

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

AGENDA

Capital Improvement Program Committee Meeting
Wednesday, October 11th, 2023, 4:30 p.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal discussion regarding MP HVAC review and discussion regarding replacement options
2. Verbal update regarding the 30KW Portable Generator
3. Verbal update regarding status of shop rehab and roll up door replacement
4. Verbal update regarding Cove Road Pump Station improvements- design phase
5. Verbal update regarding upcoming clean fleet regulations and recently signed AB1594 (Garcia)
6. Verbal update regarding Occupancy/CIP Optimization report updates
7. Verbal discussion regarding upcoming water project in front of plant and up paradise drive by MMWD.
8. Verbal update regarding Paradise Cove access road improvement project

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, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*