

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, July 15, 2021**

5:00 P.M. REGULAR BOARD MEETING

CORONA VIRUS (COVID-19) ADVISORY NOTICE

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 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 by President Richard Snyder at 5:00 P.M.

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 17, 2021, Regular Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from June 9th through July 13th, 2021 (JP Morgan Chase Bank, check no. 8302 through check no. 8367, all transactions totaling \$314,607.69) and receive June 2021 payroll, in the sum of \$106,653.79 (Dohrmann)
3. Receipt of Financial Reports for June 2021 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Approval of Resolution No. 2021-05: A Resolution Accepting Completion and Directing District Manager to File Notice of Completion for the Cove Road Force Main Project

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

6. Capital Improvement Program Committee (Moody/Arias-Montez)
7. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
8. Governance Committee (Moody/Carapiet)
9. Personnel Committee (Benediktsson/Snyder)
10. Renewable Energy Strategies Ad Hoc Committee (Carapiet/Moody)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 19, 2021, at 5:00 P.M.