

**REVISED
NOTICE AND AGENDA
Sanitary District No. 5 of Marin County
Special Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Thursday, June 5, 2014**

11:00 A.M. SPECIAL BOARD MEETING – OPEN SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

NEW BUSINESS

1. Consideration of Authorizing Interim District Manager to Enter into an Agreement with MMWD for Services Involving the Relocation of Fire Hydrant for Completion of Entryway & ADA Access Improvement Project.
2. BUDGET WORKSHOP
 - A. Review and Consideration of Fiscal Year 2013-2014 Amended Budget (Rubio/Dohrmann) - Action
 - B. Review Fiscal Year 2014-2015 Preliminary Budget (Rubio/Dohrmann)
 - i. Operating Budget Review
 - ii. Capital Budget Review
 - iii. Capital Improvement Program
 - C. Consideration of Approval of the Fiscal Year 2014-2015 Preliminary Budget in Preparation for Public Notice Provided at June 17th Regular Board Meeting for Consideration of the Approval and Adoption of Fiscal Year 2014-2015 Final Budget (Dohrmann) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Special & Regular Board Meeting on June 17, 2014, at 5:00 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 rdohrmann@sani5.org at least two days prior to the meeting.