

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

- President Lasky requested a Summation of CalPERS debt, going back to what year SD5 opted to join CalPERS, and why
- Director Benediktsson was pleased with the timeliness and completion of Standard & Poor's Rating Services: Summary Credit Profile for Tiburon/Belvedere Wastewater Financing Authority, California & Marin County Sanitary District No. 5 Water/Sewer

CONSENT CALENDAR

2. Approval of July 16, 2015, Special Board Meeting Minutes (Dohrmann)
3. Approval of all Electronic Fund Transfers (EFT) and Warrants for July 10th through August 6th, 2015; Check No. 7879 through Check No. 7942, in the amount of \$469,488.14 (Dohrmann)
4. Receipt of Financial Reports for July, 2015 (Dohrmann)

Discussion by the Board. Motion (Carapiet/Snyder) to approve Consent Calendar Items No. 2 through No. 4. Passed unanimously.

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 Adoption of Resolution No. 2015-11: A Resolution by Sanitary District No. 5 of Marin County Accepting Completion and Directing District Manager to File Notice of Completion for the Main Plant Office / ADA Access Improvement Project (Rubio) – Action

Discussion by the Board. Motion (Snyder/Carapiet) to adopt Resolution No. 2015-11: A Resolution by Sanitary District No. 5 of Marin County Accepting Completion and Directing District Manager to File Notice of Completion for the Main Plant Office / ADA Access Improvement Project. Passed unanimously.

UNFINISHED BUSINESS:

None.

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Lasky/Carapiet) - Action Item Log provided
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:

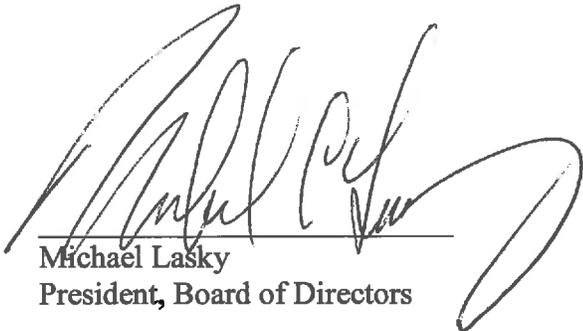
11. Standard & Poor's Rating Services: Summary Credit Profile for Tiburon/Belvedere Wastewater Financing Authority, California & Marin County Sanitary District No. 5 Water/Sewer

Discussion by the Board.

ADJOURNMENT

The Board adjourned at 5:43 p.m. to a Special Board Meeting on September 17th, 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:



Michael Lasky
President, Board of Directors

Attest:



John Carapiet
Secretary, Board of Directors