

Catharine Benediktsson, President
Richard Snyder, Vice President
Roy Fedotoff, Secretary

Michael Lasky, Director
John Carapiet, Director

NOTICE AND AGENDA
Sanitary District No. 5 of Marin County
Special & Regular Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Tuesday, January 21, 2014

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b),
the following Board meeting will include teleconference participation by
Board Member Richard Snyder from: 10 Pomander Way, Tiburon, CA 94920

This Notice and Agenda will be posted at the teleconference location. Public comment from this address
shall be allowed pursuant to Government Code Section 54954.3.

5:30 P.M. SPECIAL BOARD MEETING – CLOSED SESSION

1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 - i. Initiation of litigation pursuant to Government Code Section 54956.9(c)
 1. 5 potential cases.
 - b. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 - i. Significant exposure to litigation (Government Code Section 54956.9(b))
 1. 1 potential case.

6:30 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

1. Election of Officers of the Board – Action
2. Appointment of Committee Members – Action

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

3. Approval of December 17, 2013, Regular Board Meeting Minutes (Dohrmann)
4. Approval of all Warrants for December 1, 2013 – January 14, 2014 (Dohrmann)
5. Receipt of Financial Reports for December, 2013 (Dohrmann)
6. Approval of Change Orders No. 39, 40, 41 & 42 for Main Plant Rehabilitation Project (Simmons)

DISTRICT COUNSEL REPORT

7. District Counsel Report (Kahn)

MANAGEMENT REPORTS

8. Main Plant Rehabilitation Project Progress Report (Carollo/Rubio)
9. District Management Summary Report and Operations/Maintenance Report (Miller/Rubio/Simmons)

NEW BUSINESS

10. Presentation on Future CalPERS Liabilities and Discussion of Pension Reform Options (Monnett)
11. Consideration of Authorization and Approval of Cost Reduction Alternatives for ADA Office Remodel (Carollo/Simmons) – Action
12. Consideration of Awarding Contract to Lowest Qualified Bidder for 2013/2014 Sewer Rehab Project (Simmons) – Action

13. Consideration of Approval of Professional Services Proposal from John Farnkopf, HF&H Consultants, for Connection Fee update, for an Amount Not to Exceed \$25,000 (Benediktsson/Miller) – Action

14. Status Report on Code Publishing Finalization (Dohrmann)

15. Consideration of Office Hours (Benediktsson)

16. Review of New State Water Resources Control Board Requirements for Sanitary Sewer Overflow Reporting (Rubio)

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

17. Capital Improvement Program Committee (Fedotoff/Lasky)

18. Governance Committee (Benediktsson/Snyder)

19. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky)

20. Finance & Fiscal Oversight Committee (Benediktsson/Snyder)

21. Communication Committee (Lasky/Snyder)

22. Personnel Committee (Snyder/Lasky)

23. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)

24. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

8:30 P.M. SPECIAL BOARD MEETING – CLOSED SESSION

1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).

a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Government Code Section 54956.9(a))

- i. Case name unspecified: Disclosure would jeopardize existing settlement negotiations.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 18, 2014, at 6:30 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.