

Tod Moody, President
Omar Arias-Montez, Vice President
John Carapiet, Secretary

Catharine Benediktsson, Director
Richard Snyder, Director

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, July 20th, 2023

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:
Director Richard Snyder
10 Pomander Walk
Belvedere CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920

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. Approval of June 29th, 2023 Special Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from June 22th, 2023, through July 13th, 2023 (JP Morgan Chase Bank), check no. 9841 through check no. 9903, all transactions totaling \$243,171.13) and receive June 2023, payroll, in the sum of \$144,598.02 (Dohrmann)
3. Receipt of Financial Reports for June 2023 (Dohrmann)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. Review and Discuss Draft Response to Marin County Civil Grand Jury Report Titled "Build More ADUs – An Rx for Increasing Marin's Housing Supply" and possible approval to provide direction to the District Manager to submit the Districts final response to the Grand Jury prior to September 15, 2023 (Rubio) – Action
6. Review and accept MP CIP review and Occupancy Optimization report and provide direction to District Manager to create a plan that will produce additional workspaces for staff that are equitable and efficient based on some of the recommendations provided in the report. (Rubio)- Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Carapiet/Arias-Montez)
8. Finance & Fiscal Oversight Committee (Arias-Montez/Snyder)
9. Governance Committee (Snyder/Benediktsson)
10. Personnel Committee (Snyder/Carapiet)
11. Ad Hoc Committee – Paradise Drive (Carapiet/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 17, 2023, at 5:00 P.M.