

Claire McAuliffe, President
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary
Casey Kawamoto, Director
Bill Brady, Director

A G E N D A
Sanitary District No. 5 of Marin County
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Monday, November 17, 2008 9:30 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.

1. Presentation from Seth Cole of California Sanitation Management Authority [CSRMA] on the District's Current Insurance Policy.

Board of Directors Q&A time.

2. Presentation from Nick Franceschine of North Bay Pensions on the Report of GASB 45 Valuation of Retiree Health Benefits.

Board of Directors Q&A time.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting December 1, 2008, at 6:30 p.m. at the Sanitary No. 5 District 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.