

**Regular Board Meeting Minutes
at Sanitary District No. 5 of Marin County
Thursday, September 16, 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 John Carapiet, Vice President Omar Arias-Montez, Secretary Catharine Benediktsson, Director Tod Moody, Director |
| Staff present: | Tony Rubio, District Manager |
| Others in attendance: | 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 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.

- Mr. Freiberg commented they are still interested in potential recycle water projects @ SD5

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

- Richard requested an agenda item for next month regarding discussion of mandatory vaccination policy for staff
- Omar asked that DM report next month about impacts on Ferric Chloride Shortages nation-wide in DM report

CONSENT CALENDAR:

1. Approval of August 19, 2021, Regular Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from August 11th through September 8th, 2021 (JP Morgan Chase Bank, check no. 8426 through check no. 8478, all transactions totaling \$266,081.37) and receive August 2021 payroll, in the sum of \$136,588.10 (Dohrmann)
3. Receipt of Financial Reports for August 2021 (Dohrmann)

Discussion by the Board. Motion (Benediktsson/Carapiet) to approve Items No. 1 through No. 3 on the Consent Calendar. Passed unanimously.

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 draft Request for Proposal re 2022 Sewer Rate Study – discussion only

Discussion by the Board.

6. 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 #6 is to be tabled to the October 2021 Regular Board Meeting, pending results of AB361.

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

Discussion by the Board. Item #7 is to be tabled to the October 2021 Regular Board Meeting; Board directed SD5 staff to obtain additional information from legal counsel.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Moody/Arias-Montez) – written report provided
9. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez) – verbal report provided
10. Governance Committee (Moody/Carapiet) – N/A
11. Personnel Committee (Benediktsson/Snyder) – addressed at Item #7
12. Renewable Energy Strategies Ad Hoc Committee (Carapiet/Moody) – N/A

OTHER BUSINESS: None

ENVIRONMENTAL:

13. “Dosing the Coast: Leaking Sewage Infrastructure Delivers Large Annual Doses and Dynamic Mixtures of Pharmaceuticals to Urban Rivers,” ACS News Service Weekly PressPac: August 18, 2021

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

14. Renewal of Paradise Cove Treatment Plant NPDES permit – order #R2-2021-0017

ADJOURNMENT

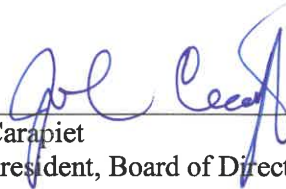
The Board adjourned at 6:09 p.m. to a Regular Board Meeting on October 21, 2021, at 5:00 p.m.

Approved:



Richard Snyder
President, Board of Directors

Attest:



John Carapiet
Vice President, Board of Directors

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.