

NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, April 11th, 2024

2:00 P.M. SPECIAL BOARD MEETING

Teleconference Location:

| | |
|-------------------------|---------------------------------|
| Director Richard Snyder | Director Catherine Benediktsson |
| 10 Pomander Walk | 52 Peninsula Rd |
| Belvedere CA 94920 | Belvedere CA 94920 |

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920 & DIRECTOR BENEDIKTSSON FROM 52 Peninsula Rd Belvedere CA 94920

ROLL CALL:

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and 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. BUDGET WORKSHOP
 - A. Review Fiscal Year 2023-2024 Preliminary Budget (Rubio)
 - i. 4 Year Budget Comparison
 - ii. Operating Budget Review
 - iii. Capital Budget Review
 - iv. Capital Improvement Program
2. Review and discuss SD5 Strategic Plan. Provide updates to plan consistent with FY2024-2025 Budget Review (Rubio) – Action
3. Review and consideration of Fiscal Year 2024-2025 Preliminary SD5 Reserve Policy (Rubio) – Action
4. Consideration of approval of Fiscal Year 2024-2025 Preliminary Budget in preparation for Public Notice to be provided at the May 16, 2024 Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2024-2025 Final Budget (Rubio) – Action

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 18th, 2024, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or hr@sani5.org at least two days prior to the meeting