

**NOTICE AND AGENDA**  
**Special Board Meeting**  
**Sanitary District No. 5 of Marin County**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, CA 94920**  
**Tuesday, March 3, 2020**

**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. Review, Discuss & Approve Proposed Debt Policy to Refinance 2012 Revenue Bonds, Subject to Subsequent Approval of the Refinancing Documents by the Board, Presented by Mark Pressman and Robert Pankratz, of Wulff, Hansen & Co. and Scott Ferguson, of Jones Hall – Action (Rubio)
2. Review & Adoption of Resolution No. 2020-02: Resolution of Sanitary District No. 5 of Marin County, Approving, Authorizing and Directing Execution of Certain Refinancing Documents and Directing Certain Related Actions in Connection with Refinancing Certain Wastewater Improvements to the District's Wastewater Enterprise – Action (Rubio)
3. Review & Approve the Memorandum of Understanding with Lystek International Limited and Sanitary District No. 5 of Marin County, for the Disposal of Bio Solids, Spanning Five Years from the Date of Execution – Action (Rubio)

**ADJOURNMENT**

The Sanitary District No. 5 of Marin County Board will be asked to adjourn the meeting to a Tiburon/Belvedere Wastewater Financing Authority Board Meeting on March 3<sup>rd</sup>, 2020, at 10:30 a.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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*