

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 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.