

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

**AGENDA
Capital Improvement Program Committee Special Meeting
Wednesday, August 15, 2013, 3:00 p.m.**

I. Roll Call

II. Public Comments

III. New Business

- 1. 2013 Sewer Rehabilitation Project (Rubio)**
- 2. Pump Station No. 5 Rehabilitation Project (Simmons)**
- 3. CIP Plan for FY2013-14 and future years (Fedotoff)**

IV. Adjournment