

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

AGENDA
Governance Committee Special Meeting
Thursday, January 12th, 2017, 12:30 p.m.

I. Roll Call

II. Public Comments

III. New Business

- 1. Create SD5 Policy: Annual Lump-Sum Payment of CalPERS' Pooled Unfunded Liability for Miscellaneous Classic and PEPRA Members**
- 2. Review and Discuss SD5 Financial Policy & Procedures Manual, 1st Edition**
- 3. Review SD5 2017 Sanitary Sewer Master Plan (SSMP) Document**

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 rdohrmann@sani5.org at least two days prior to the meeting.*