

**A G E N D A**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – MAY 17, 2024 – 9:00 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. 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**

- a. Minutes of the Meeting – April 26, 2024
- b. Minutes of the Special Meeting – May 1, 2024
- c. Payments – April 2024

**4. OTHER AGENDA ITEMS**

- a. Discussion on Strategic Planning Efforts for the District.
- b. Adopt resolution establishing the sewer connection fee for FY 2024-25.

- c. First reading of proposed ordinance increasing the sewer service charges and setting the public hearing for June 21, 2024.
- d. Authorize publication of a summary of the proposed ordinance, which includes the date of the hearing on such proposed ordinance, in the Marin Independent Journal by June 5, 2024, and the posting of the full text of the proposed ordinance at both the District Office and City Hall.
- e. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Nute Engineering for design related services for the Bayside Acres Beach Sewer Relocation Project.

**5. INFORMATIONAL ITEMS**

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

**7. ADJOURNMENT**

The next scheduled meeting is June 21, 2024.