

Catharine Benediktsson, President  
William Teiser, Vice President  
Roy Fedotoff, Secretary

Michael Lasky, Director  
Richard Snyder, Director

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Regular Board Meeting**  
**at Tiburon Fire Protection District Meeting Room**  
**1679 Tiburon Blvd., Tiburon, California**  
**Tuesday, July 17, 2012, 7:00 p.m.**

**CALL TO ORDER and ROLL CALL**

**PUBLIC OPEN TIME:** The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Board will not take action on any public comment. Please limit public comments to no more than three minutes.

**CLOSED SESSION**

PURSUANT TO GOVERNMENT CODE SECTION 54956.7: PUBLIC EMPLOYMENT  
Title: Wastewater Facilities Manager

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

**CONSENT CALENDAR**

1. Approval of June 19, 2012, Regular Board Meeting Minutes (Henriksen)
2. Approval of Warrants for June 2012 (Miller)
3. Receipt of Preliminary Financial Reports for June 2012 (Miller)
4. Approval of Agreement for Employment as District Manager (Benediktsson)

**MANAGEMENT REPORTS**

5. Main Plant Rehabilitation Project Progress Report (Carollo)
6. District Management Summary Report (Miller/Rubio)

## **NEW BUSINESS**

7. **PUBLIC HEARING:** Fiscal Year 2012-2013 Final Budget
  - a. Public Comment
  - b. Consideration of Adoption of FY 2012-2013 Final Budget by Resolution No. 2012-07: A Resolution Approving and Adopting the Fiscal Year 2012-2013 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2012-2013 (Miller) – Action
8. Consideration of Adoption of Resolution No. 2012-08: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Establishing an Employer-Employee Relations Policy (Miller) – Action

**UNFINISHED BUSINESS:** None

## **COMMITTEE REPORTS**

9. Capital Improvement Program Committee (Fedotoff/Lasky)
10. Governance Committee (Benediktsson/Snyder)
11. Main Plant Rehabilitation Oversight Committee (Teiser/Fedotoff)
12. Finance & Fiscal Oversight Committee (Benediktsson/Teiser)
13. Communication Committee (Lasky/Snyder)
14. Personnel Committee (Snyder/Lasky)
15. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)
16. Ad Hoc Labor Advisory Committee (Snyder/Lasky)

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

## **CORRESPONDENCE**

17. Letter to Sanitary District No. 5 from John Stewart Company Dated June 18, 2012, Regarding Sewer Service Charges for Hilarita Apartments

## **INFORMATIONAL ITEMS**

18. Letter to Paradise Cove Residents Dated July 12, 2012, Regarding Resolution No. 2011-01

## **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 21, 2012, at 7:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

*The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.*

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. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or [lhenriksen@sani5.org](mailto:lhenriksen@sani5.org) at least two days prior to the meeting.*