## SANITARY DISTRICT NO. 5 OF MARIN COUNTY

2001 Paradise Drive **Tiburon, California 94920** 

## **AGENDA**

Governance Committee Special Meeting Thursday, April 13<sup>th</sup> 2023, 5:30 p.m.

Teleconference Location: Director Richard Snyder 10 Pomander Way 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

- I. Roll Call
- **II. Public Comments**
- **III. New Business** 
  - 1. Review and discussion of Draft Prop 218 Notice
  - 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 accommodations should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.