

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, February 17, 2022**

5:00 P.M. REGULAR BOARD MEETING

COVID-19 ADVISORY NOTICE

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-07 of this Board enacted in accordance therewith, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/6230620778>

Meeting ID: 623 062 0778

or join by phone:

Call in number: (669) 900-9128 Participant Code: 623 062 0778

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. Motion to review and affirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 – Action
2. Approval of January 20, 2022 Regular Board Minutes, as well as February 8, 2022 Special Board Meeting Minutes (Dohrmann)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from January 13th, 2022, through February 10th, 2022 (JP Morgan Chase Bank, check no. 8718 through check no. 8768, all transactions totaling \$178,074.28) and receive January 2022, payroll, in the sum of \$124,388.27 (Dohrmann)
4. Receipt of Financial Reports for January 2022 (Dohrmann)
5. Receive and approve Sanitary District No.5 of Marin County FY 20-21 Audited Financial Statements, completed by Perotti & Carrade (Rubio)

MANAGEMENT REPORTS:

6. District Management Summary Report (Rubio)

NEW BUSINESS:

7. Review and accept proposal from Muni-Quip re WEMCO digester recirculation pump and authorize the District Manager to place order for two (2) pumps this fiscal year (lead-time for procurement is next fiscal year) - Action (Rubio)
8. Review and discuss upcoming ARC (annual required contribution) payment to CERBT (California Employee Retirement Benefit Trust) for OPEB (other post-employment benefits) and consider paying down current liabilities (i.e., MPR Refinanced Loan Agreement, etc.) – possible Action (Rubio)
9. Review and discuss Sewer Rate Proposals (2) and select a proposal and authorize the District Manager to enter into a PSA (professional services agreement) to the sewer rate study – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Arias-Montez/Moody)
11. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
12. Governance Committee (Moody/Snyder)
13. Personnel Committee (Snyder/Carapiet)
14. Mallard Pointe Ad Hoc Committee (Carapiet/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 17, 2022, at 5:00 P.M.