

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Friday, January 23, 2015**

2:00 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 Real Property Negotiators
 - i. Government Code Section 54956.8
 1. Property: (APN 059-181-07)
 2. District Negotiator: Tony Rubio, Interim District Manager
 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 4. Under Negotiation: Price and Terms
2. Report out of Closed Session

2:15 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

1. Elections for Officers of the Board – Action
2. Appointment of Committee Members – Action

CONSENT CALENDAR

3. Approval of December 15, 2015, Special Board Meeting Minutes (Dohrmann)
4. Approval of December 18, 2015, Special Board Meeting Minutes (Dohrmann)
5. Approval of all Warrants for December 10, 2014 – January 13, 2015, Check No. 7496 through No. 7552, in the sum of \$241,798.07 (Dohrmann)
6. Receipt of Financial Reports for December, 2014 (Dohrmann)
7. Review of Badawi & Associates' FY 2013-2014 Year-End Exit Conference (Dohrmann/Rubio)
8. Review and Approval of CalPERS Audit #P13-58, Finding #1: Revised Salary Ranges for FY2009/10 – FY2013-14 (Dohrmann/Rubio)

MANAGEMENT REPORTS

9. District Management Summary Report (Rubio)

NEW BUSINESS

10. Consideration and approval of Resolution No. 2015-01: A Resolution Amending the Regular Board Meeting Day and Time, and Order of Agenda Items, as Listed in the Rules of Procedure for Sanitary District No. 5 of Marin County – Action (Stock)
11. Consideration and Acceptance of Mar West Pump Station No. 5, Phase 1 Improvements Proposal for Construction Engineering Services from Nute Engineering – Action (Rubio)
12. Review and Consideration of Marin LAFCO Call for Nominations for Special District Election – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

13. Capital Improvement Program Committee (Lasky/Moody)
14. Governance Committee (Snyder/Benediktsson)
15. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
 - SD5 Condensed Statement of Activities
16. Personnel Committee (Snyder/Carapiet)
17. Ad Hoc Pt. Tiburon Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE:

- Fully Executed Mutual Waiver and Cooperation Agreement between the Town of Tiburon and Sanitary District No. 5 of Marin County
- Fully Executed Mutual Waiver and Cooperation Agreement between the City of Belvedere and Sanitary District No. 5 of Marin County
- 2014/2015 Form 700 Statements of Economic Interests & Reference Pamphlet

INFORMATIONAL ITEMS:

- Copy of Notice of Public Hearing re: Ordinance No. 2014-01(B), published in The Ark
- Copy of Notice of Public Hearing re: Ordinance No. 2014-02, published in The Ark

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 12th, 2015, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 rdohrmann@sani5.org at least two days prior to the meeting.