

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – NOVEMBER 22, 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 – October 25, 2019

3. PAYMENTS

Request approval as submitted.

4. NEW BUSINESS

- a. Report on proposals received for design and construction related services for the Third Street Sewer Rehabilitation Project, Lootens Place to Fourth Street, and adopt resolution to execute a Professional Services Agreement.
- b. Report on proposals received for design and construction related services for the Woodland Avenue Sewer Improvement Project and adopt resolution to execute a Professional Services Agreement.

5. OLD BUSINESS

None.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

- a. **Public Employee Performance Evaluation**
California Government Code Section 54957
Title: District Manager

9. ADJOURNMENT

The next scheduled meeting is December 20, 2019.