

**NOTICE AND AGENDA**  
**Regular Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, CA 94920**  
**Thursday, November 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 October 17, 2019, Regular Board Meeting Minutes and November 12, 2019 Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for October 11 through November 14, 2019; JP Morgan Chase Bank Check No. 7179 through Check No. 7237, all transactions totaling in the amount of \$688,743.64; and Review and Receive October 2019 Payroll, in the amount of \$109,186.32 (Dohrmann)
3. Receipt of Financial Reports for October 2019 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Review & Approve 2019 Sewer Rehab Project – Tiburon & Belvedere, Change Order #3 (Rubio) – Action
6. Review & Accept Bio-Solids Hauling Proposal, and Authorize District Manager to Negotiate Contract with Mill Valley Refuse (Rubio) – Action
7. Review & Approve Resolution No. 2019-12: A Resolution Expressing Official Intent Regarding Potential Refinancing Certain 2012 Revenue Bonds and Retaining a Municipal Advisor and Bond Counsel (Rubio) – Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**CONVENE TO CLOSED SESSION:**

12. 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 Legal Counsel-Anticipated Litigation  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (One potential case)

13. Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 19, 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.*