

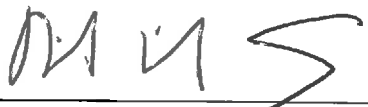
2. REPORT OUT OF CLOSED SESSION: 9:20 A.M.

ADJOURNMENT

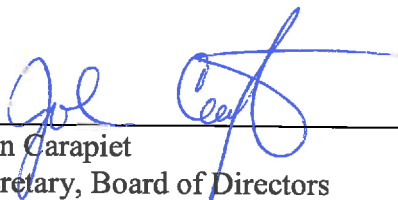
The Board adjourned at 9:25 a.m. to a Regular Board Meeting on September 15th, 2016, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Richard Snyder
President, Board of Directors



John Carapiet
Secretary, Board of Directors