

Catharine Benediktsson, President  
Michael Lasky, Vice President  
Roy Fedotoff, Secretary

John Carapiet, Director  
Richard Snyder, Director

**NOTICE AND AGENDA**  
**Sanitary District No. 5 of Marin County**  
**Special Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, California**  
**Tuesday, February 4, 2014, 3:45 p.m.**

**CALL TO ORDER and 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.

**NEW BUSINESS**

**1. Paradise Drive-Teaberry Lane Annexation to Sanitary District No. 5 of Marin County**

Consideration and possible action on approval of LAFCO petition for annexation of 3193 Paradise Drive, Tiburon to Sanitary District No. 5 of Marin County, subject to District conditions.

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 18, 2014, at 6:30 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.*