

A G E N D A

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – JUNE 3, 2021 - 11:00 A.M.
Join Zoom Meeting at <https://zoom.us/j/97026299529>
Meeting ID: 970 2629 9529

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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 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 – May 6, 2021.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None.

5. NEW BUSINESS

- a. Review draft budget for Fiscal Years 2021-22 and 2022-23. (Maher Accountancy)
- b. Report on bid opening for the Woodland Avenue Sewer Improvement Project, and adopt resolution to award contract. (David Nicholson)
- c. Review and approve the request for annexation of 345 Highland Avenue, San Rafael (APN 016-011-20) to the San Rafael Sanitation District.
- d. Adopt resolution establishing the FY 2021-22 Sewer Connection Fees.
- e. Adopt resolution establishing the FY 2021-22 Appropriations Limit on tax proceeds (Proposition 4).
- f. Discuss next scheduled meeting date.

6. INFORMATIONAL ITEMS

- a. Eide Bailly planning communication letter for the audit of the FY 2020-21 Financial Statements for SRSD.

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is July 1, 2021.