

Catharine Benediktsson, President
William Teiser, Vice President
Roy Fedotoff, Secretary

Richard Snyder, Director
Michael Lasky, Director

**Sanitary District No. 5 of Marin County
Minutes of a Special Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Monday, March 5, 2012, 8:30 a.m.**

CALL TO ORDER by Pres. Benediktsson at 8:30 a.m.

ROLL CALL: Directors present:

Catharine Benediktsson, President
William Teiser, Vice President
Roy Fedotoff, Secretary
Michael Lasky
Richard Snyder

Staff present:

Robert L. Lynch, District Manager
Samantha Miller, Office/Finance Manager
Lynn Henriksen, Administrative Assistant

PUBLIC OPEN TIME: No public comments were made.

NEW BUSINESS

1. Interviews for District Manager Position

Pres. Benediktsson distributed a protocol memo for Board members to use as a guide while interviewing the six candidates for the position of District Manager of Sanitary District No. 5 of Marin County. Dir. Snyder provided a different list of five questions as consideration for the Board to use in lieu of the previous questions already in the interview binders. The Board decided to use Dir. Snyder's new list to elicit more in-depth responses from the candidates. Each candidate was asked by Board members, in turn, all of the five questions. The 30-minute interviews, with a 15-minute break between each, ran from approximately 9 a.m. to 1:15 p.m.

CLOSED SESSION at 1:30 p.m.

Consideration of Public Employee Appointment
Government Code 54957(b)(1)
Title: District Manager

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OPEN SESSION at 3:46 p.m.

Pres. Benediktsson announced that no reportable action was taken during Closed Session.

ADJOURNMENT

The Board adjourned at 3:48 p.m. to a Special Board Meeting on March 7, 2012, at 9:00 a.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:

Catharine Benediktsson
President, Board of Directors

Roy Fedotoff
Secretary, Board of Directors