

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Monday, December 15, 2014**

10:00 A.M. SPECIAL BOARD MEETING

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

NEW BUSINESS

1. Consideration and Approval of Resolution No. 2014-18: A Resolution to Authorize Use of Approximately \$1.326 Million, from Capital Reserve Funds for Payment of CalPERS Side Fund (Rubio / Benediktsson)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Special Board Meeting on December 18th, 2014, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 or rdohrmann@sani5.org at least two days prior to the meeting.