

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, July 16, 2015**

5:00 P.M. SPECIAL 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. Closed Session pursuant to Section 54957(b)(1)– Employee Performance Evaluation
 - i. Employee- District Manager

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

2. Approval of June 11, 2015, Regular Board Meeting Minutes (Dohrmann)
3. Approval of July 9, 2015, Regular Board Meeting Minutes (Dohrmann)
4. Approval of all Warrants for June 5th through July 9th, 2015, Check No. 7818 through Check No. 7878, in the amount of \$1,944,202.40 (Dohrmann)
5. Receipt of Financial Reports for June, 2015 (Dohrmann)

MANAGEMENT REPORTS

6. District Management Summary Report (Rubio)

NEW BUSINESS

7. Consideration and acceptance of Resolution No. 2015-10: A Resolutions Accepting the Sewer System Transfer Agreement Between Pt. Tiburon Owners and Sanitary District No. 5 of Marin County and Acceptance of Pt. Tiburon Sewer Facilities and Legal Descriptions/Easements as Conveyed from Pt. Tiburon Owners and Accepted by Sanitary District No. 5 of Marin County

UNFINISHED BUSINESS:

None

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 13th, 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.