

**NOTICE AND AGENDA
Sanitary District No. 5 of Marin County
Regular Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Tuesday, June 24, 2014**

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of May 27, 2014, Special Board Meeting Minutes (Dohrmann)
2. Approval of May 28, 2014, Regular Board Meeting Minutes (Dohrmann)
3. Approval of June 5, 2014, Special Board Meeting Minutes (Dohrmann)
4. Approval of all Warrants for May 14 through June 10, 2014, Check No. 7061 through No. 7119, in the sum of \$337,906.95, (Dohrmann)
5. Receipt of Financial Reports for May, 2014 (Dohrmann)
6. Approval of Stand-by Hourly Rate Back-Pay for January 1, 2013, through April 30, 2014 (Rubio/Dohrmann)

DISTRICT COUNSEL REPORT

7. District Counsel Report (Kahn)

MANAGEMENT REPORTS

8. District Management Summary Report (Rubio)

NEW BUSINESS

9. PUBLIC HEARING: Fiscal Year 2014-2015 Final Budget (Rubio/Dohrmann)
 - a. Public Comment
10. Consideration of Adoption of Resolution No. 2014-04: Determination of Appropriations Limit for Fiscal Year 2014-2015 (Dohrmann) – Action
11. Adoption of Resolution No. 2014-05: Annual Cost of Living Increase (2.5%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, and Management, Effective July 1, 2014 (Rubio) - Action
12. Consideration and Adoption of FY2014-2015 Chart of District Positions and Revised Salary Step Plan (Rubio) – Action
13. Review and Consideration of Arthur J. Gallagher & Co.'s Revised Proposal to Conduct Classification and Compensation Study for Sanitary District No. 5 of Marin County, and Authorization for Interim District Manager to Proceed with Advertising for Open Position of Office/Finance Manager Upon Update of Office/Finance Manager Job Description and Salary Recommendation (S. Dunn & Rubio) – Action
14. Authorization and Approval for Interim District Manager to Execute Contract with Perotti & Carrade, for Professional Services to Determine and Complete the Necessary Financial Close-Out Documents for FY2013-2014, and Possible Assurance of FY2012-2013 Audit (Rubio) - Action
15. Consideration and Adoption of Resolution No. 2014-06: A Resolution Stating the Intent to Enter Into a Reimbursement Agreement for the Vogt Sewer Line Extension upon Completion of Construction and Acceptance by Sanitary District No. 5 of Marin County (Kahn) – Action
16. Acceptance of FY 2012-2013 District Audit (A. Badawi & Kahn) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS

17. Capital Improvement Program/MPR Close-Out Committee (Lasky/Benediktsson)
18. Governance Committee (Snyder/Benediktsson)
19. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet) – Action Item Log
20. Personnel Committee (Snyder/Carapiet) – Action Item Log
21. Ad Hoc Point Tiburon Committee (Benediktsson/Lasky)
22. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

- LAFCO Clarification of Vogt/Shaw Line 2
- Summary of April & May District Overtime
- Working Draft of SD5's Annual Obligations Calendar
- FY 2014-2015 Budget for Marin Local Agency Formation Commission / Apportionment of Net Operating Expenses

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 15, 2014, at 5:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.

Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.