

**A G E N D A**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – APRIL 26, 2024 - 10:30 A.M.**  
**SAN RAFAEL CITY HALL**  
**1400 FIFTH AVENUE – CONFERENCE ROOM CD3**  
**SAN RAFAEL, CALIFORNIA 94901**

Members of the Public may also participate in Open Session through the following:

**Zoom link:** <https://cityofsanrafael-org.zoom.us/j/86356279311>

**Or by Phone: 1 669 444 9171 US**

**Meeting ID: 863 5627 9311**

Public comments for this meeting can be submitted via email to the District Clerk at [Kathryn.Nelson@cityofsanrafael.org](mailto:Kathryn.Nelson@cityofsanrafael.org). The public comment period opens when the agenda is posted online and will close two hours prior to the start of the meeting. Include your name and the item you would like to provide a written comment on.

To provide comments during the meeting, please use the “raise hand” feature in the Zoom Meeting and the host will notify and unmute you when it is your turn to speak.

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

- 1. ROLL CALL**
- 2. CLOSED SESSION REPORT – MARCH 22, 2024**
  - a. Public Employee Performance Evaluation
  - b. Conference with Real Property Negotiator[s]

**3. OPEN PERIOD**

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

**4. CONSENT CALENDAR**

- a. Minutes of the Meeting – March 22, 2024
- b. Payments – March 2024
- c. Adopt resolution to award contract for the Miramar/Miraflores Sewer Replacement Project.
- d. Adopt resolution to award contract for the 2024 Paving Repair Project.

- e. Adopt resolution to accept the sewer easement at 22 Jewell Street (APN 014-072-29).

**5. OTHER AGENDA ITEMS**

- a. Discussion on Strategic Planning Efforts for the District.
- b. Discussion on scheduling Special Meetings.
- c. Discussion on proposed increase in Sewer Service Charge.
- d. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Nute Engineering for construction related services for Phase B1 of the Bayside Acres Beach Sewer Relocation Project.

**6. INFORMATIONAL ITEMS**

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

**8. ADJOURNMENT**

The next scheduled meeting is May 17, 2024.