

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

**AGENDA**  
**Governance Committee Special Meeting**  
**Thursday, February 4, 2016, 10:30 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- 1. Verbal Discussion: Point-of-Sale items relating to shared, privately owned common sewer laterals**
- 2. Verbal Discussion: Point of sale sewer lateral processing differences: Tiburon - Unincorporated Tiburon - Belvedere**
- 3. Progress Report on SD5 Easements- Arc View Presentation**
- 4. Verbal Discussion: Paradise Cove Plant capacity and remaining sewer connection capacity**

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