

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

**AGENDA**

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

**I. Roll Call**

**II. Public Comments**

**III. New Business**

1. Update on Cove Road pump station improvements project. Review Engineers estimate and cost difference for building elevations.
2. Digester Cleaning & Rehabilitation Improvement Project Bid Review

**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.*