

**Minutes of a Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, April 9, 2015**

REGULAR BOARD MEETING

CALL TO ORDER by Vice President Snyder at 5:01 P.M.

ROLL CALL

Directors present: Richard Snyder, Vice President
John Carapiet, Secretary
Catharine Benediktsson, Director
Tod Moody, Director

Directors absent: Michael Lasky, President

Staff present: Tony Rubio, District Manager
Robin Dohrmann, Administrative / Finance Specialist

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.

No public comments were made at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

- Secretary Carapiet commended SD5 Staff for submitting Agenda in a timely manner to The Ark Newspaper
- Secretary Carapiet requested information on green waste, including grease, and how it affects the Operations of SD5
- V.P. Snyder made an Agenda request for the SD5 FOG Regulations
- V.P. Snyder and Secretary Carapiet made a future Agenda request for reconsideration of solar energy use at SD5
- Director Benediktsson requested information and discussion on SD5 SSO protocol, specifically when SD5 Board Members are to be notified

CONSENT CALENDAR

1. Approval of March 12, 2015, Regular Board Meeting Minutes (Dohrmann)
2. Approval of April 1, 2015, Special Board Meeting Minutes (Dohrmann)

3. Approval of all Warrants for March 6 through April 7, 2015 (Dohrmann)
4. Receipt of Financial Reports for March, 2015 (Dohrmann)

Discussion by the Board. Motion (Benediktsson/Moody) to approve Consent Calendar Items No. 1 through No. 4, with a correction at Item No. 2 (should reflect "Special" Board Meeting). Passed (4-0-0-1).

MANAGEMENT REPORTS

5. District Management Summary Report (Rubio)

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

NEW BUSINESS

6. Review and Approval of 3-Year Contract with Perotti & Carrade for Audit Services, Not To Exceed the Amount of \$25,000 – Action (Rubio)

Discussion by the Board. Motion (Benediktsson/Carapiet) to approve 3-year contract with Perotti & Carrade, for audit services not to exceed the amount of \$25,000. Passed (4-0-0-1).

7. Review and Adoption of Resolution No. 2015-02: A Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up – Action (Rubio)

Discussion by the Board. Item No. 7 tabled.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Lasky/Carapiet) – Action Item Log provided; Verbal report presented by District Manager Rubio on Cove Road Force Main RFP
9. Governance Committee (Snyder/Benediktsson) – None
10. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – Action Item Log
11. Personnel Committee (Carapiet/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

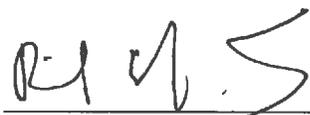
INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board adjourned at 5:42 p.m. to a Regular Board Meeting on May 14, 2015, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Michael Lasky

President, Board of Directors



John Carapiet

Secretary, Board of Directors