

A G E N D A

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
MONDAY – JANUARY 22, 2018 - 9:00 A.M.
SAN RAFAEL CITY HALL
1400 FIFTH AVENUE – CONFERENCE ROOM 201
SAN RAFAEL, CALIFORNIA 94901

Members of the public may speak on Agenda items.

1. OPEN PERIOD

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

2. MINUTES OF THE MEETING

Request approval as submitted – December 22, 2017.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Discussion on updating the CMSA Joint Exercise of Powers Agreement.

5. NEW BUSINESS

- a. Interview of applicant and consideration of appointment to fill the position of Commissioner to represent the San Rafael Sanitation District on the CMSA Board of Commissioners.
- Consideration of appointments to fill the positions of Alternate Commissioners.
- b. Adopt resolution authorizing District Manager/District Engineer to sign an agreement with Pure Technologies for pipeline inspection services for the Force Main Condition Assessment Program.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

- a. **Conference with Legal Counsel**
California Government Code
Section 54956.9(d)(2)
Number of Potential Cases: Two (2)

9. ADJOURNMENT

The next scheduled meeting is February 26, 2018.