

NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, September 17, 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
 - b. Conference with Real Property Negotiators
 - i. Government Code Section 54956.8
 1. Property: (APN 059-181-07)
 2. District Negotiator: Tony Rubio, District Manager
 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 4. Under Negotiation: Price and Terms
 - c. Conference with Legal Counsel– Anticipated Litigation
 - i. Significant exposure to litigation pursuant to Section 54956.9(d)(2): (2 potential cases)
2. Report out any action taken in Closed Session.

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

3. Approval of August 13, 2015, Regular Board Meeting Minutes (Dohrmann)
4. Approval of all Electronic Fund Transfers (EFT) and Warrants for August 7th through September 10th, 2015; Check No. 7943 through Check No. 8004, in the amount of \$820,701.64 (Dohrmann)
5. Receipt of Financial Reports for August, 2015 (Dohrmann)

MANAGEMENT REPORTS

6. District Management Summary Report (Rubio)

NEW BUSINESS

7. Review and Approval of Minimum Staffing Requirements for SD5 (Rubio) - Action
8. Review and Consideration of District Manager to Authorize Nute Engineering to Perform Cove Road Force Main Condition Assessment and Provide Rehabilitation Options (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Special Board Meeting on October 15th, 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.