

OPEN SESSION:

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

- Vice Pres. Snyder asked to open a discussion regarding the Marin County Grand Jury Report
- Vice Pres. Snyder suggested setting aside a specified reserve amount to cover the potential CalPERS short-fall
- Director Carapiet asked to research SD5 investment options; present the possibilities to the Finance Committee and have then return to the Board with suggestions

CONSENT CALENDAR

None

MANAGEMENT REPORTS

None

NEW BUSINESS

2. Consideration and Approval of Resolution No. 2015-09: A Resolution to Authorize Use of Approximately \$1.63 Million, from Capital Reserve Funds for Payment of CalPERS Unfunded Actuarial Liability, and Asset & Non-Asset Liabilities (Rubio / Benediktsson) – Action

Discussion by the Board. Motion (Carapiet/Benediktsson) to approve Resolution No. 2015-09: A Resolution to Authorize Use of Approximately \$1.63 Million, from Capital Reserve Funds for Payment of CalPERS Unfunded Actuarial Liability, and Asset & Non-Asset Liabilities. Passed (4-0-0-1).

3. PUBLIC HEARING: Second Reading of Fats, Oils & Grease (FOG) Ordinance No. 2015-01: An Ordinance Regulating the Acceptance of Fats, Oils, and Grease (FOG) Into the Sanitary Sewer System of Sanitary district no.5 of Marin County (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Benediktsson) to waive reading and adopt Ordinance No. 2015-01: An Ordinance Regulating the Acceptance of Fats, Oils, and Grease (FOG) Into the Sanitary Sewer System of Sanitary district no.5 of Marin County. Passed (4-0-0-1).

UNFINISHED BUSINESS:

None

COMMITTEE REPORTS: None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

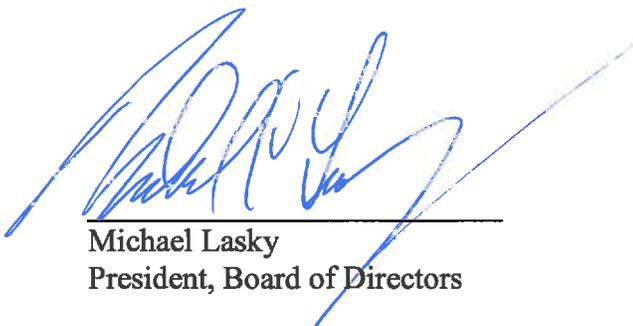
INFORMATIONAL ITEMS: None

ADJOURNMENT

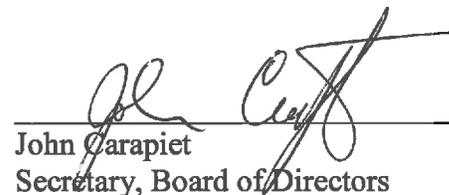
The Board adjourned at 5:20 p.m. to a to a Special Board Meeting on July 16th, 2015, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Michael Lasky
President, Board of Directors



John Carapiet
Secretary, Board of Directors