

Corinne W. Wiley, President
Catharine Benediktsson, Vice President
V. William Brady, Secretary

Casey Kawamoto, Director
Claire McAuliffe, Director

**Sanitary District No. 5 of Marin County
Personnel Committee Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Friday, June 12, 2009 9:00 a.m.**

I. ROLL CALL:	Directors present:	None
	Directors absent:	Corinne W. Wiley, President Claire McAuliffe
	Staff present:	Robert L. Lynch, District Manager Samantha Miller, Office/Finance Manager Tony Rubio, Employee Representative Steve Driscoll, Employee Representative

The Committee was unable to conduct business due to a lack of quorum.

IV. ADJOURNMENT at 9:00 a.m.

Recorded by Samantha Miller