

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 San Francisco Yacht Club Commodore Room**  
**98 Beach Road, Belvedere, California**  
**Friday, June 18, 2010 9:00 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.

**BUDGET WORKSHOP**

- I. Review Fiscal Year 2010-2011 Draft Budget
  - a. Operating Budget Fiscal Year 2010-2011
  - b. Capital Budget Fiscal Year 2010-2011
  - c. Capital Improvement Program 2010/2011 - 2014/2015

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 13, 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.*