

Claire McAuliffe, President
Corinne W. Wiley, Vice President
V. William Brady, Secretary

Catharine Benediktsson, Director
Roy Fedotoff, 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
2001 Paradise Drive, Tiburon, California
Tuesday, May 4, 2010 7:00 p.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.

PUBLIC ITEMS:

FINANCIAL OUTLOOK & SEWER SERVICE CHARGE WORKSHOP

- 1) Review, discussion, and consideration of approval of District's financial model and rate analysis serving as the basis for proposed increase in sewer service charges – **Action**
- 2) Consideration of approval of content, and authorization to issue, Proposition 218 legal notice to property owners of proposed increase in sewer service charges and rate hearing – **Action**
- 3) Consideration of setting date and time for public hearing for proposed increase in sewer service charges and first reading of Ordinance No. 2010-03, increasing the sewer service charges for the Tiburon zone, and Ordinance No. 2010-04, increasing the sewer service charges for the Belvedere zone – for June 29, 2010 at 7 p.m. – **Action**

ADJOURNMENT

The Board will consider adjourning the meeting to a Regular Board Meeting on May 11, 2010 at 7:00 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, 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 two days prior to the meeting.