

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY**  
**2001 Paradise Drive**  
**Tiburon, California 94920**

**AGENDA**  
**Personnel Committee Special Meeting**  
**Thursday, May 29, 2014, 10:00 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- a. Review, Discussion and Approval of Revised Chart of District Positions and Salary Steps**
- b. Review, Discussion and Approval of Office/Finance Manager Job Description**
- c. Review and Approval of Stand-By Hourly Rate Back-Pay for January 1, 2013 through April 30, 2014**

**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 Post Office Box 227, Tiburon CA 94920 or [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.*