

**NOTICE AND AGENDA  
Special Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, November 18, 2014**

**5:00 P.M. SPECIAL BOARD MEETING – CLOSED SESSION**

**CALL TO ORDER**

**ROLL CALL**

**6:00 P.M. REGULAR BOARD MEETING – OPEN SESSION**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS:** 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 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**

**MANAGEMENT REPORTS**

**NEW BUSINESS**

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS**

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:**

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Special Board Meeting on November 20, 2014, at 4:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.