

Catharine Benediktsson, President
Michael Lasky, Vice President
Roy Fedotoff, Secretary

John Carapiet, Director
Richard Snyder, 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, March 18, 2014

5:00 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. Consideration of Public Employment
 - i. Government Code 54957(b)(1)
 1. Title: District Manager
 2. Title: Operator-in-Training/Maintenance Trainee
 - b. Consideration of Public Employee Evaluation
 - i. Government Code 54957(b)(1)
 1. Title: Treatment Plant/Collection System Maintenance Worker

6:30 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

1. Approval of February 18, 2014, Special & Regular Board Meeting Minutes (Dohrmann)
2. Approval of February 24, 2014, Special Board Meeting Minutes (Dohrmann)
3. Approval of all Warrants for February 19, through March 11, 2014, Check No. 6858 through No. 3921, in the amount of \$633,072.36; Backdated warrant for R. Cottrell 2013 W2 Discrepancy, Check No. 6920, in the amount of \$131.25 (Dohrmann)
4. Receipt of Financial Reports for February, 2014 (Dohrmann)
5. Approval of Carollo Change Order No. 43 (SD5 and SASM Effluent Sample Modifications and Installation and SASM Communication lines investigation for Main Plant Rehabilitation Project (Simmons)

DISTRICT COUNSEL REPORT

6. District Counsel Report (Kahn)

MANAGEMENT REPORTS

7. Main Plant Entryway & ADA Access Improvements Project Report (Simmons/Rubio)
8. District Management Summary Report and Operations/Maintenance Report (Miller/Rubio)

NEW BUSINESS

9. Review of New State Water Resources Control Board Requirements for Sanitary Sewer Overflow Reporting (Rubio)
10. Presentation and Review of RMC Water and Environment's Draft Technical Memorandum for Effluent Conveyance Line and Deep Water Outfall Condition Assessment, Vulnerability Evaluation, and Contingency Planning and Impact on SASM Agreement (Simmons/RMC)
11. Discussion and Reconsideration of SD5 Board Policy Pertaining to Reciprocal Fee Waiver Agreements with Local Public Entities (Benediktsson/Carapiet)
12. Review of Intention for Recuperation of Labor Costs as of 2.19.14, regarding SASM Agreement (Kahn/Simmons) – Action
13. Discussion of City of Belvedere's Accountability for Cross-Connection at SD5 Manhole # GA1 at 49 Bayview Avenue Easement (Carapiet)
14. Consideration of Nominations for CSDA Board of Directors Elections for Seat C, Section 3 (Bay Area): term 2015-2017

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

- 15. Capital Improvement Program/MPR Close-Out Committee (Fedotoff/Lasky)
- 16. Governance Committee (Snyder/Benediktsson)
- 17. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky) - Discontinued
- 18. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
- 19. Personnel Committee (Snyder/Carapiet)
- 20. Ad Hoc Point Tiburon Committee (Benediktsson/Lasky)
- 21. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

- 22. TBWFA/MPR 2012 Revenue Bond Continuing Disclosures March 31, 2014 Annual Report (Miller)
- 23. TBWFA/MPR 2012 Revenue Bond Certificate of Completion of Project (Miller)
- 24. Executive Summary Report for MPR Project and Evaluation for Auburn and Carollo (Simmons/Rubio)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 15, 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.