

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 Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Friday, March 9, 2012, 12:45 p.m.**

CALL TO ORDER by Pres. Benediktsson at 12:45 p.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

Consultants present:

Riley Hurd, District Legal Counsel

PUBLIC OPEN TIME: No public comments were made.

NEW BUSINESS

1. Interviews for District Manager Position

Pres. Benediktsson reviewed the predetermined interview protocol with Board members. Four candidates were interviewed for a second time after taking individual tours of the main plant. The interviews ran from approximately 1 p.m. to 4:15 p.m.

CLOSED SESSION at 4:20 p.m.

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

OPEN SESSION at 4:46 p.m.

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

ADJOURNMENT

The Board adjourned at 4:47 p.m. to a Regular Board Meeting on March 20, 2012, at 7:00 p.m. at the Sanitary District No. 5 of Marin County Meeting Room at 2001 Paradise Drive, Tiburon, California.

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Approved:

Attest:

Catharine Benediktsson
President, Board of Directors

Roy Fedotoff
Secretary, Board of Directors