

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920**

AGENDA

**Capital Improvement Program Committee Meeting
Wednesday, April 12th, 2023, 4:30 p.m.**

I. Roll Call

II. Public Comments

III. New Business

1. Verbal update regarding the 2022 Sewer Rehabilitation Project
2. Verbal update regarding the upcoming Digester Rehabilitation Project
3. Review and discuss CIP program review and Occupancy Optimization draft report from HDR
4. Verbal Discussion regarding status of FY 22/23 Capital Improvement Projects

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: *Any member of the public who needs accommodations should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*