

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, April 9, 2015**

5:00 P.M. REGULAR BOARD MEETING

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 12, 2015, Regular Board Meeting Minutes (Dohrmann)
2. Approval of April 1, 2015, Regular Board Meeting Minutes (Dohrmann)
3. Approval of all Warrants for March 6 through April 7, 2015 (Dohrmann)
3. Receipt of Financial Reports for March, 2015 (Dohrmann)

MANAGEMENT REPORTS

4. District Management Summary Report (Rubio)

NEW BUSINESS

5. Review and Approval of 3-Year Contract with Perotti & Carrade for Audit Services, Not To Exceed the Amount of \$25,000 – Action (Rubio)
6. Review and Adoption of Resolution No. 2015-02: A Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up – Action (Rubio)

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

6. Capital Improvement Program Committee (Lasky/Carapiet)
7. Governance Committee (Snyder/Benediktsson)
8. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
9. Personnel Committee (Carapiet/Snyder)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE:

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 14th, 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.