



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 the Finance Committee create an SD5 side fund for future CalPERS deficits
- President Lasky inquired if SD5 were to "over-pay" CalPERS, in order to soften future deficits, would SD5 earn 7.5% on that over-payment?

### **CONSENT CALENDAR**

2. Approval of June 11, 2015, Regular Board Meeting Minutes (Dohrmann)
3. Approval of July 9, 2015, Regular Board Meeting Minutes (Dohrmann)
4. Approval of all Warrants for June 5<sup>th</sup> through July 9<sup>th</sup>, 2015, Check No. 7818 through Check No. 7878, in the amount of \$1,944,202.40 (Dohrmann)
5. Receipt of Financial Reports for June, 2015 (Dohrmann)

Discussion by the Board. Motion (Benediktsson/Moody) to approve Consent Calendar Items No. 2 through No. 5. Passed (4-0-0-1).

### **MANAGEMENT REPORTS**

6. 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**

7. Consideration and acceptance of Resolution No. 2015-10: A Resolution Accepting the Sewer System Transfer Agreement Between Pt. Tiburon Owners and Sanitary District No. 5 of Marin County and Acceptance of Pt. Tiburon Sewer Facilities and Legal Descriptions/Easements as Conveyed from Pt. Tiburon Owners and Accepted by Sanitary District No. 5 of Marin County

Discussion by the Board. Motion (Carapiet/Benediktsson) to adopt Resolution No. 2015-10: A Resolution Accepting the Sewer System Transfer Agreement Between Pt. Tiburon Owners and Sanitary District No. 5 of Marin County and Acceptance of Pt. Tiburon Sewer Facilities and Legal Descriptions/Easements as Conveyed from Pt. Tiburon Owners and Accepted by Sanitary District No. 5 of Marin County. Passed (4-0-0-1).

**UNFINISHED BUSINESS:**

None

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

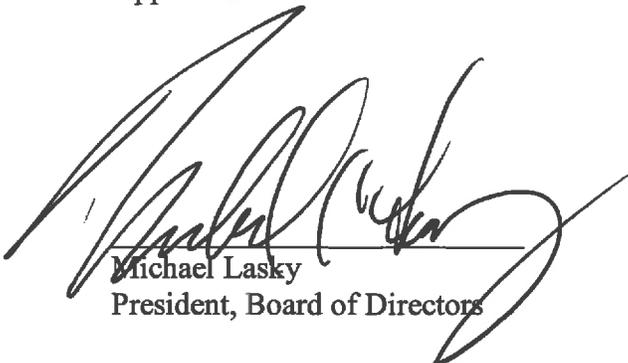
**INFORMATIONAL ITEMS:**

**ADJOURNMENT**

The Board adjourned at 5:49 p.m. to a Regular Board Meeting on August 13, 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