

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY**  
**2001 Paradise Drive**  
**Tiburon, California 94920**

**AGENDA**

**Capital Improvement Program Committee Meeting**  
**Thursday, September 12<sup>th</sup>, 2024, 9:30 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

1. Cove Road pump station improvements project verbal update
2. Digester Cleaning & Rehabilitation Improvement Project verbal update.
3. 2024 Sewer Rehabilitation Project Design Verbal update
4. Discuss upcoming declaration of surplus property (Chevy 2500) verbal update
5. Review and discuss historical data for the potential of a solar project behind the main plant.

**IV. Adjournment**

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment. **Accessible public meetings:** Any member of the public who needs accommodations should email the Office Manager, at [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org), who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*