

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County  
Thursday, April 21, 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 March 17<sup>th</sup>, 2022 Regular Board Meeting Minutes (Dohrmann)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from March 12<sup>th</sup>, 2022, through April 14<sup>th</sup>, 2022 (JP Morgan Chase Bank, check no. 8817 through check no. 8878, all transactions totaling \$169,617.13) and receive March 2022, payroll, in the sum of \$117,969.37 (Dohrmann)
4. Receipt of Financial Reports for March 2022 (Dohrmann)

**MANAGEMENT REPORTS:**

5. District Management Summary Report (Rubio)

**NEW BUSINESS:**

6. Presentation from Consultant HF&H regarding phase 1 of the District's Sewer Rate Evaluation and possible action to accept results of the presentation and proceed with Prop 218 notices regarding sewer rate increases in Tiburon and Belvedere– Action (Rubio)

**CONVENE TO CLOSED SESSION:**

7. 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:

- i. Agency designated representatives: (Tony Rubio)
- ii. Employee organization: (Employees of Sanitary District No. 5 of Marin County)

**8. Report out of Closed Session**

**RECONVENE TO OPEN SESSION:**

9. Review and accept changes to the Preliminary Fiscal Year 2022-2023 Budget for final consideration and for noticing the Fiscal Year 2022-2023 Budget public hearing (Rubio) – Action

**10. PUBLIC HEARING: Fiscal Year 2022-2023 Budget**

- a. Public Comment
  - b. Set Hearing for Consideration of Adoption of FY2022-2023 Final Budget at Regular Board Meeting on June 16<sup>th</sup>, 2022 (Rubio) – Action
11. Consideration of adoption of Resolution No. 2022-02: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2022-2023 (Rubio) – Action
  12. Consideration of Adoption of Resolution No. 2022-01: A Resolution Approving and Adopting Fiscal Year 2022-2023's Financial Reserve/Fund Policies for the Belvedere and Tiburon / Paradise Cove Zones (Rubio) – Action
  13. Consideration of Approval and Adoption of Fiscal Year 2022-2023 Final SD5 Strategic Plan (Rubio) – Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

14. Capital Improvement Program Committee (Arias-Montez/Moody)
15. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
16. Governance Committee (Moody/Snyder)
17. 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 May 19, 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](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.*