

Corinne W. Wiley, President  
Catharine Benediktsson, Vice President  
Roy Fedotoff, Secretary

Claire McAuliffe, Director  
William Teiser, Director

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Regular Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, California**  
**Tuesday, June 21, 2011, 7:00 p.m.**

**CALL TO ORDER and ROLL CALL**

**PUBLIC OPEN TIME:** 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 Board will not 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 May 17, 2011, Special Board Meeting Minutes (Henriksen)
2. Approval of May 17, 2011, Regular Board Meeting Minutes (Henriksen)
3. Approval of May 20, 2011, Special Board Meeting Minutes (Henriksen)
4. Approval of June 3, 2011, Special Board Meeting Minutes (Henriksen)
5. Approval of Warrants for May 2011 (Miller)
6. Receipt of Financial Reports for May 2011 (Miller)

**MANAGEMENT REPORT**

7. Operations Report (Rubio)
  - a. Tiburon/Belvedere Compliance Report & Public Complaint Report April 2011
8. District Manager's Summary Report of May 2011 (Lynch)

## **NEW BUSINESS**

9. Consideration of Authorization and Approval to Amend the Fiscal Year 2010-2011 Final Budget to Add a Line Item for Main Plant Rehabilitation Project Preliminary Design in the Amount of \$118,550.00 (Lynch) – Action
10. Consideration of Adoption of Resolution No. 2011-08: A Resolution Providing for the Collection by the County of Marin of a Sewer Service Charge in the Amount of \$717.00 for Each EDU plus a \$2.00 Collection Fee for the Tiburon Zone of Sanitary District No. 5 of Marin County for the Fiscal Year 2011-2012 (Miller) – Action
11. Consideration of Adoption of Resolution No. 2011-09: A Resolution Providing for the Collection by the County of Marin of a Sewer Service Charge in the Amount of \$1,748.00 for Each EDU plus a \$2.00 Collection Fee for the Belvedere Zone of Sanitary District No. 5 of Marin County for the Fiscal Year 2011-2012 (Miller) – Action
12. Consideration of Adoption of FY 2011-2012 Preliminary Budget (Miller) – Action
13. Consideration of Adoption of Resolution No. 2011-10: Determination of Appropriations Limit for Fiscal Year 2011-2012 (Miller) – Action
14. Consideration of Authorization and Approval for District Manager to Engage Mr. Terry Krieg, CPA for FY 2010-2011 Audit (Lynch) – Action
15. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with IPA, Inc. for Conducting an Environmental Review for the Main Plant Rehabilitation Project for an Amount Not to Exceed \$66,660.00 (Lynch) – Action
16. Consideration of Adoption of Resolution No. 2011-11: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Authorizing Staff's Application to Join the California Municipal Finance Authority, Authorizing the Execution of a Joint Exercise of Powers Agreement to Join the California Municipal Finance Authority, and Authorizing the Execution of a Joint Exercise of Powers Agreement with the California Municipal Finance Authority for the Purpose of Establishing the Tiburon / Belvedere Wastewater Financing Authority (Miller) – Action

**UNFINISHED BUSINESS:** None

## **COMMITTEE REPORTS**

17. Capital Improvement Program Committee (Fedotoff/Wiley)
18. Governance Committee (Wiley/Teiser)
19. Main Plant Rehabilitation Oversight Committee (McAuliffe/Teiser)

20. Finance & Fiscal Oversight Committee (Benediktsson/McAuliffe)

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:**

21. FY 2011-12 Budget for Marin Local Agency Formation Commission Apportionment of Net Operating Expenses

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 19, 2011, at 7:00 p.m. at the Sanitary District No. 5 Meeting Room 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 [smiller@sani5.org](mailto:smiller@sani5.org) at least two days prior to the meeting.*