

Catharine Benediktsson, President
Michael Lasky, Vice President
John Carapiet, Secretary

Tod Moody, Director
Richard Snyder, Director

**Minutes of a Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, April 19, 2016**

11:00 A.M. SPECIAL BOARD MEETING – OPEN SESSION

CALL TO ORDER by President Snyder at 11:02 A.M.

ROLL CALL Directors present: Richard Snyder, President
 Catharine Benediktsson, Vice President
 John Carapiet, Secretary
 Michael Lasky, Director

 Directors absent: Tod Moody, Director

 Staff present: Tony Rubio, District Manager
 Robin Dohrmann, Administrative / Finance Specialist

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.

No public comments were made at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

- Secretary Carapiet requested agendaizing how to assess for private and public illegal sewer connections via rain gutters and storm drains
- Director Lasky advised he would be out of town from May 17th through June 17th.
- Vice President Benediktsson wanted to open a discussion on nutrient removal, based off an article she read pertaining to Chesapeake Bay

NEW BUSINESS

1. BUDGET WORKSHOP

- A. Review Fiscal Year 2016-2017 Preliminary Budget (Rubio/Dohrmann)
 - i. Operating Budget Review
 - ii. Capital Budget Review
 - iii. Capital Improvement Program

- B. Consideration of Approval of the Fiscal Year 2016-2017 Preliminary Budget in Preparation for Public Notice Provided at the April 21st Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2016-2017 Final Budget (Dohrmann) – Action


Discussion by the Board. Motion (Benediktsson/Lasky) to present the budget at the April 21st Regular Board Meeting, contingent upon the corrections made as recommended at the Budget Workshop, for Public Notice.

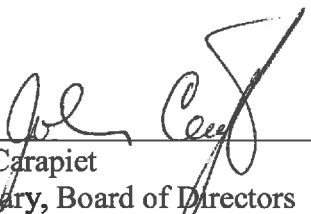
ADJOURNMENT

The Board adjourned at 1:24 p.m. to a Regular Board Meeting on April 21st, 2016, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:


Richard Snyder
President, Board of Directors


John Carapiet
Secretary, Board of Directors