

## A G E N D A

SAN RAFAEL SANITATION DISTRICT  
BOARD OF DIRECTORS  
THURSDAY – FEBRUARY 4, 2021 - 11:00 A.M.  
Join Zoom Meeting at <https://zoom.us/j/97026299529>

Meeting ID: 970 2629 9529

**Or by Phone:**

**One tap mobile**

+16699006833,,97026299529# US (San Jose)

**Dial by your location**

+1 669 900 6833 US (San Jose)

Meeting ID: 970 2629 9529

Find your local number: <https://zoom.us/u/abNB30QXOE>

### CORONAVIRUS (COVID-19) ADVISORY NOTICE

In response to Governor Newsom's Executive Order N-29-20, the San Rafael Sanitation District will no longer offer an in-person meeting location for the public to attend. This meeting will be available by virtual and teleconference.

If you experience an issue providing comments in the meeting or have any questions regarding the meeting, please contact the District Clerk (email [cindy.hernandez@cityofsanrafael.org](mailto:cindy.hernandez@cityofsanrafael.org) or phone 415-485-3132).

**Members of the public may speak on Agenda items.**

#### **1. OPEN PERIOD**

Opportunity for the public to address the Board on items not on the agenda.  
(Presentations are generally limited to 2 minutes.)

#### **2. MINUTES OF THE MEETING**

Request approval as submitted – January 7, 2021.

#### **3. PAYMENTS**

Request approval as submitted.

#### **4. OLD BUSINESS**

a. None.

#### **5. NEW BUSINESS**

a. Adopt resolution to accept the sewer easement at 26 Tweed Terrace (APN 016-091-18).

- b. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Park Engineering for additional construction management related services for the Francisco Boulevard East Sewer Improvement Project.
- c. Adopt resolution authorizing the District Manager/District Engineer to sign an Agreement with Ewers Engineering for engineering related services for the Air Release Valve at Francisco Boulevard East and Harbor Street Project.
- d. Adopt resolution authorizing the District Manager/District Engineer to sign an Agreement with Ewers Engineering for engineering related services for the Isolation Valve Replacement Project.

**6. INFORMATIONAL ITEMS**

**7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS**

**8. CLOSED SESSION**

**a. Conference with Legal Counsel**

California Government Code

Section 54956.9(d)(2)

Number of Potential Cases: One (1)

**9. ADJOURNMENT**

The next scheduled meeting is March 4, 2021.