

Corinne W. Wiley, President
Catharine Benediktsson, Vice President
V. William Brady, Secretary

Casey Kawamoto, Director
Claire McAuliffe, Director

A G E N D A
Sanitary District No. 5 of Marin County
Special Board Meeting
at San Francisco Yacht Club Commodores' Room
98 Beach Road, Belvedere, California
Thursday, May 21, 2009 9:00 a.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: 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 Board will not take action on any public comment.

BUDGET WORKSHOP

I. Review Fiscal Year 2009-2010 Draft Budget (9:00 a.m. to 1:00 p.m.)

- a. Operations Budget Fiscal Year 2009-2010**
- b. Capital Budget Fiscal Year 2009-2010**
- c. Capital Improvement Program 2009/2010-2016/2017**

LUNCHEON (12:00 p.m.)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 9, 2009 at 6:30 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California.

The Board of Directors may at its discretion, consider agenda items out of the order in which they appear above.

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. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 two days prior to the meeting.