

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

**AGENDA**

**Capital Improvement Program Committee Meeting  
Wednesday, July 12<sup>th</sup>, 2023, 9:30 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

1. Review and Discuss Final Status of 2022 Sewer Rehabilitation Project
2. Review and Discuss Digester Cleaning and Rehabilitation Project Design Status
3. Review and Discuss Dry Weather Primary Clarifier Replacement Project Status and Design and Cost Modifications.
4. Review and Discuss Status of Ford Maverick Orders and Delivery ETA

**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 Office Manager, at [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org), who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.