

Richard Snyder, President
John Carapiet, Vice President
Tod Moody, Secretary

Michael Lasky, Director
Catharine Benediktsson, Director

**Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, March 9, 2017**

11:30 A.M. SPECIAL BOARD MEETING

CALL TO ORDER by President Snyder at 11:34 A.M.

ROLL CALL

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

Staff present: Tony Rubio, District Manager
Robin Dohrmann, Office Manager

Consultants present: Benjamin Stock, Burke, Williams, Sorensen, LLP

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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

No director's comments or agenda requests were made at this time.

NEW BUSINESS:


1. Review and Approve Resolution Changing Current Election Year Cycle to Comply with Even Year Elections, per SB415, Either Extending Current Terms, Shortening Future Terms or Extending Future Terms (California Voter Participation Rights Act) (Rubio) - Action

Discussion by the Board. Motion (Benediktsson/Lasky) to Approve Resolution No. 2017-02: A Resolution Extending Current Terms by One Year and Requesting the Board Of Supervisors of Marin County to Authorize Consolidation of Future Sanitary District No. 5 of Marin County Board Member Elections with the November Statewide General Elections During Even-Numbered Years. Passed unanimously (5-0-0-0).

ADJOURNMENT


The Board adjourned at 11:44 a.m. to a Regular Board Meeting on March 16th, 2017, 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:



Richard Snyder
President, Board of Directors

Attest:



Tod Moody
Secretary, Board of Directors