

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, March 13, 2018**

12:00 P.M. SPECIAL BOARD MEETING – OPEN SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

NEW BUSINESS

1. STRATEGIC PLANNING WORKSHOP

- A. Review SD5 Preliminary Strategic Plan
- B. Consideration of Approval of the Fiscal Year 2018-2019 Strategic Plan in Preparation for Public Notice to be Provided at the April 19th Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2018-2019 Final SD5 Strategic Plan (Rubio) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 15th, 2018, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 or rdohrmann@sani5.org at least two days prior to the meeting.