

**Minutes of a Special Board Meeting
Tiburon / Belvedere Wastewater Financing Authority
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, March 3, 2020**

10:30 A.M. SPECIAL BOARD MEETING

CALL TO ORDER by President Catharine Benediktsson at 10:31 A.M.

ROLL CALL

Directors present:	Catharine Benediktsson, President Tod Moody, Vice President Richard Snyder, Secretary John Carapiet, Director Michael Lasky, Director
Staff present:	Robin Dohrmann, Office Manager
Staff not present:	Tony Rubio, District Manager
Others present:	Benjamin Stock, Burke, Williams, Sorensen, LLP Scott Furgeson, Jones Hall Robert Pankratz, Wulff, Hansen & Co. Mark Pressman, Wulff, Hansen & Co. (via telephone)

PUBLIC COMMENTS: 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

There were no public comments at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

- Secretary Snyder requested Staff to author a letter to non-compliant residents evading their legal and monetary obligation for the recent replacement of a shared lateral on Golden Gate Avenue, Belvedere

NEW BUSINESS:

1. Review and Adoption of Resolution No. 2020-01: Resolution of The Tiburon / Belvedere Wastewater Financing Authority, Approving, Authorizing and Directing Execution of Certain Refinancing Documents, Directing Certain Related Actions in Connection with Refinancing Certain Wastewater Improvements of Sanitary District No. 5 of Marin County – Action (Rubio)

Discussion by the Board. Subject to Negotiations, Motion (Snyder/Lasky) to Adopt Resolution No. 2020-01: Resolution of The Tiburon / Belvedere Wastewater Financing Authority, Approving, Authorizing and Directing Execution of Certain Refinancing Documents, Directing Certain Related Actions in Connection with Refinancing Certain Wastewater Improvements of Sanitary District No. 5 of Marin County. Passed unanimously.

ADJOURNMENT

The Tiburon/Belvedere Wastewater Financing Authority Board adjourned at 10:39 a.m. to a Regular Sanitary District No. 5 of Marin County Board Meeting, on March 19th, 2020, 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



Richard Snyder
Secretary, Board of Directors