

Claire McAuliffe, President
Corinne W. Wiley, Vice President
V. William Brady, Secretary

Catharine Benediktsson, Director
Roy Fedotoff, Director

**Sanitary District No. 5 of Marin County
Finance & Fiscal Oversight Committee Meeting Minutes
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Wednesday, October 13, 2010 9:30 a.m.**

CALL TO ORDER at 9:36 a.m.

- I. ROLL CALL:** Directors present: Corinne W. Wiley, Chair
Claire McAuliffe
- Staff present: Robert L. Lynch, District Manager
Samantha Miller, Office/Finance Manager

II. PUBLIC COMMENTS: No public comments were made.

III. NEW BUSINESS:

a. Warrants for September 2010 (attached)

The Committee reviewed and approved warrants for September 1 - 30, 2010, #4073 through 4111, in the amount of \$101,700.37.

b. Financial Reports for September 2010 (attached)

The Committee reviewed and approved the Financial Reports for September 1 - 30, 2010.

IV. UNFINISHED BUSINESS

a. Consideration of Reimbursement to Property Owner of 23 Acacia Avenue, Belvedere for Sewer Repair Work (attached)

The Committee reviewed the request for reimbursement and directed Mgr. Lynch to obtain documentation of proof of payment (such as a cancelled check) from the homeowner of 23 Acacia Avenue. The Committee also directed Mgr. Lynch to ensure that the homeowner disconnects his downspouts from the District's sewer system. After these requirements have been met, the Committee recommended

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that the District reimburse the homeowner for half of his expenditure for the sewer repair work done by Ongaro & Sons.

Recorded by Samantha Miller