

Discussion by the Board. Direction given, no action taken. Direction by Board given to make certain modifications to the Fiscal Year 2018-2019 Preliminary Budget in preparation for Public Notice to be provided at the May 17th Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2017-2018 Final Budget.

ADJOURNMENT

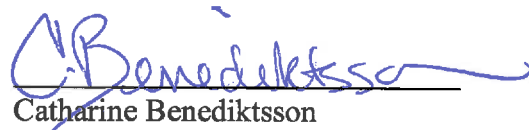
The Board adjourned at 12:21 p.m. to a Regular Board Meeting on April 19th, 2018, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



John Carapiet
President, Board of Directors



Catharine Benediktsson
Secretary, Board of Directors