

A G E N D A
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – SEPTEMBER 20, 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. 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 – August 16, 2024

b. Payments – August 2024

c. Adopt Resolution authorizing the District Manager/District Engineer to execute an Amendment to Agreement with Miller Pacific Engineering Group for construction related services for Bret Harte Easement Retaining Wall Improvement Project.

- d. Adopt Resolution accepting the Sanitary Sewer Easement at 475 Francisco Boulevard East (APN 014-152-23).
- e. Adopt Resolution accepting the Sanitary Sewer Easement at 1075 Francisco Boulevard East (APN 009-191-37).

4. OTHER AGENDA ITEMS

- a. Discussion on Strategic Planning Efforts for the District.
 - i. Adopt Resolution authorizing District Manager/Engineer to execute a Professional Services Agreement with Visions Management for Move Management Services.
- b. Consider setting a new date and time for the October 2024 meeting.

5. INFORMATIONAL ITEMS

6. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

California Government Code § 54956.9(d)(2)
Number of Cases: One (1)

8. ADJOURNMENT

The next scheduled meeting is October 18, 2024, unless new meeting date is set under Item 4.b.