

Claire McAuliffe, President
Corinne W. Wiley, Vice President
V. William Brady, Secretary

Catharine Benediktsson, Director
Roy Fedotoff, Director

**Sanitary District No. 5 of Marin County
Finance & Fiscal Oversight Committee Meeting Minutes
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Thursday, September 9, 2010 10:00 a.m.**

CALL TO ORDER at 10:10 a.m.

- I. ROLL CALL:** Directors present: Corinne W. Wiley, Chair
Catharine Benediktsson, Alternate
- Staff present: Robert L. Lynch, District Manager
Samantha Miller, Office/Finance Manager

II. PUBLIC COMMENTS: No public comments were made.

III. NEW BUSINESS:

a. Warrants for August 2010 (attached)

The Committee reviewed and approved warrants for August 1 - 31, 2010, #4011 through 4072, in the amount of \$152,285.60.

b. Financial Reports for August 2010 (attached)

The Committee reviewed and approved the Financial Reports for August 1 - 31, 2010.

c. Consideration of Reimbursement to Property Owner of 23 Acacia Avenue, Belvedere for Sewer Repair Work (attached)

The Committee reviewed the request for reimbursement and directed Mgr. Lynch to obtain additional information from the homeowner of 23 Acacia Avenue regarding his request, as well as additional information from Ongaro & Sons, the company that performed the sewer repair work.

Recorded by Samantha Miller