

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County  
Thursday, March 16<sup>th</sup>, 2023**

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

Teleconference Location:  
Director Richard Snyder  
10 Pomander Walk  
Belvedere CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920

**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.

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

**CONSENT CALENDAR:**

1. Approval of February 16<sup>th</sup>, 2023, Regular Board Meeting Minutes (Rubio)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from February 10<sup>th</sup>, 2023, through March 9<sup>th</sup>, 2023 (JP Morgan Chase Bank, check no. 9564 through check no. 9630, all transactions totaling \$289,761.76) and receive February 2023, payroll, in the sum of \$140,573.90 (Dohrmann)
3. Receipt of Financial Reports for February 2023 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

5. Review and discuss SD5 Rate Study Progress / Discovery presentation by HF&H Consultants (HF&H) - (Rubio) - Action
6. Review and accept changes to the Preliminary Fiscal Year 2023-2024 Budget for final consideration and for noticing the Fiscal Year 2023-2024 Budget public hearing (Rubio) – Action
7. Review and discuss (Draft) Sewer Lateral CCTV (Closed Circuit Television) Policy for possible adoption (Rubio) - Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Carapiet/Arias-Montez)
9. Finance & Fiscal Oversight Committee (Arias-Montez/Snyder)
10. Governance Committee (Snyder/Benediktsson)
11. Personnel Committee (Snyder/Carapiet)
12. Ad Hoc Committee – Paradise Drive (Carapiet/Benediktsson)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

13. CSRMA (California Safety Risk Management Authority) Memorandum: FY23-24 Property Market Update-Insurance

**ADJOURNMENT:**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 20<sup>th</sup>, 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*