

A G E N D A

SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS

THURSDAY – OCTOBER 1, 2020 - 11:00 A.M.

Join Zoom Meeting at <https://zoom.us/j/98759539676>

Meeting ID: 987 5953 9676

Or by Phone:

One tap mobile

+16699006833,,98759539676# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 987 5953 9676

Find your local number: : <https://zoom.us/u/avFIY5bf>

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

None.

3. PAYMENTS

None.

4. OLD BUSINESS

- a. Presentation update and discussion on Woodland Avenue Sewer Improvement Project (Schaaf & Wheeler).

5. NEW BUSINESS

- a. None scheduled.

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

9. ADJOURNMENT

The next scheduled meeting is November 5, 2020.