

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – AUGUST 6, 2020 - 11:00 A.M.**
Join Zoom Meeting at <https://zoom.us/j/92124731372>
Meeting ID: 921 2473 1372

Or by Phone:
One tap mobile
+16699006833,,92124731372# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)

Meeting ID: 921 2473 1372

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

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 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 – July 17, 2020

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

- a. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement for design related services for the 2020 Sewer Pipe Repair and Replacement Project.

5. NEW BUSINESS

- a. Adopt resolution rescinding Resolution No. 14-1084 and authorizing approved signatories on District checks.
- b. Discussion on electronic signatures.

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 September 3, 2020.