

**NOTICE AND AGENDA
Special & Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, July 17, 2014**

5:00 P.M. SPECIAL BOARD MEETING – CLOSED SESSION

CALL TO ORDER

ROLL CALL

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. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) – 1 potential case

5:45 P.M. REGULAR BOARD MEETING – OPEN SESSION

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

2. Approval of June 17, 2014, Regular Board Meeting Minutes (Dohrmann)
3. Approval of all Warrants for June 11 through July 8, 2014, Check No. 7121 through No. 7207, in the sum of \$325,134.07, (Dohrmann)
4. Receipt of Financial Reports for May, 2014 (Dohrmann)

DISTRICT COUNSEL REPORT

5. District Counsel Report (Kahn)

MANAGEMENT REPORTS

6. District Management Summary Report (Rubio)

NEW BUSINESS

7. PUBLIC HEARING: Fiscal Year 2014-2015 Final Budget (Rubio/Dohrmann)
 - a. Public Comment
 - b. Consideration of Adoption of FY 2014-2015 Final Budget by Resolution No. 2014-07: A resolution Approving and Adopting the Fiscal Year 2014-2015 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2014-2015 (Dohrmann) – Action
8. Reconsideration of Adoption of Resolution No. 2014-04: Determination of Appropriations Limit for Fiscal Year 2014-2015 (Dohrmann) – Action
9. Consideration and Approval of Adjusted Existing Connection Fee Schedule per Zone ("Exhibit A" of Connection Fee Structure, Dated 2011), Mathematically Corrected by HF&H Consultants, for SD5 Use Until New Connection Fee Structure is Determined and Presented by HF&H Consultants for Prospective Connection Fees (Benediktsson) – Action
10. Consideration and Authorization for Interim District Manager to Proceed with Advertising for Open Position of Office/Finance Manager with Approved Office/Finance Manager Job Description and Salary Recommendation (Rubio) – Action
11. Presentation Pertaining to Current and Pending Activities Tied to LAFCO Management Responsibilities, Including Studies Which May Affect Sanitary District No. 5 (K. Simonds, Marin Local Agency Formation Commission)

UNFINISHED BUSINESS:

COMMITTEE REPORTS

- 12. Capital Improvement Program Committee (Lasky/Moody) – Action Item Log
- 13. Governance Committee (Snyder/Benediktsson)
- 14. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet) – Action Item Log
- 15. Personnel Committee (Snyder/Carapiet)
- 16. Ad Hoc Pt. Tiburon Committee (Benediktsson/Lasky)
- 17. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

- Marin County Civil Grand Jury Report: “The Scoop on Marin County Sewer Systems: Part I & II”
- Report of GASBY 45 Actuarial Valuation, as of July 1, 2013 (North Bay Pensions)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 19, 2014, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, 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.