

Catharine Benediktsson, President
Michael Lasky, Vice President
Roy Fedotoff, Secretary

John Carapiet, Director
Richard Snyder, Director

**Sanitary District No. 5 of Marin County
Minutes of a Special Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Tuesday, February 24, 2014**

Special Board Meeting

OPEN SESSION CALLED TO ORDER by Vice Pres. Lasky 2:08 P.M.

ROLL CALL:

Directors present:	Catharine Benediktsson, President (arrived 2:10 p.m.) Michael Lasky, Vice President John Carapiet, Director Richard Snyder, Director
Directors absent:	Roy Fedotoff, Secretary
Staff present:	Samantha Miller, District Manager Robin Dohrmann, Administrative/Finance Specialist
Consultants present:	Jesse Lad, Meyers Nave Rhoma Young, Rhoma Young & Associates

PUBLIC COMMENTS: No public comments made.

NEW BUSINESS

1. Discussion of Operator-in-Training/Maintenance Trainee Position – Possible Action

Discussion by the Board. Motion (Lasky/Snyder) to hire Rulon Cottrell for the Operator-in-Training/Maintenance Trainee position, and to terminate the employment or accept the resignation of Anthony Reyes for the same position, contingent on the successful completion of reference checks for Rulon Cottrell. Passed (4-0-1-0). Direction given to Admin/Finance Specialist to work with Rhoma Young & Associates on this matter.

ADJOURNMENT

The Board adjourned the Special Board Meeting Open Session at 2:18 p.m. to a Special Board Meeting Closed Session at 2:20 p.m. on February 24, 2014, at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

CLOSED SESSION CALL TO ORDER by Vice Pres. Lasky at 2:20 P.M.

ROLL CALL:

Directors present: Catharine Benediktsson, President
 Michael Lasky, Vice President
 Roy Fedotoff, Secretary
 Richard Snyder, Director
 John Carapiet, Director

Staff present: Samantha Miller, District Manager (left 3:05 p.m.)

Consultants present: Jesse Lad, Meyers Nave
 Rhoma Young, Young & Associates

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

- a. Consideration of Public Employee Appointment
 - i. Government Code 54957(b)(1)
 - 1. Title: District Manager

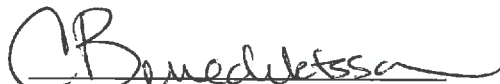
No reportable action taken during Closed Session.


ADJOURNMENT

The Board adjourned the Special Board Meeting Closed Session at 3:30 p.m. to a Regular Board Meeting at 6:30 p.m. on March 18, 2014, at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:


 Catharine Benediktsson
 President, Board of Directors


 Roy Fedotoff
 Secretary, Board of Directors