

Michael Lasky, President
Richard Snyder, Vice President
John Carapiet, Secretary

Catharine Benediktsson, Director
Tod Moody, Director

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

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

CLOSED SESSION:

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(d)(2)
 1. 1 potential case

OPEN SESSION:

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

None

MANAGEMENT REPORTS

None

NEW BUSINESS

2. Consideration and Approval of Resolution No. 2015-09: A Resolution to Authorize Use of Approximately \$1.63 Million, from Capital Reserve Funds for Payment of CalPERS Unfunded Actuarial Liability, and Asset & Non-Asset Liabilities (Rubio / Benediktsson) – Action
3. PUBLIC HEARING: Second Reading of Fats, Oils & Grease (FOG) Ordinance No. 2015-01: An Ordinance Regulating the Acceptance of Fats, Oils, and Grease (FOG) Into the Sanitary Sewer System of Sanitary district no.5 of Marin County (Rubio) – Action

UNFINISHED BUSINESS:

None

COMMITTEE REPORTS: None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Special Board Meeting on July 16th, 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.