

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY  
2001 Paradise Drive  
Tiburon, California 94920**

**AGENDA**

**Capital Improvement Program Committee Special Meeting  
Tuesday, February 4, 2014, 5:00 p.m.**

**5:00 P.M. – CLOSED SESSION**

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

- a. Closed Session pursuant to Section 54956.9(b) and (c) – Pending Litigation
  - i. 1 Potential case – significant exposure to litigation.

**5:15 P.M. – OPEN SESSION**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- 1. Collection System Condition Assessment, Renewal & Rehabilitation Planning Study – Consider engineering service proposals submitted by RMC Engineering, West Yost, and Select Consultants**
- 2. Wet Weather Flow Monitoring and Inflow and Infiltration Study – Status Report and Consider Flowmeter Installations for Possible Wet weather Monitoring**
- 3. Pump Station Condition Assessment, Renewal & Replacement Plan – Provide direction to Staff on Level of Planned Engineering Consultant Involvement**

**4. Status Report on Belvedere Items: Combined Storm Drain/ Sanitary Sewer Manhole and Generator Placement at Belvedere Corporation Yard for Pump Stations #9, #10, #11**

**IV. Adjournment**

This committee may be attended by Board Members who do not service on this committee. In the even that a quorum of the entire Board is present, this Committee shall act as a Committee for the Whole. In either case, any item acted upon by the Committee of the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

**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 the enable individuals with disabilities to participate in public meetings. Requests are to be submitting in writing to the Administrative & Finance Specialist at Post Office Box 227, Tiburon, CA 94920 or [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org), at least two days prior to the meeting.