

Catharine Benediktsson, President
William Teiser, Vice President
Roy Fedotoff, Secretary

Michael Lasky, Director
Richard Snyder, Director

A G E N D A
Sanitary District No. 5 of Marin County
Special Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Wednesday, March 7, 2012, 9:00 a.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Board will not take action on any public comment. Please limit public comments to no more than three minutes.

CLOSED SESSION

Consideration of Public Employee Appointment
Government Code 54957(b)(1)
Title: District Manager

NEW BUSINESS

1. Consideration of Authorization and Approval for District Staff to Purchase New Phone System for an Amount Not to Exceed \$8,000.00 (Miller) – Action

CLOSED SESSION

PUBLIC EMPLOYMENT
Government Code 54957(b)
Title: Administrative Assistant

CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency designated representative: Alison Neufeld

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 20, 2012, at 7:00 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California.

The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.

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 two days prior to the meeting.*