

**NOTICE AND AGENDA  
Regular Board Meeting  
Sanitary District No. 5 of Marin County  
Thursday, February 18, 2021**

**5:00 P.M. REGULAR BOARD MEETING**

**CORONA VIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, 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](mailto: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 that 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. Approval of January 25, 2021 Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for January 8 through February 9, 2021; JP Morgan Chase Bank Check No. 8018 through Check No. 8079, all transactions totaling in the amount of \$376,987.70; and Receive January 2021 Payroll, in the amount of \$120,615.99 (Dohrmann)
3. Receipt of Financial Reports for January 2020 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Review & discuss “Town of Tiburon Mutual Cooperation Agreement between the Town of Tiburon and Marin Sanitary District No. 5” of 2014 (“Agreement”), and possible renegotiation of that Agreement with regard (a) to the District’s employee recruitment efforts, (b) the lack of a specified term for the Agreement and failure to state a “termination date,” as referenced in Paragraph 2.a. of the Agreement, and (c) the priority afforded Sanitary District No. 5 of Marin County for housing under the Agreement – Action (Rubio)
  
6. Review and discuss the status of Cove Rd. Force Main Project, and approve change order No. 10 re additional excavation and placement of 12” reinforced cement pipe (RCP), in the amount of \$12,500 (twelve thousand, five hundred dollars only), change order No. 11 re multiple miscellaneous items in the amount of \$38,813.00 (thirty-eight thousand, eight hundred thirteen dollars only), and progress payment No. 9., in the amount of \$331,315.20 (three hundred thirty thousand, three hundred fifteen dollars and twenty cents - Action (Rubio)
  
7. Discussion of having a 3rd party audit of our current IT (information technology) security re article, “The Risks of DDoS Attacks for the public sector” – Action (Rubio)
  
8. Review, discuss and nominate a California Special District Association (CSDA) Board Director for Seat A – Action (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

9. Capital Improvement Program Committee (Moody/Arias-Montez)
10. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
11. Governance Committee (Moody/Carapiet)
12. Personnel Committee (Benediktsson/Snyder)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

13. “Bay Area Sewage Systems at Risk as Seas Rise,” published on February 2, 2021, by Stephen Stock, Robert Campos, Mark Villarreal, Michael Horn and Sean Myers; (<https://www.nbcbayarea.com/news/local/ climate-in-crisis/bay-area-sewage-systems-at-risk-as-seas-rise/2456669/>)

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

14. The audited GASB 75 Schedule of Changes in Fiduciary Net Position by Employer for Fiscal Year Ending (FYE) June 30, 2020. The audited GASB 75 Schedule of Changes in Fiduciary Net Position (FNP) by Employer Report supports our organization's compliance with Governmental Accounting Standards Board (GASB) Statement No. 75, as it provides audited assets to be used in the calculation of Net Other Postemployment Benefits (OPEB) Liability

**CONVENE TO CLOSED SESSION**

15. 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) Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (1 potential case)

16. Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 18, 2021, at 5:00 P.M.