

Claire McAuliffe, President
Corinne W. Wiley, Vice President

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
Monday, December 20, 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. Please limit public comments to no more than three minutes.

NEW BUSINESS

1. Consideration of Filling the District Board Vacancy, which Became Effective December 15, 2010, by Either an Election or Board Appointment, and Authorization for District Staff to Implement the Chosen Method (Lynch) – Action
2. Consideration of Authorization and Approval for District Manager to Execute Contract with WECO Industries for Purchase of Rodder Truck for an Amount Not to Exceed \$165,078.10 (Lynch) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on January 25, 2011 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.