

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA
Personnel Committee Special Meeting
Monday, March 12th, 2018, 1:00 p.m.

I. Roll Call

II. Public Comments

III. New Business

- 1. Review and Discuss Options for the SD5 Staff Request to Implement a Health Savings Account (HSA) re Supplemental Costs Outside of Current Medical, Dental & Vision Coverage Provided by SD5**
- 2. Review SD5 Personnel & Procedures Policy**

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: *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 Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*