

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – SEPTEMBER 18, 2020 - 9:00 A.M.
Join Zoom Meeting at <https://zoom.us/j/96616796984>
Meeting ID: 966 1679 6984

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

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 – August 6, 2020.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None scheduled.

5. NEW BUSINESS

- a.** Presentation of the 2019-20 Financial Statements for acceptance and approval. (John Maher)
- b.** Presentation of the 2019-20 Schedule of Connection Fees for acceptance and approval. (John Maher)
- c.** Adopt resolution designating those employees and consultants subject to conflict of interest filing requirements.
- d.** Adopt resolution authorizing the District Manager/District Engineer to execute the Amended and Restated Payment Agreement relating to Central Marin Sanitation Agency revenue bonds and authorizing certain related matters.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is October 1, 2020.