

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, April 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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of March 20, 2012, Regular Board Meeting Minutes (Henriksen)
2. Approval of April 6, 2012, Special Board Meeting Minutes (Henriksen)
3. Approval of Warrants for March 2012 (Miller)
4. Receipt of Financial Reports for March 2012 (Miller)

MANAGEMENT REPORTS

5. Main Plant Rehabilitation Project Progress Report (Carollo Engineers)
6. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report February 2012
7. District Manager's Summary Report of March 2012 (Lynch)

NEW BUSINESS

8. Consideration of Authorization and Approval for Board President to Issue Notice of Award to Apparent Successful Bidder, Auburn Constructors, for the Main Plant Rehabilitation Project for a Bid Amount of \$8,922,300.00; for Board President to Execute Agreement with Auburn Constructors upon Receipt of Required Documents; and for Board President to Issue

Notice to Proceed upon Receipt of Fully Executed Agreement, Bond Documents, and Insurance Documents (Lynch) – Action

9. Consideration of Authorization and Approval for Board President to Execute Professional Services Agreement with Carollo Engineers, Inc. for Main Plant Rehabilitation Project Engineering Services During Construction and Resident Inspector for an Amount Not to Exceed \$992,740.00 (Lynch) – Action
10. Consideration of Authorization and Approval for Special Consultant to the Board of Directors Regarding Main Plant Rehabilitation (MPR) Project to Approve MPR Project Change Orders up to a Maximum of \$10,000.00 per Change Order, for an Aggregate up to a Maximum of \$50,000.00 (Teiser) – Action
11. Consideration of Setting Date, Time, and Location of Board Workshop for FY 2012-2013 Budget for May 10, 2012, at 9:00 a.m. at the Servino Restaurant Upstairs Meeting Room at 9 Main Street, Tiburon, California (Miller) – Action
12. Consideration of Setting Date, Time, and Location of Next Regular Board Meeting for May 14, 2012, at 7:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California (Miller) – Action
13. Consideration of Setting Location of Regular Board Meetings to be at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California, for the Duration of the Main Plant Rehabilitation Project (Miller) – Action
14. Consideration of Adoption of Resolution No. 2012-02: Updating District Officers Authorized to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (Miller) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

15. Capital Improvement Program Committee (Fedotoff/Lasky)
16. Governance Committee (Benediktsson/Snyder)
17. Main Plant Rehabilitation Oversight Committee (Teiser/Fedotoff)
18. Finance & Fiscal Oversight Committee (Benediktsson/Teiser)
19. Communication Committee (Lasky/Snyder)
20. Personnel Committee (Snyder/Lasky)
21. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)
22. Ad Hoc Labor Advisory Committee (Snyder/Lasky)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS

23. SD5 Winter/Spring 2012 Newsletter: In the Flow (Henriksen)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 14, 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 smiller@sani5.org at least two days prior to the meeting.