

CONSENT CALENDAR

1. Approval of January 23, 2015, Special Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for January 14 through February 5, 2015; Check No. 7553 through No. 7600, in the sum of \$83,393.57 (Dohrmann)
3. Receipt of Financial Reports for January, 2015 (Dohrmann)
4. Review of Badawi & Associates' FY 2013-2014 Draft Audit (Dohrmann/Rubio)

Motion (Snyder/Benediktsson) to approve Consent Calendar Items No. 1 through No. 4. Passed unanimously, all present.

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. Second reading of Ordinance No. 2014-01(B): An Ordinance of Sanitary District No. 5 of Marin County Raising the Connection Fees to the District's Sewer System and Amending Ordinance No.s 70-1, 79-1, 06-01, and 06-02, and All Other Ordinances as They Pertain to the Setting of Connection Fees – (Rubio)

Discussion by the Board. Motion (Benediktsson/Carapiet) to waive second reading and approve Ordinance No. 2014-01(B). Passed unanimously, all present.

7. Second Reading of Ordinance No. 2014-02: An Ordinance Regulating the Use of Public and Private Sewers and Drains, the Installation and Connection of Building Sewers, the Installation of Sewer Laterals and Public Sewer Main Extensions, Providing Permits and Fixing Fees for the Installation and Connection of Sanitary Sewers, Regulating the Discharge of Waters and Wastes into the Public Sewer System, and Providing Penalties for the Violation of the Provisions Thereof – (Rubio)

Discussion by the Board. Motion (Snyder/ Benediktsson) to waive second reading and approve Ordinance No. 2014-02. Passed unanimously, all present.

8. Review of Current Public Outreach Efforts and Consideration of Additional Efforts (Rubio)

District Manager, Tony Rubio, presented a verbal report on current SD5 public outreach and pollution prevention programs, responding to questions from the Board. Discussion by the Board.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

- Review of Paradise Cove Connections and Remaining Capacity at Paradise Cove Treatment Plant (Rubio)

ADJOURNMENT

The Board adjourned at 5:48 p.m. to a Regular Board Meeting on March 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