

A G E N D A
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – FEBRUARY 21, 2025 – 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/89030051333>

Or by Phone: 1 669 444 9171 US

Meeting ID: 890 3005 1333

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. CLOSED SESSION REPORT – DECEMBER 20, 2024

a. CONFERENCE WITH LABOR NEGOTIATORS

California Government Code § 54957.6

Unrepresented employee: District Manager/District Engineer

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 – December 20, 2024
- b. Payments – December 2024 and January 2025
- c. Accept appointment of Supervisor Dennis Rodoni by the Marin County Board of Supervisors to serve as a Director on the San Rafael Sanitation District Board.
- d. Accept appointment of Supervisor Brian Colbert by the Marin County Board of Supervisors to serve as an Alternate Director on the San Rafael Sanitation District Board.

5. OTHER AGENDA ITEMS

- a. Report on Initial Findings of Inflow and Infiltration Study. (Philip Buckley)
- b. Discussion on Strategic Planning Efforts for the District.

6. INFORMATIONAL ITEMS

- a. Report on February 1, 2025, Sewer Spill on Main Drive. (Kris Ozaki)

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is March 21, 2025.