

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – OCTOBER 25, 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 – July 10, 2019.

3. PAYMENTS

Request approval as submitted.

4. NEW BUSINESS

a. Presentation of the 2018-19 Financial Statements for acceptance and approval. (John Maher)

b. Presentation of the 2018-19 Schedule of Connection Fees for acceptance and approval. (John Maher)

5. OLD BUSINESS

a. Discussion on a Sewer Lateral Ordinance.

b. Discussion on Mutual Aid with other Agencies.

c. Discussion on City of Larkspur Withdrawal from the Central Marin Sanitation Agency Joint Powers Agreement.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is November 22, 2019.