

**NOTICE AND AGENDA  
Sanitary District No. 5 of Marin County  
Special Board Meeting  
at Tiburon Fire Protection District Meeting Room  
1679 Tiburon Blvd., Tiburon, California  
Tuesday, May 27, 2014**

**TELECONFERENCE NOTICE**

Pursuant to Government Code Section 54953, Subdivision (b),  
the following Board meeting will include teleconference participation by  
Board Member Richard Snyder from: 10 Pomander Way, Tiburon, CA 94920

This Notice and Agenda will be posted at the teleconference location. Public comment from this address  
shall be allowed pursuant to Government Code Section 54954.3.

**10:00 A.M. SPECIAL BOARD MEETING – OPEN SESSION**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS:** 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

**NEW BUSINESS**

1. Administration and Review of Applications for Board Member Candidates
2. Interview Board Member Candidates
3. Election of New Board Member - Action

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Special & Regular Board Meeting on June 3<sup>rd</sup>, 2014, at 10:00 a.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., 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 or [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.