

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

AGENDA

Capital Improvement Program Committee Meeting
Thursday, November 14th, 2024, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal Discussion Regarding Cove Road pump station improvements project and time frame for final plans.
2. Digester Cleaning & Rehabilitation Improvement Project verbal update
3. 2024-2025 Sewer Rehabilitation Project Bid Discussion
4. Verbal Update regarding Nutrient Evaluation Study and Odor Control Alternatives Evaluation Study
5. Verbal discussion regarding the potential of a solar project behind the main plant and most recent HDR report about potential for solar projects.

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**: Any member of the public who needs accommodations should email the Administrative Services Manager, at hr@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*