

Richard Snyder, President
Catharine Benediktsson, Vice President
John Carapiet, Secretary

Michael Lasky, Director
Tod Moody, Director

**Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, November 17, 2016**

5:01 P.M. SPECIAL BOARD MEETING

CALL TO ORDER by President Snyder at 6:44 P.M.

ROLL CALL Directors present: Richard Snyder, President
 Catharine Benediktsson, Vice President
 John Carapiet, Secretary
 Michael Lasky, Director
 Tod Moody, Director

 Staff present: Tony Rubio, District Manager

CLOSED SESSION:

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. Conference with Real Property Negotiators
Government Code Section 54956.8
 1. Property: (APN 059-181-07)
 2. District Negotiator: Tony Rubio, District Manager
 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma
 4. Under Negotiation: Price and Terms

Direction given, no action taken.

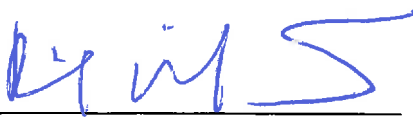
2. Report out of Closed Session: 6:59 P.M.

ADJOURNMENT


The Board adjourned at 6:59 p.m. to a Regular Board Meeting on December 15th, 2016, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Richard Snyder
President, Board of Directors



John Carapiet
Secretary, Board of Directors