

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, March 21, 2019**

5:00 P.M. REGULAR BOARD MEETING

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:

1. Approval of February 21, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for February 15th through March 14th, 2019; JP Morgan Chase Bank Check No. 6778 through Check No. 6827, all transactions totaling in the amount of \$332413.79; and, Review and Receive February 2019 Payroll, in the amount of \$122,222.77 (Dohrmann)
3. Receipt of Financial Reports for February 2019 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review and Approval of Resolution No. 2019-01: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$14,508.23, for Emergency Repairs Made at the Vistazo West Slide, On February 14th through February 28th, 2019 – Action, Rubio
6. Election for LAFCO Special District Member – Action, Dohrmann
7. Discussion re Zero Property Tax Exchange Master Agreement for Jurisdictional Changes for Annexation Filed with LAFCO, Involving Special Districts and the County of Marin - Discussion Item, No Action, Rubio

UNFINISHED BUSINESS:

8. Review and Discuss Letter from Caprice Restaurant (February 13, 2019), re Valet Parking – Action, Rubio

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

13. California Sanitation Risk Management Authority (CSRMA) 2018 Annual Report
14. California Sanitation Risk Management Authority (CSRMA) FY2017-2018 Comprehensive Annual Financial Report
15. 2019 Revised Nute Hourly Rate Schedule

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 18th, 2019, 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.