

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 18, 2010 7:00 p.m.**

**CALL TO ORDER and ROLL CALL**

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6  
District designated representatives: Pres. McAuliffe and Dir. Benediktsson  
Employee organization: District employees

**OPEN SESSION**

**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. Consideration of Adoption of Resolution No. 2010-03: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Authorizing Its Representatives to Enter into an Amended Memorandum of Understanding between Sanitary District No. 5 of Marin County and Employees of Sanitary District No. 5 of Marin County – Action

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 8, 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.*