

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

Maureen Johnson, Director
Michael Lasky, Director

A G E N D A
Sanitary District No. 5 of Marin County
Special Board Meeting
at Belvedere-Tiburon Library Founders Room
1501 Tiburon Blvd., Tiburon, California
Friday, October 19, 2012, 10:00 a.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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Employee Organization: Employees of Sanitary District No. 5 of Marin County

Agency designated representative: Alison Neufeld

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 20, 2012, at 7:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.

Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.