

Tod Moody, President
Omar Arias-Montez, Vice President
John Carapiet, Secretary

Catharine Benediktsson, Director
Richard Snyder, Director

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, August 17th, 2023

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:
Director Richard Snyder
10 Pomander Walk
Belvedere CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920

ROLL CALL:

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and 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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

CONSENT CALENDAR:

1. Approval of July 20th, 2023 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from July 14th, 2023, through August 10, 2023, (JP Morgan Chase Bank, check no. 9906 through check no. 9956, all transactions totaling \$416,936.74) and receive July 2023, payroll, in the sum of \$159,414.49 (Dohrmann)
3. Receipt of Financial Reports for July 2023 (Dohrmann)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. Review the Districts Current Sewer Lateral Inspection Program Notification of Compliant and Non-Compliant Sewer Laterals and discussion regarding possible additional notifications to the County of Marin Public Health Official of Non-Compliant sewer laterals that are not brought into compliance within the allowed permit time. (Rubio) – Action
6. Review and Discuss HF&H Contract Amendment for completion of the Sewer Rate Study and for the Proposed work for the upcoming connection fee update (Rubio)- Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Carapiet/Arias-Montez)
8. Finance & Fiscal Oversight Committee (Arias-Montez/Snyder)
9. Governance Committee (Snyder/Benediktsson)
10. Personnel Committee (Snyder/Carapiet)
11. Ad Hoc Committee – Paradise Drive (Carapiet/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

12. SD5 Main Plant Permit Renewal - The San Francisco Bay Regional Water Quality Control Board has prepared a draft NPDES permit (tentative order) for the Sanitary District No. 5 of Marin County Main Wastewater Treatment Plant at 2001 Paradise Drive, Tiburon, Marin County for discharge of about 0.56 million gallons per day of treated wastewater to Raccoon Strait in Central San Francisco Bay through a deepwater outfall.

The Regional Water Board will hear comments on the tentative order during a meeting starting at 9:00 a.m. on October 11, 2023. The last date for written comments is 5:00 p.m. on September 13, 2023. The Regional Water Board will hear oral testimony but will not accept written comments after this date.

The tentative order can be obtained from the waterboard website at:

http://www.waterboards.ca.gov/sanfranciscobay/board_decisions/tentative_orders.html

CORRESPONDENCE:

INFORMATIONAL ITEMS:

13. New SWRCB (State Water Resources Control Board) WDR (Waste Discharge Requirements) 2022-0103-DWQ
14. New District SSERP (Sewer Spill Emergency Response Plan)

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 21, 2023, at 5:00 P.M.