

**Minutes of a Special & Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, June 11, 2015**

5:00 P.M. SPECIAL BOARD MEETING – CLOSED SESSION

CALL TO ORDER by President Lasky at 5:00 P.M.

ROLL CALL

Directors present: Michael Lasky, President
Richard Snyder, Vice President
John Carapiet, Secretary
Tod Moody, Director

Directors absent: Catharine Benediktsson, Director

Staff present: Tony Rubio, District Manager

Consultants present: Benjamin Stock, Burke, Williams, Sorensen, LLP

- 1) Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a) Conference with Legal Counsel – Anticipate Litigation
 - i) Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

Direction given.

- b) Conference with Real Property Negotiators
 - i) Government Code Section 54956.8
 - (1) Property: (APN 059-181-07)
 - (2) District Negotiator: Tony Rubio, District Manager
 - (3) Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 - (4) Under Negotiation: Price and Terms

Direction given.

Report out of Closed Session at 5:25P.M.

REGULAR BOARD MEETING – OPEN SESSION

CALL TO ORDER by President Lasky at 5:30 P.M.

ROLL CALL

Directors present:	Michael Lasky, President Richard Snyder, Vice President John Carapiet, Secretary Tod Moody, Director
Directors absent:	Catharine Benediktsson, Director
Staff present:	Tony Rubio, District Manager Robin Dohrmann, Administrative / Finance Specialist
Consultants present:	Benjamin Stock, Burke, Williams, Sorensen, LLP

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

- Director Carapiet requested the SD5 phone charges be researched and suggested shopping for better pricing

CONSENT CALENDAR

1. Approval of May 14, 2015, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for May 8 through June 4th, 2015, Check No. 7766 through Check No. 7817, in the amount of \$287,371.30 (Dohrmann)
3. Receipt of Financial Reports for May, 2015 (Dohrmann)

Discussion by the Board. Motion (Snyder/Carapiet) to approve Consent Calendar Items No. 1 through No. 4. Passed (4-0-0-1).

MANAGEMENT REPORTS

4. District Management Summary Report (Rubio)

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

NEW BUSINESS

5. PUBLIC HEARING: First Reading of Fats, Oils & Grease (FOG) Ordinance No. 2015-01 (Rubio)

Discussion by the Board. Motion (Snyder/Moody) to waive the first reading and approve the First Reading of Ordinance No. 2015-01: An Ordinance Regulating the Acceptance of Fats, Oils & Grease (FOG) into the Sanitary Sewer System of Sanitary District No. 5 of Marin County, contingent upon specified replacement of verbiage “will” for “shall.” Passed (4-0-0-1).

6. PUBLIC HEARING: Fiscal Year 2015-2016 Final Budget

a. Public Comment

b. Consideration of Adoption of FY 2015-2016 Final Budget by Resolution No. 2015-03: A Resolution Approving Fiscal Year 2015-2016 Final Budget and Fixing the District’s Tax Allocation for the Fiscal Year 2015-2016 (Dohrmann) – Action

Discussion by the Board. Motion (Snyder/Moody) to adopt Resolution No. 2015-03: A Resolution Approving Fiscal Year 2015-2016 Final Budget and Fixing the District’s Tax Allocation for the Fiscal Year 2015-2016. Passed (4-0-0-1).

7. Adoption of Resolution No. 2015-08: Annual Cost of Living Increase (2.8%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, and Management, Effective July 1, 2015 (Rubio) - Action

Discussion by the Board. Motion (Snyder/Moody) to adopt Resolution No. 2015-08: Annual Cost of Living Increase (2.8%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, and Management, Effective July 1, 2015. Passed (4-0-0-1).

8. Discussion of Legal Obligations of SD5 Zones and Financial Equalization Options (Stock)

Discussion by the Board. Direction given, no action taken.

UNFINISHED BUSINESS:

9. Consideration and Approval of Revised Resolution No. 2015-07: A Resolution of the Governing Body of Sanitary District No. 5 of Marin County, Proposing an Election be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election Services by the Marin County Elections Department (Dohrmann) – Action

Discussion by the Board. Motion (Snyder/Carapiet) to approve Revised Resolution No. 2015-07: A Resolution of the Governing Body of Sanitary District No. 5 of Marin County, Proposing an Election be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election. Passed (4-0-0-1).

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Lasky/Carapiet) – Action Item log
11. Governance Committee (Snyder/Benediktsson)
12. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – Action Item Log provided
13. Personnel Committee (Carapiet/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board adjourned at 6:14 p.m. to a Regular Board Meeting on July 9, 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