

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY  
1120 Mar West Street, Suite E  
Tiburon, California 94920**

**AGENDA  
Governance Committee Special Meeting  
Thursday, August 16, 2012, 11:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
  - a. Letter to Sanitary District No. 5 from John Stewart Company  
Dated June 18, 2012, Regarding Sewer Service Charges for  
Hilarita Apartments**
  - b. Employment Agreements for Confidential Administrative  
Assistant and Wastewater Facilities Manager**
  - c. Resolution No. 95-01 Regarding Mutual Waiver of Fees  
Between Sanitary District No. 5 of Marin County, Town of  
Tiburon, and Tiburon Fire Protection District**
- 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:** *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 Administrative Assistant at Post Office Box 227, Tiburon, CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*