

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – DECEMBER 3, 2020 - 11:00 A.M.
Join Zoom Meeting at <https://zoom.us/j/97732888478>
Meeting ID: 977 3288 8478**

Or by Phone:

One tap mobile

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Meeting ID: 977 3288 8478

Find your local number: : <https://zoom.us/u/aFVAVKu7f>

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 – September 18, 2020, and October 1, 2020.

3. PAYMENTS

Request approval as submitted – September 2020 and October 2020.

4. OLD BUSINESS

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

5. NEW BUSINESS

- a. Adopt resolution of appreciation for Gary O. Phillips.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is January 7, 2021.