

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

**Capital Improvement Program Committee Meeting
Friday, March 13, 2009
10:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. Current CIP Priorities**
 - 1. Budget/Contingency Reserve**
 - b. Asset Management Project**
 - c. Potential Grant Projects**
 - 1. Recycled Water Program**
 - 2. Solar Panel System**
- 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: *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 Office/Finance Manager at Post Office Box 227, Tiburon, CA 94920 or smiller@sani5.org at least two days prior to the meeting.*