

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

- Director Benediktsson requested Board Members pay close attention to the FY21-22 SD5 Budget graphs and the foreseen CalPERS interest rates
- President Snyder requested Staff prepare an agenda item re initiating a rate study in FY21-22
- Vice President Carapiet requested an update re outstanding resident non-compliance violations

CONSENT CALENDAR:

1. Approval of April 15, 2021 Regular Board Meeting Minutes and May 6, 2021 Special Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from April 14th through May 11th, 2021 (JP Morgan Chase Bank, check no. 8199 through check no. 8242, all transactions totaling \$538,857.01) and receive April 2021 payroll, in the sum of \$113,935.13 (Dohrmann)
3. Receipt of financial reports for April 2021 (Dohrmann)

Discussion by the Board. Motion (Benediktsson/moody) to approve Items No. 1 through No. 3 on the Consent Calendar. Passed unanimously.

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

District Manager, Tony Rubio, presented a written and verbal report on current District issues, responding to questions from the Board. Discussion by the Board.

NEW BUSINESS:

5. Presentation by HDR regarding "Sanitary District No.5 of Marin County Renewable Energy Study" final report – Action (Rubio)

Discussion by the Board. President Snyder appointed Vice President Carapiet & Director Moody to an Alternative Energy Ad Hoc Committee. Motion to accept HDR's, "Sanitary District No.5 of Marin County Renewable Energy Study" final report. Passed unanimously.

6. Introduction of 2088 Paradise Drive new owners (neighboring SD5 Tiburon Pump Station #4), and discussion of future plans for the neighboring property re Tiburon Station #4 (Rubio) – **Discussion only**

7. Presentation by Eric Hohmann re plans for the Mallard Properties (Rubio) – **Discussion only**

8. PUBLIC HEARING: Fiscal Year 2021-2022 Budget

- a. Public Comment

- b. Set Hearing for Consideration of Adoption of FY2021-2022 Final Budget at Regular Board Meeting on June 17th, 2021 (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Carapiet) to set hearing for consideration of adoption of the FY2021-2022 Final Budget at the Sanitary District No. 5 of Marin County regular Board Meeting, scheduled on June 17, 2021. Passed unanimously.

9. Consideration of adoption of Resolution No. 2021-01: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2021-2022 (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Arias-Montez) to adopt Resolution No. 2021-01: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2021-2022. Passed unanimously.

10. Review and approval of the FY2021-2022 SD5 Organizational Chart and Publicly Available Pay Scale and Resolution No. 2021-02: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (2.5%) for all Sanitary District No. 5 of Marin County Employees – Represented, Unrepresented, both effective on July 1, 2021 (Rubio) – Action

Discussion by the Board. Motion (Arias-Montez/Moody) to approve the FY2021-2022 SD5 Organizational Chart and Publicly Available Pay Scale and Resolution No. 2021-02: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (2.5%) for all Sanitary District No. 5 of Marin County Employees – Represented, Unrepresented, both effective on July 1, 2021. Passed unanimously.

11. Consideration of Adoption of Resolution No. 2021-03: A Resolution Approving and Adopting Fiscal Year 2021-2022's Financial Reserve/Fund Policies for the Belvedere and Tiburon / Paradise Cove Zones (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Carapiet) to adopt Resolution No. 2021-03: A Resolution Approving and Adopting Fiscal Year 2021-2022's Financial Reserve/Fund Policies for the Belvedere and Tiburon / Paradise Cove Zones. Passed unanimously.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS: None

12. Capital Improvement Program Committee (Moody/Arias-Montez) – Action Item Log provided
13. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez) – See Item #8
14. Governance Committee (Moody/Carapiet) – None
15. Personnel Committee (Benediktsson/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

16. "Genome Sequencing of Sewage Detects Regionally Prevalent SARS-CoV-2 Variants," published January/February 2021, Vol. 12, Issue 1 e02703-20, by Alexander Crits-Christoph, Rose S. Kantor, Matthew R. Olm, Oscar N. Whitney, Basem Al-Shayeb, Yue Clare Lou, Avi Flamholz, Lauren C. Kennedy, Hannah Greenwald, Adrian Hinkle, Jonathan Hetzel, Sara Spitzer, Jeffery Koble, Asako Tan, Fred Hyde, Gary Schroth, Scott Kuersten, Jillian F. Banfield, Kara L. Nelson (Melinda M. Pettigrew, *Editor*); (<https://mbio.asm.org/content/12/1/e02703-20>)
17. "Challenges in Measuring the Recovery of SARS-CoV-2 from Wastewater," published on March 3, 2021, by Rose S. Kantor, Kara L. Nelson, Hannah D. Greenwald, and Lauren C. Kennedy; Published in *Environmental Science Technology*, 2021, 55, 3514-3519; (<https://pubs.acs.org/doi/10.1021/acs.est.0c08210>)

18. “Where coronavirus variants emerge, surges follow – new research suggests how genomic surveillance can be an early warning system,” published on May 5, 2021, by Bart C. Weimer and Darwin Bandy; (<https://apnews.com/article/genomics-science-health-coronavirus-pandemic-ac470d1f342e47cdb460bab4d8a00d2c>)

CONVENE TO CLOSED SESSION (6:34 p.m.)

19. 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)

20. Report out of Closed Session (6:52 p.m.)

No action taken

ADJOURNMENT

The Board adjourned at 6:53 p.m. to a Regular Board Meeting on June 17, 2021, at 5:00 p.m.

Approved:


Richard Snyder
President, Board of Directors

Attest:


Omar Arias-Montez
Secretary, Board of Directors