

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

AGENDA

Capital Improvement Program Committee Meeting
Wednesday, January 10th, 2024, 4:30 p.m.

I. Roll Call

II. Public Comments

III. New Business

1. VW Golf Status and possible Trade in option for Ford Maverick Hybrid
2. Update on Cove Road pump station improvements project 50% electrical design submittal
3. Verbal update on Paradise Cove Access Road Improvements
4. Update on Digester Rehab Project and design cost increase due to additional scope of work requests. Review 100% design submittal.

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, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*