

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
Wednesday, April 26, 2017**

CALL TO ORDER by President Benediktsson at 3:01 P.M.

ROLL CALL

Directors present:	Richard Snyder, President Catharine Benediktsson, Director Michael Lasky, Director
Directors absent:	John Carapiet, Vice President Tod Moody, Secretary
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. Accept Lowest Bid for the Mar West Pump Station #5 Improvements Project, Phase II, and Authorize District Manager to Issue a Notice to Proceed (Rubio) - Action

Discussion by the Board. Motion (Benediktsson/Lasky) to award contract to the lowest bidder, Team Ghilotti, for Mar West Pump Station #5 I Improvements Project, Phase II, and Authorize District Manager to Issue a Notice to Proceed. Passed (3-0-0-2).

ADJOURNMENT

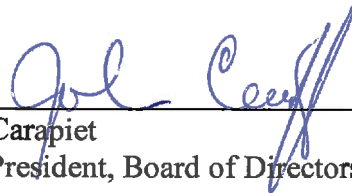
The Board adjourned at 3:09 p.m. to a Regular Board Meeting on May 18th, 2017, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Richard Snyder
President, Board of Directors



John Carapiet
Vice President, Board of Directors