

A G E N D A

**SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – JANUARY 7, 2021 - 10:30 A.M.
Join Zoom Meeting at <https://zoom.us/j/99402450780>**

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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 – December 3, 2020.

3. PAYMENTS

Request approval as submitted – November 2020 and December 2020.

4. OLD BUSINESS

- a. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Schaaf & Wheeler for additional engineering related services for the Woodland Avenue Sewer Improvement Project.

5. NEW BUSINESS

- a. Accept Mayor Kate Colin to the San Rafael Sanitation District Board as Director.
- b. Appoint new Chair to fill position previously held by former Chair Gary O. Phillips.
- c. Accept appointment of Councilmember Rachel Kertz by the San Rafael City Council to the San Rafael Sanitation District Board as Alternate Director.
- d. Adopt resolution rescinding Resolution No. 20-1211 and authorizing approved signatories on District checks.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is February 4, 2021.