

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

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 June 16, 2022, Regular Board Meeting Minutes and June 30, 2022, Special Board Meeting minutes (Dohrmann/Mulloy)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from June 10th, 2022, through July 14th, 2022 (JP Morgan Chase Bank, check no. 8986 through check no. 9060, all transactions totaling \$419,799.05) and receive June 2022, payroll, in the sum of \$121,806.43 (Dohrmann)
4. Receipt of Financial Reports for June 2022 (Dohrmann)

MANAGEMENT REPORTS:

5. District Management Summary Report (Rubio)

NEW BUSINESS:

6. Consideration to approve Resolution 2022-08, a Resolution rejecting all submitted bids for the 2022 Sewer Rehabilitation Project; and that District staff is authorized to re-advertise the Project for bid utilizing the revised specifications prepared by the District Engineer (Rubio) – Action
7. Approval of Resolution 2022-09, a resolution honoring Timothy James O’Day (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Arias-Montez/Moody)
9. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
10. Governance Committee (Moody/Snyder)
11. 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 August 18, 2022, at 5:00 P.M.