

A G E N D A

SPECIAL MEETING

SAN RAFAEL SANITATION DISTRICT

BOARD OF DIRECTORS

FRIDAY – JULY 17, 2020 - 9:00 A.M.

Join Zoom Meeting at <https://zoom.us/j/91104504982>

Meeting ID: 911 0450 4982

Or By Phone:

One tap mobile

+16699006833,,91104504982# US (San Jose)

+12532158782,,91104504982# 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/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 – June 5, 2020

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. None.

5. NEW BUSINESS

a. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design related services for the Bayside Acres Beach Sewer Project.

b. 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.

c. Adopt resolution establishing the sewer connection fee for FY 2020-21.

d. Adopt resolution establishing the 2020-21 appropriations limit on tax proceeds (Proposition 4).

e. Discussion on Board meeting schedule.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

a. Conference with Legal Counsel-Existing Litigation

California Government Code section 54956.9(d)(1).

Name of Case: *Buettner, et al. v. SRSD, et al.*; Marin County Superior Court, Case No. CIV-2000520

b. Public Employee Performance Evaluation

California Government Code Section 54957

Title: District Manager

9. ADJOURNMENT

The next scheduled meeting is August 7, 2020.