

SANITARY DISTRICT NO. 5 OF MARIN COUNTY

**2001 Paradise Drive
Tiburon, California 94920**

AGENDA

**Governance Committee Special Meeting
Wednesday, August 7th 2024, 5:00 p.m.**

Teleconference Location:

Director Richard Snyder
10 Pomander Walk
Belvedere CA 94920

Director Catherine Benediktsson
2352 Mar East Street
Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 POMANDER WAY, BELVEDERE CA 94920 AND DUE TO DIRECTOR BENEDIKTSSON TELECONFERENCE FROM 2352 Mar East Street Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL

I. Roll Call

II. Public Comments

III. New Business

1. Review of current connection fee policy: Ordinance 2014-01(B) and discussion regarding draft Ordinances for new connection fee update policy and misc. fees.

a. Draft Ordinance – Connection Fee Update

b. Draft Ordinance – Sewer Use Update- Regarding Misc. Fees

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

***Accessible public meetings:** Any member of the public who needs accommodation should email the Distric Manager, at trubio@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*