

Catharine Benediktsson, President
William Teiser, Vice President
Roy Fedotoff, Secretary

Richard Snyder, Director
Michael Lasky, Director

**Sanitary District No. 5 of Marin County
Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
1120 Mar West Street, Suite E, Tiburon, California
Thursday, July 26, 2012, 10:00 a.m.**

CALL TO ORDER by Pres. Benediktsson at 10:07 a.m.

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| ROLL CALL: Directors present: | Catharine Benediktsson, President Michael Lasky, Director Richard Snyder, Director |
| Directors recused: | William Teiser, Vice President Roy Fedotoff, Secretary |
| Staff present: | Samantha Miller, District Manager Tony Rubio, Wastewater Facilities Manager Lynn Henriksen, Administrative Assistant |
| Others present: | Riley Hurd, District Legal Counsel |

PUBLIC OPEN TIME: No public comments were made.

NEW BUSINESS

1. Discussion of Potential Acceptance of Point Tiburon Sewer Lines and Pump Station Facilities

Pres. Benediktsson noted that the draft letter Mr. Riley Hurd, District legal counsel, wrote to the Point Tiburon Bayside HOA, was very congenial, linear, and direct. Mr. Hurd reviewed the background and recent communication between Point Tiburon and the District to date. The Board discussed the ramifications for the District in regards to the potential acceptance of the Bayside HOA portion of the Point Tiburon sewer lines and perhaps the Lagoon HOA portion, as well, since their HOA has recently approached the District requesting to be included in the potential acceptance by the District, as well. It was noted that Point Tiburon Marsh HOA should be contacted by staff to see if they may also be interested.

The Board appreciated the overall construction of Mr. Hurd's draft letter to Point Tiburon Bayside HOA; they directed a few minor edits to the letter. The Board further directed similar letters be sent to Point Tiburon Lagoon and Marsh HOAs.

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ADJOURNMENT

The Board adjourned at 11:30 a.m. to a Regular Board Meeting on August 21, 2012, at 7:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:

Catharine Benediktsson
President, Board of Directors

Roy Fedotoff
Secretary, Board of Directors