

**Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, April 25, 2017**

CALL TO ORDER by President Snyder at 11:03 A.M.

ROLL CALL

Directors present:	Richard Snyder, President John Carapiet, Vice President Michael Lasky, Director
Directors absent:	Tod Moody, Secretary Catharine Benediktsson, Director
Staff present:	Tony Rubio, District Manager Robin Dohrmann, Office 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 at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

No Directors' comments were made at this time.

NEW BUSINESS

1. BUDGET WORKSHOP

- A. Review Fiscal Year 2017-2018 Preliminary Budget (Rubio/Dohrmann)
 - i. Operating Budget Review
 - ii. Capital Budget Review
 - iii. Capital Improvement Program
- B. Consideration of Approval of the Fiscal Year 2017-2018 Preliminary Budget in Preparation for Public Notice to be Provided at the May 18th Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2017-2018 Final Budget (Dohrmann) – Action

Discussion by the Board. Motion (Carapiet/Lasky) to present the budget at the May 18th Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2017-2018 Final Budget, contingent upon the corrections made as recommended at the Budget Workshop, for Public Notice. Passed (3-0-0-2).

- C. Review and Consideration of the Fiscal Year 2017-2018 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) - Action

Discussion by the Board. Consensus to table Item C, Fiscal Year 2017-2018 Preliminary SD5 Reserve Policies for Tiburon and Belvedere zones, to the May 18th, 2017, Regular Board Meeting.

ADJOURNMENT

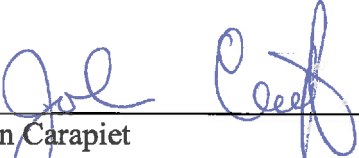
The Board adjourned at 1:10 p.m. to a Special Board Meeting on April 26th, 2017, at 3:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Richard Snyder
President, Board of Directors



John Carapiet
Vice President, Board of Directors