

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, October 15, 2015**

5:00 P.M. SPECIAL BOARD MEETING

CALL TO ORDER

ROLL CALL

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

1. Approval of September 17, 2015, Special Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for September 11th through October 8th, 2015; Check No. 8005 through Check No. 8052, in the amount of \$424,628.37 (Dohrmann)
3. Receipt of Financial Reports for September, 2015 (Dohrmann)
4. Confirmation of Authorization for purchase of Replacement Boom Truck (Rubio)
5. Declaration and Board Approval of Vehicle Surplus (Rubio)

MANAGEMENT REPORTS

6. District Management Summary Report (Rubio)

NEW BUSINESS

7. Consideration of Modification to Rules of Procedure: Re-scheduling the Regular Monthly Board Meeting Date (Rubio) – Action

UNFINISHED BUSINESS:

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:

12. CalPERS GASBY 68 Valuation Reports, Measurement as of June 30, 2014, for Classic & PEPRA Members
13. Report of GASBY 45 Actuarial Valuation of Retiree Health Benefits, as of January 1, 2015, from North Bay Pensions

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 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.