

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY – OCTOBER 31, 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

None submitted.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None.

5. NEW BUSINESS

- a. Adopt resolution of appreciation for Albert J. Boro.
- b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for Design Related Services for the South Francisco Pump Station Improvement Project.
- c. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Nute Engineering for design related services for the 36-Inch Trunk Sewer Relocation Project for the Caltrans San Rafael Harbor Bridge Replacement Project.
- d. 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.
- e. Discuss new Board meeting schedule.

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 November 26, 2018.