

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
Public Hearing Special Meeting of the Board of Directors
at Town of Tiburon Conference Room
1505 Tiburon Blvd, Tiburon, California
Monday, September 29, 2008 6:30 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. Adoption of Resolution No. 2008 – 08. A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Accepting the Paradise Drive Sewer Line Extension.
2. Adoption of Resolution No 2008 – 09. A Resolution of the Board of Directors of Sanitary District No.5 of Marin County Authorizing Execution of Repayment Agreement for the Paradise Drive Sewer Line Extension.
3. Adoption of Resolution No. 2008 – 10. A Resolution by the Board of Directors of Sanitary District No.5 of Marin County, California Providing for the Collection of the Paradise Sewer Line Extension Reimbursement Charge and Related Administrative Fees.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting October 6, 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.