

**Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, May 22, 2017**

CALL TO ORDER by President Carapiet at 10:06 A.M.

ROLL CALL

Directors present:	John Carapiet, President Tod Moody, Vice President Catharine Benediktsson, Secretary Richard Snyder, Director
Directors absent:	Michael Lasky, 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 at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

No Directors' comments or requests at this time.

NEW BUSINESS

1. Creation of Ad Hoc Committee for Romberg Center Connection to SD5

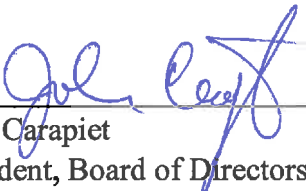
Discussion by the Board. Motion (Benediktsson/Moody) to approve President Carapiet's appointment of Richard Snyder and himself, John Carapiet, to the SD5 Romberg Center Connection Ad Hoc Committee. Passed (4-0-0-1).

ADJOURNMENT

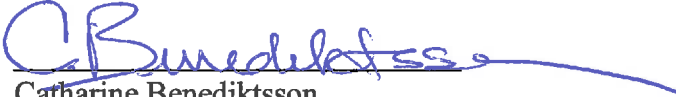
The Board adjourned at 10:19 a.m. to a Regular Board Meeting on June 21st, 2018, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



John Carapiet
President, Board of Directors



Catharine Benediktsson
Secretary, Board of Directors