

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Special Board Meeting**  
**at the Belvedere-Tiburon Library Founder's Room**  
**1501 Tiburon Blvd., Tiburon, California**  
**Monday July 1, 2013, 3:00 p.m.**

**CALL TO ORDER and ROLL CALL**

**PUBLIC OPEN TIME:** 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 Board will not take action on any public comment. Please limit public comments to no more than three minutes.

**CLOSED SESSION**

- A. PUBLIC EMPLOYEE LEAVE CONSIDERATION  
Government Code Section 54957  
Consideration of leave request from District Manager: Miller
- B. Government Code Section 54956.7 PUBLIC EMPLOYMENT  
Consideration of changes to Wastewater Facility Manager Contract

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

**NEW BUSINESS**

- 1. Consideration of amendment/extension of Wastewater Facilities Manager contract (Simmons) – Action
- 2. Consideration of Amendment of District Pay Scale (Snyder) – Action
- 3. Consideration of Amendment of District Organization Chart (Snyder) – Action
- 4. Consideration of Adopting Resolution No. 2013-13: A Resolution Concerning the Board's Evaluation of Confidential Employee Job Performance (Snyder) – Action
- 5. Consideration of the Town of Tiburon's Request Regarding Reciprocal Fees and Charges Between Sanitary District No. 5 of Marin County and the Town of Tiburon (Benediktsson) – Action

## **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 16, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.