

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, January 19th, 2023**

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 jmulloy@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.

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. Administering of Oaths of Office to Incumbent Board Members
3. Elections for Officers of the Board – Action
4. Appointment of Committee Members and setting date and time for regular, standing committee meetings - Action

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

CONSENT CALENDAR:

5. Approval of December 15th, 2022, Regular Board Meeting Minutes (Mulloy)

6. Review and receive all electronic fund transfers (EFTs) and approve warrants from December 9th, 2022, through January 11th, 2023 (JP Morgan Chase Bank, check no. 9402 through check no. 9491, all transactions totaling \$896,456.32) and receive December 2022, payroll, in the sum of \$136,925.11 (Dohrmann)
7. Receipt of Financial Reports for December 2022 (Dohrmann)
8. Acceptance of Sanitary District No 5 of Marin County's FY2021-2022 Audited Financial Statement (Rubio)

MANAGEMENT REPORTS:

9. District Manager Summary Report (Rubio)

NEW BUSINESS:

10. Presentation by HF&H Consulting regarding initial steps of the District's Phase II Sewer Rate Study and discussion by the Board (Gabe Sasser) - Action
11. Review and approve re SD5 FY2022-2023 Budget Amendments (Rubio) - Action

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)
16. Ad Hoc Committee – Paradise Drive (Carapiet/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS

CONVENE TO CLOSED SESSION:

17. 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) Closed Session pursuant to Section 54957(b) (1) – Employee Performance Evaluation
Employee – District Manager

RECONVENE TO OPEN SESSION:

18. Report out of Closed Session

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 16th, 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