

# A G E N D A

## SPECIAL MEETING

### SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS

FRIDAY – JUNE 5, 2020 - 9:30 A.M.

Join Zoom Meeting at <https://zoom.us/j/91902976324>

Meeting ID: 919 0297 6324

#### Or By Phone:

One tap mobile

+16699006833,,91902976324# US (San Jose)

+12532158782,,91902976324# US (Tacoma)

#### Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/adGQ1ID7Un>

### 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 virtual and teleconference.

If you experience an issue providing comments in the meeting or have any questions regarding the meeting, please contact the District Clerk (email [cindy.hernandez@cityofsanrafael.org](mailto:cindy.hernandez@cityofsanrafael.org) or phone 415-485-3132).

#### 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 – April 24, 2020

#### 3. PAYMENTS

Request approval as submitted.

#### 4. OLD BUSINESS

a. Discussion on Bayside Acres Beach Sewers.

#### 5. NEW BUSINESS

a. Report on bid opening for the Sanitary Sewer Televising Project 2019 and adopt resolution to award contract.

b. Report on bid opening for the Francisco Boulevard East Sewer Rehabilitation Project and adopt resolution to award contract.

c. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Park Engineering for construction related services for the Francisco Boulevard East Sewer Rehabilitation Project.

- d. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for engineering related services for the Francisco Boulevard East at Grange Avenue Sewer and Storm Drain Replacement Project.
- e. Discussion on the Operations and Maintenance Manager position.
- f. Discussion on the City of San Rafael cost savings measures.
- g. Discussion on Board meeting schedule.

**6. INFORMATIONAL ITEMS**

- a. Letter from Eide Bailly dated April 29, 2020.

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

**8. ADJOURNMENT**

The next scheduled meeting is June 26, 2020.