

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, May 22, 2009 11:00 a.m.**

CALL TO ORDER at 11:01 a.m.

- I. ROLL CALL:** Directors present: 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

II. PUBLIC COMMENTS: None

III. UNFINISHED BUSINESS:

a. Meet and Confer with Employees Regarding Memorandum of Understanding

The Personnel Committee and the Employee Representatives discussed the proposed amendments to the Memorandum of Understanding (MOU) and reached an agreement. The Personnel Committee will give their recommendation to the Board at the June 9, 2009 Regular Board Meeting. If the Board approves these proposed amendments to the MOU, these amendments will take effect July 1, 2009.

IV. ADJOURNMENT at 12:09 p.m.

Recorded by Samantha Miller