

Claire McAuliffe, President
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary
Casey Kawamoto, Director
Bill Brady, Director

A G E N D A
Sanitary District No. 5 of Marin County
Budget Workshop Meeting
at Town of Tiburon Conference Room
1505 Tiburon Blvd, Tiburon, California
Thursday, June 5, 2008 8:30 a.m. to 1:30 p.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: 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 Board will not take action on any public comment.

1. Review and Discussion of 2008/2009 Preliminary Operating and Capital Budget.
2. Adoption of 2008/2009 Preliminary Operating and Capital Budget- Action
3. Set Public Hearing for July 14, 2008 for Adoption of 2008/2009 Final Operating and Capital Budget – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting July 14, 2008, at 6:30 p.m.at the Sanitary No. 5 District Meeting Room 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 two days prior to the meeting.