

**NOTICE AND AGENDA
Special Board Meeting
Sanitary District No. 5 of Marin County
Monday, April 18, 2022**

1:00 P.M. SPECIAL BOARD MEETING – BUDGET WORKSHOP

COVID-19 ADVISORY NOTICE

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-07 of this Board enacted in accordance therewith, 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.

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:

NEW BUSINESS

1. Motion to review and affirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 – Action

2. BUDGET WORKSHOP

A. Review Fiscal Year 2022-2023 Preliminary Budget (Rubio)

- i. Operating budget review
- ii. Capital budget review
- iii. Capital Improvement Program

B. Review and discuss SD5 Strategic Plan. Provide updates to plan consistent with FY2022-2023 Budget Review (Rubio) – Action

- C. Review and consideration of Fiscal Year 2022-2023 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) – Action
- 3. Consideration of approval of Fiscal Year 2022-2023 Preliminary Budget in preparation for Public Notice to be provided at the April 21, 2022 Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2022-2023 Final Budget (Rubio) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 21, 2022, at 5:00 P.M.