

## **A G E N D A**

### **SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS**

**FRIDAY – APRIL 24, 2020 - 9:00 A.M.**

**TELECONFERENCE: 1-209-215-5196, CONFERENCE ID: 425 833 898#**

#### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

In response to Governor Newsom's Executive Order N-29-20, the San Rafael Sanitation District will no longer offer an in-person meeting location for the public to attend. This meeting will be available by teleconference.

Any member of the public who needs accommodations should contact the District Clerk (email [cindy.hernandez@cityofsanrafael.org](mailto:cindy.hernandez@cityofsanrafael.org) or phone 415-485-3132) who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety.

**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 – February 28, 2020

#### **3. PAYMENTS**

Request approval as submitted.

#### **4. OLD BUSINESS**

None scheduled.

#### **5. NEW BUSINESS**

- a. Presentation and discussion on Bayside Acres Beach Sewers (Nute Engineering and Prunuske Chatham).
- b. Adopt resolution authorizing the District Manager/District Engineer, as designated representative, to sign documents for federal financial assistance.
- c. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for design and construction related services for the Third Street Sewer Rehabilitation Project, Lootens Place to Mary Street.
- d. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Park Engineering for construction related services for the South Francisco Pump Station Improvement Project.

#### **6. INFORMATIONAL ITEMS**

#### **7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS**

#### **8. ADJOURNMENT**

The next scheduled meeting is May 22, 2020.