

**NOTICE AND AGENDA
DRAFT Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, February 16th, 2023**

5:00 P.M. REGULAR BOARD MEETING

COVID-19 ADVISORY NOTICE

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-08 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 jmulloy@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 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. Motion to review and adopt Resolution No. 2023-01: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 –(Rubio)
2. Approval of January 19th, 2023, Regular Board Meeting Minutes (Rubio)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from January 12th, 2022, through February 9th, 2023 (JP Morgan Chase Bank, check no. 9494 through check no. 9558, all transactions totaling \$288,998.00) and receive December 2022, payroll, in the sum of \$160,427.31 (Dohrmann)
4. Receipt of Financial Reports for January 2023 (Dohrmann)

MANAGEMENT REPORTS:

5. District Manager Summary Report (Rubio)

NEW BUSINESS:

6. Discussion regarding returning to in person District Board meetings (Rubio)
7. Review and discuss SD5 Rate Study Progress / Discovery presentation by HF&H Consultants (HF&H)- discussion only (Rubio)
8. Review and discuss Bid Alternative Item #1 of the 2022 Sewer Rehabilitation Project and authorize the District Manger to approve change order #1 which includes bid alternative item #1 and a change in scope to relocate the sewer line into the public right of way. – Action (Rubio)
9. Discuss and possible action to increase District Manager’s compensation under Employment Contract and award of a one-time incentive payment to District Manager
10. Review and Discuss CSDA (California Special District Association) Board of Directors call for nominations for Sear C and possible action to nominate a member- (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

- CalPERS GASB 75 Schedule of Changes in Fiduciary Net Position by Employer, as of June 30, 2022

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 16th, 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