

**Sanitary District No. 5 of Marin County
Minutes of a Regular & Special Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Wednesday, October 2, 2013**

Special Board Meeting

CLOSED SESSION CALL TO ORDER by Cathy Benediktsson at 4:02 p.m.

ROLL CALL:

Directors present:	Catharine Benediktsson, President Richard Snyder, Vice President Roy Fedotoff, Secretary Michael Lasky, Director Maureen Johnson, Director
Staff present:	N/A
Consultants present:	David Kahn, Renne, Sloan, Holtzman, Sakai, LLP Jesse Lad, Meyers Nave

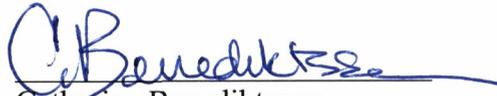
1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a. Closed Session pursuant to Section 54956.9(b) and (c) – Pending Litigation
 - i. 1 Potential case – legislative body deciding whether to initiate litigation.
 - ii. 1 Potential case – significant exposure to litigation.
 - i. Board authorized initiation of litigation. When action is filed, name of parties and nature of action will be disclosed upon request.
 - ii. No reportable action taken.

ADJOURNMENT

The Board adjourned the Special Board Meeting Closed Session at 6:08 p.m. to a Regular Board Meeting Open Session at 7:08 p.m. on September 17, 2013, at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:


Catharine Benediktsson
President, Board of Directors


Roy Fedotoff
Secretary, Board of Directors