

Catharine Benediktsson, President
William Teiser, Vice President
Roy Fedotoff, Secretary

Michael Lasky, Director
Richard Snyder, Director

A G E N D A
Sanitary District No. 5 of Marin County
Special Board Meeting
At Servino Restaurant Upstairs Meeting Room
9 Main Street, Tiburon, California
Thursday, May 10, 2012, 8:00 a.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: 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 Board will not take action on any public comment. Please limit public comments to no more than three minutes.

CLOSED SESSION

Public Employment

Government Code Section 54957

Title: Special Consultant to the Board Regarding Main Plant Rehabilitation Project

Public Employee Appointment

Government Code Section 54957

Title: District Manager

NEW BUSINESS

1. Consideration of Authorization and Approval for Board President to Execute Professional Services Agreement with BHI Management Consulting for a Five-Year Strategic Plan for an Amount Not to Exceed \$23,250.00 (Benediktsson) – Action

BUDGET WORKSHOP

2. Review Fiscal Year 2012-2013 Draft Budget
 - a. Operating Budget Fiscal Year 2012-2013
 - b. Capital Budget Fiscal Year 2012-2013
 - c. Capital Improvement Program Fiscal Years 2012/2013 - 2017/2018

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 14, 2012, at 7:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.

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. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 two days prior to the meeting.*