

Omar Arias-Montez,, President
John Carapiet, Vice President
Richard Snyder, Secretary

Catharine Benediktsson, Director
Tod Moody, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, June 20th, 2024**

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:

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| Director Richard Snyder 10 Pomander Walk Belvedere CA 94920 | Director Catherine Benediktsson 2352 Mar East Street Tiburon CA 94920 |
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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 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon 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 May 16th, 2024 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from May 10th, 2024, through June 13th, 2024, (JP Morgan Chase Bank, check no.10593 through check no. 10664, all transactions totaling \$629,330.12) and receive May 2024 payroll, in the sum of \$152,053.91 (Rubio)
3. Receipt of Financial Reports through June 13, 2024 (Rubio)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. **PUBLIC HEARING: Fiscal Year 2024-2025 Budget**
 - a. Public Comment
 - b. Consideration of Adoption of Fiscal Year 2024-2025 Final Budget (Rubio) – Action

6. Review and Approval of Bay Area Chemical Consortium (BACC) bids for sodium bisulfite and sodium hypochlorite and authorizing the District Manager to enter into contracts with the low bidder for the procurement of those chemicals (Rubio) - Action
7. Consideration of Adoption of Resolution 2024-07 A Resolution accepting completion and directing the District Manager to File a Notice of Completion for the 2022-2023 Sewer Rehabilitation Project (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Snyder/Carapiet)
9. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
10. Governance Committee (No Meeting)
11. Personnel Committee (No Meeting)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

12. Letter of opposition regarding trailer bill language that would unconstitutionally redirect Educational Revenue Augmentation Fund (ERAF) dollars to Charter Schools thus reducing the percentage of ERAF funds received by the District.

CLOSED SESSION:

13. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a) Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (1 potential case)

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 18, 2024, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.