

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, March 17, 2022**

5:00 P.M. REGULAR BOARD MEETING

COVID-19 ADVISORY NOTICE

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-07 of this Board enacted in accordance therewith, 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

ROLL CALL

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. Motion to review and affirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 – Action
2. Approval of February 17th, 2022 Regular Board Meeting Minutes (Dohrmann)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from February 11th, 2022, through March 10th, 2022 (JP Morgan Chase Bank, check no. 8769 through check no. 8816, all transactions totaling \$362,575.68) and receive February 2022, payroll, in the sum of \$132,847.93 (Dohrmann)
4. Receipt of Financial Reports for February 2022 (Dohrmann)

MANAGEMENT REPORTS:

5. District Management Summary Report (Rubio)

NEW BUSINESS:

6. Review and accept report from HDR re Staffing Level Assessment at Sanitary District No. 5 of Marin County-presentation by Scott Joslyn/Mary Martis – Action (Rubio)
7. Review and discuss Sanitary District No. 5 of Marin County’s 100 years of business, serving our community - Action (Rubio)
8. Review and discuss upcoming ARC (annual required contribution) payment to CERBT (California Employee Retirement Benefit Trust) for paying down OPEB (other post-employment benefits) liability – Action and consideration to change risk strategy level with CERBT – Action (Rubio)
9. Review and approve SD5 request for proposal (RFP) for the Districts upcoming Digester cleaning and rehabilitation project, and authorize District manager to solicit proposals for the project – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CONVENE TO CLOSED SESSION:

14. 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 Labor Negotiators (Gov. code §54957.6) of Sanitary District No. 5 of Marin County (District Manager - Tony Rubio), and “Employees of Sanitary District No. 5 of Marin County”
15. Report out of Closed Session

RECONVENE TO OPEN SESSION:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 21, 2022, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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.