

CONSENT CALENDAR

1. Approval of September 17, 2015, Special Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for September 11th through October 8th, 2015; Check No. 8005 through Check No. 8052, in the amount of \$424,628.37 (Dohrmann)
3. Receipt of Financial Reports for September, 2015 (Dohrmann)
4. Declaration and Board Approval of Vehicle Surplus (Rubio)

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

MANAGEMENT REPORTS

5. 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

6. Consideration of Modification to Rules of Procedure: Re-scheduling the Regular Monthly Board Meeting Date (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Benediktsson) to accept DM Rubio's 2nd recommendation and create a Resolution amending the Rules of Procedure for Sanitary District No. 5 of Marin County to reflect the regularly scheduled Board Meetings convene on the 3rd Thursday of each month, starting at 5PM, at 2001 Paradise Drive. Passed (4-0-0-1).

UNFINISHED BUSINESS: None.

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Lasky/Carapiet)
8. Governance Committee (Snyder/Benediktsson)
9. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – Action Item Log provided
10. Personnel Committee (Carapiet/Snyder)

OTHER BUSINESS: None.

ENVIRONMENTAL: None.

CORRESPONDENCE: None.

INFORMATIONAL ITEMS:

11. Purchasing Details of Replacement Boom Truck (Rubio)
12. CalPERS GASBY 68 Valuation Reports, Measurement as of June 30, 2014, for Classic & PEPRA Members
13. Report of GASBY 45 Actuarial Valuation of Retiree Health Benefits, as of January 1, 2015, from North Bay Pensions

ADJOURNMENT

The Board adjourned at 5:50 p.m. to a Regular Board Meeting on November 12th, 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