

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA
Governance Committee Special Meeting
Wednesday, August 12th 2026, 1:00 p.m.

Teleconference Location:

Director Richard Snyder
10 Pomander Walk, Belvedere CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE
BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM
10 POMANDER WAY, BELVEDERE CA 94920

Director Catherine Benediktsson
2352 Mar East Street, Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE
BY ROLL CALL DUE TO DIRECTOR BENEDIKTSSON TELECONFERENCE FROM
2352 Mar East Street, Tiburon CA 94920

I. Roll Call

II. Public Comments

III. New Business

1. Review and discuss Conflict of Interest Code Updates- Draft resolution
2. Review and discuss Grand Jury Report “Better Service at Lower Cost — Optimizing Essential Services for the Future of Marin” in preparation for District Response
3. Review of SDRMA’s amended Health Benefits Program Memorandum of Understanding (MOU) for consideration at the August 20 Regular Board Meeting.

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: Any member of the public who needs accommodation should email the District Manager, at trubio@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.