

**Regular Board Meeting Minutes
at Sanitary District No. 5 of Marin County
Thursday, August 19, 2021**

5:00 P.M. REGULAR BOARD MEETING

CORONA VIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/6230620778>

Meeting ID: 623 062 0778

or join by phone:

Call in number: (669) 900-9128 Participant Code: 623 062 0778

CALL TO ORDER by President Richard Snyder at 5:00 P.M.

ROLL CALL

Directors present: Richard Snyder, President
Omar Arias-Montez, Secretary
Catharine Benediktsson, Director
Tod Moody, Director

Directors not present: John Carapiet, Vice President

Staff present: Tony Rubio, District Manager
Robin Dohrmann, Office Manager

Others in attendance: Benjamin Stock, Burke, Williams, & Sorensen, LLC
Mark Freiberg, Pt. Tiburon Bayside resident
Hank McWhinny, Pt. Tiburon Bayside resident

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.

Mark Freiberg & Hank McWhinny both stated interest in the feasibility of a recycled water program for irrigation at Pt. Tiburon, Bayside Condominiums, potentially to be provided by SD5.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

- Secretary Arias-Montez inquired into the Regional Water Quality Control Board's upcoming changes to Oil & Grease and Chlorine Residual effluent limits in upcoming tentative order

CONSENT CALENDAR:

1. Approval of July 15, 2021, Regular Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from July 14th through August 10th, 2021 (JP Morgan Chase Bank, check no. 8369 through check no. 8425, all transactions totaling \$305,864.99) and receive July 2021 payroll, in the sum of \$130,597.52 (Dohrmann)
3. Receipt of Financial Reports for July 2021 (Dohrmann)

Discussion by the Board. Motion (Moody/Arias-Montez) to approve Items No. 1 through No. 3 on the Consent Calendar. Passed (4-0-0-1).

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

District Manager, Tony Rubio, presented a written and verbal report on current District issues, responding to questions from the Board. Discussion by the Board.

NEW BUSINESS:

5. Review and discuss sampling analysis results re SD5 recycled water project feasibility (Rubio) – Action

Discussion by the Board. Direction only for Staff to work with Sewerage Agency of Southern Marin (SASM) and report back to the Board; no action taken.

6. Review and approve HDR's evaluation of SD5 Main Plant influent dry weather splitter box repairs (Rubio) – Action

Discussion by the Board. Direction only for Staff to speak with the vendor again; no action taken.

7. Discussion re returning to in-person SD5 Board Meetings, starting in October 2021, in consideration of CA Executive Order N-29-20 expiration on September 30, 2021 (Rubio) – Action

Discussion by the Board. Item #7 is to be tabled to the September 2021 Regular Board Meeting.

8. Review and approve SD5 Early Exit Plan for FY21-22 (Rubio) – Action

Discussion by the Board. Direction only for Staff to provide historical data from previous SD5 Early Exit Plan(s) and report back to the Board; no action taken. Item #8 is to be tabled to the September 2021 Regular Board Meeting.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

- 9. Capital Improvement Program Committee (Moody/Arias-Montez) – written report provided
- 10. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez) – verbal report provided
- 11. Governance Committee (Moody/Carapiet) – N/A
- 12. Personnel Committee (Benediktsson/Snyder) – addressed at Item #8
- 13. Renewable Energy Strategies Ad Hoc Committee (Carapiet/Moody) – N/A

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT


The Board adjourned at 5:48 p.m. to a Regular Board Meeting on September 16, 2021, at 5:00 p.m.

Approved:



Richard Snyder
President, Board of Directors

Attest:



Omar Arias Montez
Secretary, Board of Directors