

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA

Capital Improvement Program Committee Special Meeting
Tuesday, December 8, 2015, 11:00 a.m.

I. Roll Call

II. Public Comments

III. New Business

- 1. Verbal Update on Mar West Pump Station #5, Phase I Improvement Project, Presented by Nute Engineering**
- 2. Review & Consideration of Proposal for Mar West Pump Station #5, Phase II Improvement Project, Presented by Nute Engineering**
- 3. Verbal Update on Pump Station Assessment Report, Presented by Nute Engineering**
- 4. Review & Discussion of Easement Indexing System, Presented by Nute Engineering**
- 5. Review & Provide Recommendation to SD5 Board Authorizing District Manager to Proceed with Purchase of Safety Hatches for SD5 Main Plant**
- 6. Review & Consider Enaqua Proposal and Quote to Test Proposed UV for M4 Units at Paradise Cove Plant**
- 7. Discussion re: Recycled Water Options, by Norm Traeger, of 3680 Paradise Drive (P.C.)**
- 8. Review & Consider Quotes (Peterson Cat & Cummins) for Paradise Cove Plant Emergency Generator Set**

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 Administrative/Finance Specialist at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*