

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 Belvedere-Tiburon Library Founders Room
1501 Tiburon Blvd., Tiburon, California
Thursday, October 6, 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.

NEW BUSINESS

1. Consideration of Providing Direction Regarding the Financing Schedule for the Main Plant Rehabilitation Project Bond Issue (Miller) – Action
2. Consideration of Determining Whether the District or the Bond Trustee Will Hold the Main Plant Rehabilitation Project Bond Proceeds During the Construction Period (Miller) – Action
3. Consideration of Determining Whether There Will be an Extraordinary Bond Redemption Provision for Unused Proceeds of the Main Plant Rehabilitation Project Bond Issue (Miller) – Action

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code § 54957.6)

Agency designated representative: Alison Neufeld

Unrepresented employee group: The Employees of Sanitary District No. 5 of Marin County

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 26, 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.