

**NOTICE AND AGENDA**  
**Special Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, CA 94920**  
**Thursday, April 25, 2019**

**9:00 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. BUDGET WORKSHOP**

- A. Review Fiscal Year 2019-2020 Preliminary Budget (Rubio/Dohrmann)
  - i. Operating Budget Review
  - ii. Capital Budget Review
  - iii. Capital Improvement Program

B. Review and Consideration of Draft Succession Plan (Rubio) – Action

C. Review and Consideration of the Fiscal Year 2019-2020 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) – Action

**2. Review & Discuss Current Strategic Plan (Rubio)**

**3. Consideration of Approval of the Fiscal Year 2019-2020 Preliminary Budget in Preparation for Public Notice to be Provided at the May 16<sup>th</sup> Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2019-2020 Final Budget (Dohrmann) – Action**

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 16<sup>th</sup>, 2019, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 or rdohrmann@sani5.org at least two days prior to the meeting.*