

**A G E N D A**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – JULY 19, 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.

Each speaker in both Zoom or in-person will have 2 minutes to provide public comment per agenda item.

**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 – June 21, 2024
- b. Payments – June 2024
- c. Adopt resolution establishing the FY 2024-25 Appropriations Limit on tax proceeds (Proposition 4).
- d. Adopt resolution to award contract for the Bret Harte Easement Retaining Wall Improvement Project.
- e. Adopt resolution to award contract for the 2023 Sewer Rehabilitation Project.

- f. Adopt resolution to award contract for the 2023 Sewer Improvements – Various Locations project.

**4. OTHER AGENDA ITEMS**

- a. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Causey Consulting for Strategic Planning Support services.
- b. Adopt resolution authorizing the District Manager/District Engineer to sign a Professional Services Agreement with RH Borden and Company LLC for Inflow and Infiltration study.
- c. Discussion on Strategic Planning Efforts for the District.
  - i. Form an ad hoc committee

**5. INFORMATIONAL ITEMS**

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

**7. ADJOURNMENT**

The next scheduled meeting is August 16, 2024.