

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
Wednesday, November 3, 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. Please limit public comments to no more than three minutes.

UNFINISHED BUSINESS

1. **PUBLIC HEARING:** Consideration of Repealing the Board of Directors' Direction to Staff at the August 10, 2010 Regular Board Meeting to Enforce the District Ordinance No. 70-1 that Requires Mandatory Connection to Sewer Lines that Become Available – Action
2. **PUBLIC HEARING:** Consideration of Directing District Staff to Enforce the District Ordinance No. 70-1 that Requires Mandatory Connection to Sewer Lines that Become Available – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 16, 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.