

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY  
2001 Paradise Drive  
Tiburon, California 94920**

**AGENDA**

**Finance & Fiscal Oversight Committee Special Meeting  
Thursday, February 13<sup>th</sup>, 2020, 9:30 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- 1. Warrants for January 10<sup>th</sup> 2020 through February 13<sup>th</sup> 2020**
- 2. Financial Reports for January 2020**
- 3. Review & Discuss CalPERS Pension Prefunding Trust, presented by Matt Goss of CalPERS**
- 4. Review & Discuss Lystek Bio-Solids Professional Service Agreement**
- 5. Upcoming District Obligations for February through March 2020**

**IV. Adjournment**

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.*

**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 Administrative/Finance Specialist at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*