

**Special Board Meeting Minutes
at Sanitary District No. 5 of Marin County
Tuesday, March 28th, 2023**

5:30 P.M. SPECIAL BOARD MEETING

Teleconference Location:
Director Richard Snyder
10 Pomander Way
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 Way Belvedere CA 94920

ROLL CALL:

Directors Present: 1730 hrs.

Tod Moody, President

Omar Arias Montez, Vice President

John Carapiet, Secretary

Staff Present: Tony Rubio, Robin Dohrmann

Richard Snyder, Director - Teleconference

Consultants: Gabe Sasser, Rick Simonson (HF&H Consultants) Catherine Benediktsson, Director

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. Review and discuss HF&H rate scenarios for District. 1 Zone vs Ad Valorem and Non Ad Valorem rates- (Rubio) - discussion only

Presentation by consultant on updated figures of the Districts sewer rate study and discussion of a one sewer service rate option with ad-valorem credit, discussion by the board.

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 20th, 2023, at 5:00 P.M.

Approved:

Attest:

Tod Moody
President, Board of Directors

John Carapiet
Secretary, Board of Directors

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 rdohrmann@sani5.org at least two days prior to the meeting