

Catharine Benediktsson, President
Michael Lasky, Vice President
Roy Fedotoff, Secretary

John Carapiet, Director
Richard Snyder, Director

**Sanitary District No. 5 of Marin County
Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Tuesday, February 4, 2014, 3:45 p.m.**

CALL TO ORDER by President Benediktsson at 3:48 P.M.

ROLL CALL:

Directors present:	Catharine Benediktsson, President Michael Lasky, Vice President John Carapiet, Director
Staff present:	Samantha Miller, District Manager Robert Simmons, Engineering Manager Robin Dohrmann, Administrative & Finance Specialist
Consultants present:	David Kahn, Renne, Sloan Holtzman, Sakai, LLP (via teleconference)
Others present:	Russell Shaw, Developer Kristin & Mark Vogt, 3193 Paradise Drive, Tiburon

PUBLIC COMMENTS

No public comments were made.

NEW BUSINESS

1. Paradise Drive-Teaberry Lane Annexation to Sanitary District No. 5 of Marin County

Consideration and possible action on approval of LAFCO petition for annexation of 3193 Paradise Drive, Tiburon to Sanitary District No. 5 of Marin County, subject to District conditions.

Discussion by the Board.

Mark Vogt, of 3193 Paradise Drive, asked questions regarding the next steps in the process. Counselor Kahn will do his best to draft the repayment agreement for the Regular Board Meeting in February, but it may need to be the March Board Meeting.

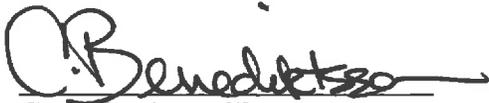
Motion (Carapiet/Lasky) to approve the annexation of Paradise Drive-Teaberry Lane to Sanitary District No. 5 of Marin County, conditioned on LAFCO incorporation of Sanitary District No. 5 Conditions, and authorize Board Chair to sign the Agency Consent Form, subject to the attached conditions. Passed, all present (3-0).

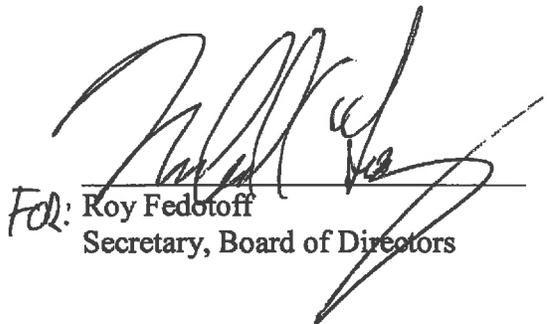
ADJOURNMENT

The Board adjourned at 4:08 p.m., to a Regular Board Meeting on February 18, 2014, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:


Catharine Benediktsson
President, Board of Directors


Roy Fedotoff
Secretary, Board of Directors