

Omar Arias-Montez,, President  
John Carapiet, Vice President  
Richard Snyder, Secretary

Catharine Benediktsson, Director  
Tod Moody, Director

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County  
Thursday, May 16<sup>th</sup>, 2024**

**5:00 P.M. REGULAR BOARD MEETING**

Teleconference Location:

Director Richard Snyder	Director Catherine Benediktsson
10 Pomander Walk	2352 Mar East Street
Belvedere CA 94920	Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon CA 94920

**ROLL CALL:**

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and 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 April 18<sup>th</sup> ,2024 Regular Board Meeting Minutes Meeting Budget Workshop Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from April 12<sup>th</sup>, 2024, through May 9<sup>th</sup>, 2024, (JP Morgan Chase Bank, check no.10533 through check no. 10592, all transactions totaling \$378,432.15) and receive April 2024 payroll, in the sum of \$136,232.93 (Rubio)
3. Receipt of Financial Reports for May 2024 (Rubio)

**MANAGEMENT REPORTS:**

4. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

5. Consideration of adoption of Resolution No. 2024-05: Determination of Appropriations Limit for the Ad Valorem Receiving Service Area (Tiburon) of Sanitary District No. 5 of Marin County for Fiscal Year 2024-2025 (Rubio) – Action

6. **PUBLIC HEARING: Fiscal Year 2024-2025 Budget**

a. Public Comment

b. Set Hearing for Consideration of Adoption of Fiscal Year 2024-2025 Final Budget at Regular Board Meeting on June 20<sup>th</sup>, 2024 (Rubio) – Action

7. Consideration of adoption of Resolution No. 2024-06 A resolution approving and adopting Fiscal Year 2024-2025 SD5 Final Reserve/Fund Policy (Rubio) – Action

8. Consideration of approval of FY2024- 2025 SD5 Final Strategic Plan (Rubio)- Action

9. Review of Bid Results for the Digester Cleaning and Rehabilitation Project and Authorize the District Manager to Accept Lowest Bid from GSE Construction Company Inc., in the amount of \$2,514,400 (two million, five hundred fourteen thousand, four hundred dollars only) for the FY24-25 Digester Cleaning and Rehabilitation Project, and provide authorization to the District Manager to Issue a Notice of Award to the Contractor and upon receipt of required contract documents issue a notice to proceed (Rubio) – Action

10. Review and consideration of approval of SD5 Registration with CLASS (California Cooperative Liquid Assets Securities System) for the future investment of District funds. (Rubio) – Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

11. Capital Improvement Program Committee (Moody/Carapiet)

12. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)

13. Governance Committee (No Meeting)

14. Personnel Committee (Carapiet/Snyder)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

15. Letter of support for Water Systems PFAS Liability Protection Act (HR7944) to the Honorable Jared Huffman

**CLOSED SESSION:**

**ADJOURNMENT:**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 16, 2024, at 5:00 P.M.

*At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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. Please submit written requests*

*to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*