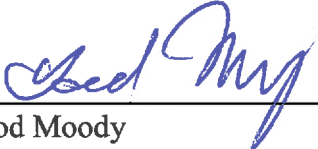


3. Consideration of Approval of the Fiscal Year 2019-2020 Preliminary Budget in Preparation for Public Notice to be Provided at the May 16th Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2019-2020 Final Budget (Dohrmann) – Action Discussion by the Board. Motion (Benediktsson/ Carapiet/) to approve the Fiscal Year 2019-2020 Preliminary Budget, including Board-recommended modifications, as presented by District Manager, Tony Rubio.

ADJOURNMENT

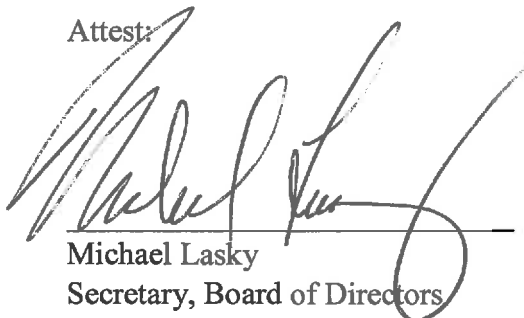
The Board adjourned at 1:29 p.m. to a Regular Board Meeting on May 16, 2019, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:



Tod Moody
President, Board of Directors

Attest:



Michael Lasky
Secretary, Board of Directors