

Catharine Benediktsson, President
Michael Lasky, Vice President

John Carapiet, Secretary
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, May 27, 2014**

SPECIAL BOARD MEETING: OPEN SESSION

CALL TO ORDER by President Benediktsson at 10:05 A.M.

ROLL CALL

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

Staff present: Tony Rubio, Wastewater Facilities Manager

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.

No public comments were made.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

No Director's comments or agenda requests were made.

NEW BUSINESS

1. Administration and Review of Applications for Board Member Candidates
2. Interview Board Member Candidates
3. Election of New Board Member - Action

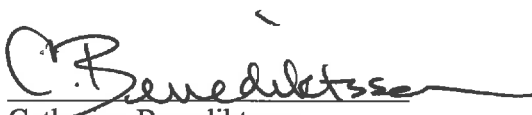
Discussion by the Board. Motion (Snyder/Carapiet) to appoint Tod Moody as a new Director for the Board of Sanitary District No. 5 of Marin County. Passed unanimously.


ADJOURNMENT

The Board adjourned at 11:45 a.m., to a Regular Board Meeting on May 28th, 2014, at 5:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:


Catharine Benediktsson
President, Board of Directors


John Carapiet
Secretary, Board of Directors