

Catharine Benediktsson, President
Richard Snyder, Vice President
Roy Fedotoff, Secretary

Michael Lasky, Director
John Carapiet, Director

NOTICE & AGENDA
Sanitary District No. 5 of Marin County
Special Board Meeting
at the Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Wednesday, December 4, 2013, 5:00 p.m.

SPECIAL BOARD MEETING - CLOSED SESSION

CALL TO ORDER

ROLL CALL

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 54957(b)(1)– Employee Performance Evaluation
 - i. Employee- District Manager

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 17, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.