

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY – JUNE 12, 2019 - 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 – June 7, 2019.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Consider approval of the Amended CMSA Joint Exercise of Powers Agreement. (Jason Dow)

5. NEW BUSINESS

- a. Adopt resolution approving the 2019-20 and 2020-21 Budget and review Budget Status Report for the period 7-1-18 through 3-31-19. (John Maher)
- b. Report on bid opening for the Forbes Avenue Sewer Improvements Project and adopt resolution to award contract. (Karen Chew)

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is July 10, 2019.