

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 Town of Tiburon Council Chambers
1505 Tiburon Blvd., Tiburon, California
Tuesday, June 29, 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.

NEW BUSINESS

1. **PUBLIC HEARING:** Consideration of Proposed Increase in Sewer Service Charges for the Tiburon Zone
 - a. Public Comment
 - b. Tabulation of Any Proposition 218 Written Protest Letters
 - c. Consideration of Introduction and First Reading of Ordinance No. 2010-03: An Ordinance of the Board of Directors of Sanitary District No. 5 of Marin County Increasing the Sewer Service Charges for the Tiburon Zone – Action

2. **PUBLIC HEARING:** Consideration of Proposed Increase in Sewer Service Charges for the Belvedere Zone
 - a. Public Comment
 - b. Tabulation of Any Proposition 218 Written Protest Letters
 - c. Consideration of Introduction and First Reading of Ordinance No. 2010-04: An Ordinance of the Board of Directors of Sanitary District No. 5 of Marin County Increasing the Sewer Service Charges for the Belvedere Zone – Action

3. Consideration of Adoption of FY 2010-2011 Preliminary Budget – Action

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.