

Catharine Benediktsson, President  
William Teiser, Vice President  
Roy Fedotoff, Secretary

Michael Lasky, Director  
Richard Snyder, Director

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Special Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**1120 Mar West Street, Suite E, Tiburon, California**  
**Thursday, July 26, 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.

**NEW BUSINESS**

1. Discussion of Potential Acceptance of Point Tiburon Sewer Lines and Pump Station Facilities

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 21, 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](mailto:lhenriksen@sani5.org) at least two days prior to the meeting.