SANITARY DISTRICT NO. 5 OF MARIN COUNTY 2001 Paradise Drive Tiburon, California 94920

AGENDA

Personnel Committee Special Meeting Thursday, February 13th 2025, 2:00 p.m.

Teleconference Location: Director Richard Snyder 10 Pomander Walk 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

- I. Roll Call
- II. Public Comments
- III. New Business
 - 1. Review and discuss Draft RFP for the Total Compensation Survey as it relates to the requirements of the upcoming MOU renewal.
 - IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

<u>Accessible public meetings</u>: Any member of the public who needs accommodation should email the Distric Manager, at trubio@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.