

**Sanitary District No. 5 of Marin County
Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Wednesday, August 13, 2014**

SPECIAL BOARD MEETING: CLOSED SESSION

CALL TO ORDER by President Benediktsson at 11:10 A.M.

ROLL CALL

Directors present:	Catharine Benediktsson, President John Carapiet, Secretary Tod Moody, Director Richard Snyder, Director
Directors absent:	Michael Lasky, Vice President
Staff present:	Tony Rubio, Interim District 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. 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. Consideration of Public Employee Evaluation
 - i. Government Code 54957
 1. Title: District Counsel

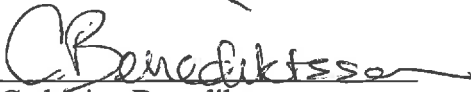
Discussion by the Board. Motion (Snyder/Moody) to release current District Counsel from SD5 Employment. Passed (4-0-1-0).

ADJOURNMENT

The Board adjourned at 11:32 a.m., to a Regular Board Meeting on August 19, 2014, at 5:00 p.m., at the Sanitary District No. 5 of Marin County Meeting Room at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Catharine Benediktsson
President, Board of Directors



John Carapiet
Secretary, Board of Directors