

Catharine Benediktsson, President
Richard Snyder, Vice President
Roy Fedotoff, Secretary

Maureen Johnson, Director
Michael Lasky, Director

NOTICE & AGENDA
Sanitary District No. 5 of Marin County
Special Board Meeting
at the Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Friday, November 1, 2013, 2:00 p.m.

SPECIAL BOARD MEETING - CLOSED SESSION

CALL TO ORDER

ROLL CALL

1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a. Closed Session pursuant to Section 54956.9(a) – Existing Litigation
 - i. Claim of Lynn Henriksen

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 19, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.