

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, November 12, 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. Closed Session pursuant to Section 54957(b)(1) – Employee Performance Evaluation
  - i. Employee – District Manager

2. Report out of Closed Session

**OPEN SESSION:**

**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**

3. Approval of October 15, 2015, Special Board Meeting Minutes (Dohrmann)
4. Approval of all Electronic Fund Transfers (EFT) and Warrants for October 9<sup>th</sup> through November 5<sup>th</sup>, 2015; Check No. 8064 through Check No. 8109, in the amount of \$136,977.78 (Dohrmann)
5. Receipt of Financial Reports for October, 2015 (Dohrmann)

### **MANAGEMENT REPORTS**

6. District Management Summary Report (Rubio)

### **NEW BUSINESS**

7. Review and Discussion of District-wide Pump Station Unified Numbering System (Rubio) - Action
8. Consideration and Approval of Resolution No. 2015-12: A Resolution Amending the Regular Board Meeting Day, as Listed in the Rules of Procedure for Sanitary District No. 5 of Marin County – Action (Rubio)
9. Consideration and Approval of District Manager Salary and Employment Agreement (Carapiet/Snyder) – Action
10. Review Issues Pertaining to Private Laterals Connected to Tiburon Pump Station No. 4 - (Stock)

### **UNFINISHED BUSINESS:**

### **COMMITTEE REPORTS:**

11. Capital Improvement Program Committee (Lasky/Carapiet)
12. Governance Committee (Snyder/Benediktsson)
13. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
14. 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 December 17<sup>th</sup>, 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.*