

Claire McAuliffe, President  
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary  
Casey Kawamoto, Director  
Bill Brady, Director

**Sanitary District No.5 of Marin County  
Governance Committee Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, California  
Tuesday, September 23, 2008 10:00 a.m.**

**CALL TO ORDER** at 10:09 a.m.

- I. ROLL CALL:** Directors, present: Claire McAuliffe, President  
Corinne Wiley, Vice President
- Staff, present: Robert L. Lynch, District Manager  
Samantha Miller, Office/Finance Manager

**II. PUBLIC COMMENTS:** None

**III. Discussion of Employee Benefits Package**

Mgr. Lynch advised the committee that he has been in contact with Jim Wanderscheid, District Manager of the Mosquito & Vector Control District. Mr. Wanderscheid said he would not be able to meet until the week of September 22, 2008. At the Budget Workshop, the Board of Directors had mentioned the possibility of the Golden Handshake. The committee would like Mgr. Lynch to look into the Golden Handshake through CalPERS.

Mgr. Lynch informed the committee that employee compensation, including benefits, accounts for 18.75% of the District's Budget (not including retirees). That number increases to 19.87%, including retirees.

**IV. Recycled Water Feasibility Study**

Mgr. Lynch asked for the committee's recommendation on how to proceed with having Carollo Engineers give a presentation to the Board of Directors, as well as the community. Within the past few weeks, representatives from Point Tiburon have contacted Mgr. Lynch in regards to this issue. The committee agreed with Mgr. Lynch that a workshop for the Board and the community would benefit all parties. At the October 6, 2008 Board meeting, the committee agreed that the Board of Directors should decide on a date and time for a special workshop meeting that members from the community would be invited to attend, along with the Board of Directors.

**V. Strategic Master Plan**

Mgr. Lynch informed the committee that Jason Dow, the General Manager for Central Marin Sanitation Agency, offered to give a presentation on how Central Marin produced their Strategic Master Plan. The committee confirmed they would like to hear a presentation by Jason Dow.

**VI. ADJOURNMENT** at 10:53 a.m.

Recorded by Samantha Miller