

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, May 18th, 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 April 20th, 2023, Regular Board Meeting Minutes & May 10th, 2023, Special Board Meeting Minutes (Rubio)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from April 20th, 2023, through May 11th, 2023 (JP Morgan Chase Bank), check no. 9702 through check no. 9761, all transactions totaling \$257,173.45) and receive April 2023, payroll, in the sum of \$137,410.35 (Dohrmann)
3. Receipt of Financial Reports for April 2023 (Dohrmann)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

7. Consideration of adoption of Resolution No. 2023-02: Determination of Appropriations Limit for the Tiburon (Ad Valorem Receiving) Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2023-2024 (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

5. Capital Improvement Program Committee (Carapiet/Arias-Montez)
6. Finance & Fiscal Oversight Committee (Arias-Montez/Snyder)
7. Governance Committee (Snyder/Benediktsson)
8. Personnel Committee (Snyder/Carapiet)
9. 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 Special Board Meeting on May 22, 2023, 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