

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY – MAY 1, 2024 – 4:00 P.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/84156055903>

Or by Phone: 1 669 444 9171 US

Meeting ID: 841 5605 5903

Public comments for this meeting can be submitted via email to the District Clerk at 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. OPEN PERIOD

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

3. CONSENT CALENDAR

None

4. OTHER AGENDA ITEMS

a. Review rates for proposed increase in sewer service charges.

b. Approve notice of public hearing to ratepayers and authorize mailing of document.

- c. Set first reading of proposed ordinance increasing the sewer service charges for May 17, 2024.
- d. Set public hearing for adoption of proposed ordinance increasing the sewer service charges for June 21, 2024.

5. INFORMATIONAL ITEMS

6. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT

The next scheduled meeting is May 17, 2024.