

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, April 7, 2016**

11:00 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

CLOSED SESSION

1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed sessions are not open to the public.

- a. Conference with Real Property Negotiators
 - i. Government Code Section 54956.8
 - 1. Property: (APN 059-181-07)
 - 2. District Negotiator: Tony Rubio, District Manager
 - 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 - 4. Under Negotiation: Price and Terms

2. Report out any action taken in Closed Session.

OPEN SESSION

CALL TO ORDER

ROLL CALL

NEW BUSINESS

3. DRAFT COVE ROAD FORCE MAIN ASSESSMENT WORKSHOP

- a. Review and Consideration of Draft Cove Road Force Main Assessment, presented by Nute Engineering
- b. Consideration of Approval of the Cove Road Force Main Assessment (Rubio) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 21st, 2016, 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.