



SPECIAL COMMISSION MEETING AGENDA
Thursday, May 17, 2012
at the Agency Office
8:30 a.m.

Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.

1. Call Meeting to Order/Pledge of Allegiance
2. Roll Call
3. Open Period for Public Participation
Open time for public expression, up to two minutes per speaker, on items within CMSA's jurisdiction and not on the Board of Commissioners' agenda. The Board will not discuss or take action during open time.
4. Closed Session (Government Code Section 54954.5)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9(a).
Name of Case : CMSA v Sanitary District No. 1 of Marin County, Matter Pending before potential Arbitrator or Arbitration Panel
5. Reconvene in Open Session (report on action taken during closed session, if any)
6. Next Scheduled Meeting (June 12th at 7:00 pm)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Central Marin Sanitation Agency at 415-459-1455. For auxiliary aids or services or other reasonable accommodations to be provided by the Agency at or before the meeting, please notify the Agency at least 3 business days in advance of the meeting date (meeting is the second Tuesday of each month). If the Agency does not receive timely notification of your reasonable request, the Agency may not be able to make the necessary arrangements by the time of the meeting.