

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County  
Thursday, June 17, 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](mailto: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**

**ROLL CALL** by President Richard Snyder at 5:00 P.M.

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and 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 May 20, 2021, Regular Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from May 12<sup>th</sup> through June 8<sup>th</sup>, 2021 (JP Morgan Chase Bank, check no. 8143 through check no. 8301, all transactions totaling \$231,606.63) and receive May 2021 payroll, in the sum of \$105,125.44 (Dohrmann)
3. Receipt of Financial Reports for May 2021 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. PUBLIC HEARING: Fiscal Year 2021-2022 Budget
  - a. Public Comment
  - b. Consideration of adoption of Resolution No. 2021-04: A Resolution Approving and Adopting Fiscal Year 2021-2022 Final Budget and Fixing the District's Tax Allocation for Fiscal Year 2021-2022 (Rubio/Dohrmann) – Action
6. Review & approve updates to SD5 Strategic Plan (FY2021-2022) – Action (Rubio)
7. Declaration of surplus property (1 item) – Action (Rubio)
8. Review and authorize the District Manager to award chemical contracts for FY2021-2022 received through the Bay Area Chemical Consortium Group bidding process – Action (Rubio)
9. Review and discuss feasibility of recycled water for beneficial reuse – **discussion only**

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

10. Capital Improvement Program Committee (Moody/Arias-Montez)
11. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
12. Governance Committee (Moody/Carapiet)
13. Personnel Committee (Benediktsson/Snyder)
14. Renewable Energy Strategies Ad Hoc Committee (Carapiet/Moody)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**CONVENE TO CLOSED SESSION:**

15. 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) Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (3 potential cases)
16. Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 15, 2021, at 5:00 P.M.

*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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*