

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, April 22, 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.

**5:00 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

**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 March 18, 2014, Special & Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for March 19, through April 22, 2014, Check No. 6922 through No. 6993, in the sum of amount of \$325,825.76 (Dohrmann)
3. Receipt of Financial Reports for March 2014 (Dohrmann)

### **DISTRICT COUNSEL REPORT**

4. District Counsel Report (Kahn)

### **MANAGEMENT REPORTS**

5. District Management Summary Report (Rubio)

### **NEW BUSINESS**

6. Presentation of the CalPOP Project, PG&E Incentive Program For Wastewater Customers to Identify Possible Energy Efficiency (EE) Projects and Implementation, Administered by a 3<sup>rd</sup> Party Implementer, QuEST, Inc., of Berkeley, Under Contract With PG&E (J. Bidwell, QuEST; L. Knabel, PG&E)
7. Pt. Tiburon Presentation and Proposal for Investigating the Existence, Location and Feasibility of Using the Partially Abandoned 10 Inch Sewer from Main Street and Tiburon Blvd. to the Treatment Plant for Alleviating Sewer Backup in This Location (M. Wilson, Nute Engineering)

**UNFINISHED BUSINESS:** None

### **COMMITTEE REPORTS**

8. Capital Improvement Program/MPR Close-Out Committee (Fedotoff/Lasky)
9. Governance Committee (Snyder/Benediktsson)
10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
11. Personnel Committee (Snyder/Carapiet)
12. Ad Hoc Point Tiburon Committee (Benediktsson/Lasky)
13. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:**

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 20, 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](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.*