

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Wednesday, April 1, 2015**

10:00 A.M. SPECIAL BOARD MEETING

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

NEW BUSINESS

1. BUDGET WORKSHOP

- A. Review Fiscal Year 2015-2016 Preliminary Budget (Rubio/Dohrmann)
 - i. Operating Budget Review
 - ii. Capital Budget Review
 - iii. Capital Improvement Program

- B. Consideration of Approval of the Fiscal Year 2015-2016 Preliminary Budget in Preparation for Public Notice Provided at May 14th Regular Board Meeting for Consideration of the Approval and Adoption of Fiscal Year 2015-2016 Final Budget (Dohrmann) – Action

OLD BUSINESS

- 2. Review of Candidates and Election of LAFCO Special District Member, with Preferred Rankings (Rubio) – Action
- 3. Review of Candidates and Election of LAFCO Alternate Special District Member, with Preferred Rankings (Rubio) – Action
- 4. Review and Nomination of California Special District's Association (CSDA) Bay Area Network, Seat A (Rubio) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 9th, 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.