

Catharine Benediktsson, President  
Michael Lasky, Vice President  
John Carapiet, Secretary

Tod Moody, Director  
Richard Snyder, Director

**Minutes of a Special Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, December 18, 2014**

**SPECIAL BOARD MEETING – CLOSED SESSION**

**CALL TO ORDER** by President Benediktsson at 5:01 P.M.

**ROLL CALL**

Directors present: Catharine Benediktsson, President  
Michael Lasky, Vice President  
John Carapiet, Secretary  
Tod Moody, Director  
Richard Snyder, Director

Staff present: Tony Rubio, District Manager

Consultants present: Benjamin Stock, Burke, Williams, Sorensen, LLP

1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
  - a. Conference with Legal Counsel – Anticipated Litigation
    - i. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
      1. 1 potential case
  - b. Conference with Legal Counsel – Anticipated Litigation
    - i. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
      1. 1 potential case
2. Report out of Closed Session at 5:31 P.M.: There were no reportable actions for items 1(a) or 1(b).

**REGULAR BOARD MEETING – OPEN SESSION**

**CALL TO ORDER** by President Benediktsson at 5:32 P.M.



**NEW BUSINESS**

**5. PUBLIC HEARING: First Reading of Sewer Use Ordinance No. 2014-02 (Rubio)**

Discussion by the Board. Motion (Snyder/ Lasky) Motion to approve Ordinance No. 2014-02, as read. Passed unanimously, all present.

**6. Consideration and approval of Resolution No. 2014-19: A Resolution Amending the Regular Board Meeting Day and Time, and Order of Agenda Items, as Listed in the Rules of Procedure for Sanitary District No. 5 of Marin County (Stock)**

Discussion by the Board. Motion (Snyder/Carapiet) to introduce an amendment to the Sanitary District No. 5 of Marin County's Rules of Procedures to reflect a Regular Board Meeting date of the second (2<sup>nd</sup>) Thursday of every month, with a start-time of 5:00 p.m. Passed unanimously, all present.

**7. Consideration and Acceptance of Lowest Bid for Tiburon/Mar West Pump Station #5 Phase I Improvement Project – Action (Rubio)**

Discussion by the Board. Motion (Snyder/Carapiet) to award contract to the lowest bidder, Pacific Infrastructure Corporation for Tiburon/Mar West Pump Station #5, Phase I Improvement Project Passed unanimously, all present.

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Lasky/Moody) - Action Item Log provided

9. Governance Committee (Snyder/Benediktsson)

10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet) - Action Item Log provided

11. Personnel Committee (Snyder/Carapiet)

12. Ad Hoc Pt. Tiburon Committee (Benediktsson/Carapiet) – Board consensus to remove Ad Hoc Pt. Tiburon Committee from Committee List, beginning in January, 2015.

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

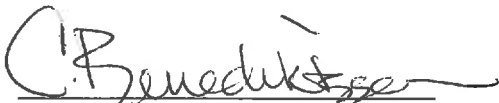
**INFORMATIONAL ITEMS:** None


**ADJOURNMENT**

The Board adjourned at 6:25 p.m. to a Special Board Meeting on January 22<sup>nd</sup>, 2015, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:

  
Catharine Benediktsson  
President, Board of Directors

  
John Carapiet  
Secretary, Board of Directors