

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

**Governance Committee Meeting  
Friday, July 31, 2009  
11:00 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- a. Consideration of Evaluating and Updating MOU with New Policy Handbook**
- b. Consideration of Evaluating and Updating Board of Directors Handbook**
- c. Discussion Regarding District Legal Counsel**
- d. Consideration of Having Employee and Board Luncheon**

**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 Administrative Assistant at Post Office Box 227, Tiburon, CA 94920 or [smiller@sani5.org](mailto:smiller@sani5.org) at least 2 days prior to the meeting.*