

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – JANUARY 31, 2020 - 9:30 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 – November 22, 2019

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None scheduled.

5. NEW BUSINESS

a. Approve the agreement regarding the withdrawal of the City of Larkspur from the Central Marin Sanitation Agency Joint Exercise of Powers Agreement and approve the Amended Central Marin Sanitation Agency Joint Exercise of Powers Agreement recognizing the withdrawal of the City of Larkspur.

b. Approve Board Meeting Schedule for 2020.

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)(2)

Number of Potential Cases: One (1)

b. Public Employee Performance Evaluation

California Government Code Section 54957

Title: District Manager

9. ADJOURNMENT

The next scheduled meeting is February 28, 2020.