

**Sanitary District No. 5 of Marin County  
Minutes of a Special Board Meeting  
at Tiburon Fire Protection District Meeting Room  
1679 Tiburon Blvd., Tiburon, California  
Friday, November 1, 2013**

**Special Board Meeting**

**CLOSED SESSION CALL TO ORDER** by Cathy Benediktsson at 2:00 p.m.

**ROLL CALL:**

Directors present:	Catharine Benediktsson, President Richard Snyder, Vice President Roy Fedotoff, Secretary Michael Lasky, Director Maureen Johnson, Director
Staff present:	N/A
Consultants present:	David Kahn, Renne, Sloan, Holtzman, Sakai, LLP Paul Gaspari, Weintraub Tobin

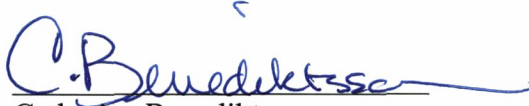
1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
  - a. Closed Session pursuant to Section 54956.9(a) – Existing Litigation
    - i. Claim of Lynn Henriksen
    - i. Action Taken- Claim Denied.

**ADJOURNMENT**

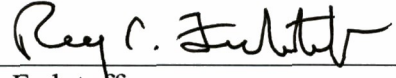
The Board adjourned the Special Board Meeting Closed Session at 4:02 p.m. to a Regular Board Meeting on November 19, 2013, at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:



Catharine Benediktsson  
President, Board of Directors



Roy Fedotoff  
Secretary, Board of Directors