

A G E N D A
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY – JULY 10, 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 12, 2019.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None.

5. NEW BUSINESS

- a. Adopt resolution to amend the 2018-19 Budget.
- b. Adopt resolution establishing the sewer connection fee for FY 2019-20.
- c. Appropriations limit for 2019-20 on tax proceeds (Proposition 4).
 - Adopt resolution establishing the 2019-20 appropriations limit.
- d. Consider rescheduling the September, November, and December Board meeting dates.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is August 14, 2019.