

Corinne W. Wiley, President  
Catharine Benediktsson, Vice President  
Roy Fedotoff, Secretary

Claire McAuliffe, Director  
William Teiser, Director

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Special Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, California**  
**Tuesday, May 17, 2011 9:00 a.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. Please limit public comments to no more than three minutes.

**BOARD WORKSHOP**

1. Discussion of Debt Financing Options for Potential Main Plant Rehabilitation Project

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 17, 2011 at 7:00 p.m. at the Sanitary District No. 5 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.*