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

AGENDA
Capital Improvement Program Committee Meeting
Tuesday December 14, 2021, 5:00 p.m.

<u>CORONA VIRUS (COVID-19) ADVISORY NOTICE</u>

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 Committee 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:

<u>Call in number: (669) 900-9128</u>   **<u>Participant Code: 623 062 0778</u>**

I.   **Roll Call**

II. **Public Comments**

III. **New Business**

    1. **Discussion regarding Main Plant Generator Control Panel Replacement and switchgear parts replacement and investigation into future upgrades on switchgear**

IV. **Adjournment**