

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

Michael Lasky, Director
Richard Snyder, Director

ITEM # 3

**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
Friday, July 27, 2012, 10:00 a.m.**

CALL TO ORDER by Pres. Benediktsson at 10:12 a.m.

ROLL CALL:

Directors present:	Catharine Benediktsson, President William Teiser, Vice President Roy Fedotoff, Secretary Richard Snyder Michael Lasky
Staff present:	Samantha Miller, District Manager Lynn Henriksen, Administrative Assistant
Consultants present:	Alison Neufeld, Liebert Cassidy Whitmore

PUBLIC OPEN TIME: No public comments were made.

CLOSED SESSION at 10:13 a.m.

CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Employee Organization: Employees of Sanitary District No. 5 of Marin County

Agency designated representative: Alison Neufeld

OPEN SESSION at 1:52 p.m.

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

ADJOURNMENT

The Board adjourned at 1:53 p.m. to a Regular Board Meeting on August 21, 2012, at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon, Blvd., Tiburon, California.

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Special Meeting of the Board of Directors
July 27, 2012
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Approved:

Attest:

Catharine Benediktsson
President, Board of Directors

Roy Fedotoff
Secretary, Board of Directors