

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**MONDAY – MARCH 15, 2021 - 4:00 P.M.**  
**Join Zoom Meeting at <https://zoom.us/j/97026299529>**  
**Meeting ID: 970 2629 9529**

**Or by Phone:**  
**One tap mobile**  
**+16699006833,,97026299529# US (San Jose)**

**Dial by your location**  
**+1 669 900 6833 US (San Jose)**  
**Meeting ID: 970 2629 9529**  
**Find your local number: <https://zoom.us/u/abNB30QXOE>**

**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](mailto: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 – February 4, 2021.

**3. PAYMENTS**

Request approval as submitted.

**4. OLD BUSINESS**

None scheduled.

## **5. NEW BUSINESS**

- a. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for engineering related services for the Third Street Pump Station and Beach Fiberglass Pump Station Improvement Project.
- b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for engineering related services for the North Francisco Pump Station and West Railroad Pump Station Predesign Study.
- c. Adopt resolution to amend the District Budget for Fiscal Years 2019-20 and 2020-21 and review Budget Status Report for the period 7-1-20 through 12-31-20.
- d. Report on adoption of investment policy.
  - Adopt resolution approving the Marin County investment policy as the investment policy for the San Rafael Sanitation District
- e. Discussion on performing an agency review for the District.

## **6. INFORMATIONAL ITEMS**

- a. Sanitary Sewer Overflow Annual Summary.

## **7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS**

## **8. ADJOURNMENT**

The next scheduled meeting is April 1, 2021.