

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County  
Thursday, September 15, 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](mailto: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 August 18, 2022, Regular Board Meeting Minutes (Mulloy)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from August 12<sup>th</sup>, 2022, through September 8<sup>th</sup>, 2022 (JP Morgan Chase Bank, check no. 9110 through check no. 9193, all transactions totaling (\$949,352.49) and receive August 2022, payroll, in the sum of \$147,672.10 (Dohrmann)
4. Receipt of Financial Reports for August 2022 (Dohrmann)
5. County of Marin's Board of Supervisors' 2022 Biennial Notice – Conflict of Interest Form: No Changes to SD5 Conflict of Interest Code (Rubio)

**MANAGEMENT REPORTS:**

6. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

7. Review financial projections through FY2025-2026 – GovInvest (I Summer)
8. Review and Consideration to accept lowest bid for the 2022 Sewer Rehabilitation Project – Tiburon & Belvedere, and authorizing the District Manager to issue a Notice to Proceed (Rubio) – Action
9. Review and Discuss Request for Proposal (RFP) for the Main Plant (MP) and Paradise Cove (PC) Plant CIP Program Review and Staff Occupancy Optimization Project & provide direction to the District Manager to issue out the RFP (Rubio) – Action
10. Review and discuss service bulletin for Main Plant (MP) Blower variable frequency drives (VFD's) and quote for replacements & authorize the District Manager to place order for 3 new replacement VFD's. (Rubio) – Action
11. Review and discuss Encroachment Permit for Tiburon Pump Station#3 adjacent to 2200 Mar East street. Property (2200 Mar East) is currently under design and review at the Town of Tiburon. (Rubio) – Discussion only

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 20, 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.*