

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
MONDAY – SEPTEMBER 24, 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 – August 27, 2018.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None

5. NEW BUSINESS

- a. Presentation of the 2017-18 Financial Statements for acceptance and approval. (John Maher)
- b. Presentation of the 2017-18 Schedule of Connection Fees for acceptance and approval. (John Maher)
- c. Adopt resolution designating those employees and consultants subject to conflict of interest filing requirements.
- d. Call for applications to fill the position of Alternate Commissioner to represent the San Rafael Sanitation District on the CMSA Board of Commissioners.
- e. Report on bid opening for the Harbor Bridge Trunk Sewer Relocation Project and adopt resolution to award contract.
- f. Adopt resolution authorizing the District Manager/District Engineer to request bids and execute an Informal Emergency Project in accordance with Section 20783 of the Public Contract Code for the replacement of the sanitary sewer on Second Street at Lindaro Street.
- g. Adopt resolution authorizing the District Manager/District Engineer to request bids and execute an Informal Emergency Project in accordance with Section 20783 of the Public Contract Code for the replacement of the sanitary sewer on St. Francis Lane.

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)(1)
Number of Potential Cases: One (1)

9. ADJOURNMENT

The next scheduled meeting is October 22, 2018.