

John Carapiet, President
Tod Moody, Vice President
Catharine Benediktsson, Secretary

Michael Lasky, Director
Richard Snyder, Director

**Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, March 13, 2018**

CALL TO ORDER by President Carapiet at 12:00 P.M.

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

There were no public comments at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

There were no Directors' comments or Agenda requests at this time.

NEW BUSINESS

1. STRATEGIC PLANNING WORKSHOP

- A. Review SD5 Preliminary Strategic Plan
- B. Consideration of Approval of the Fiscal Year 2018-2019 Strategic Plan in Preparation for Public Notice to be Provided at the April 19th Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2018-2019 Final SD5 Strategic Plan (Rubio) – Action

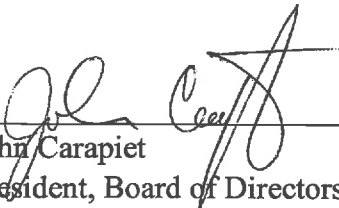
Discussion by the Board. Direction given, no action taken. Board direction given to make certain modifications of the Fiscal Year 2018-2019 Strategic Plan in preparation for Public Notice to be provided at the April 19th Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2018-2019 Final SD5 Strategic Plan.

ADJOURNMENT

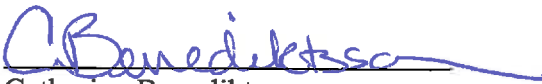
The Board adjourned at 1:44 p.m. to a Regular Board Meeting on March 15th, 2018, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



John Carapiet
President, Board of Directors



Catharine Benediktsson
Secretary, Board of Directors