

A G E N D A

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – MAY 6, 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 – April 1, 2021.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

- a. Report on Bayside Acres/Beach Sewers update. (David Nicholson)

5. NEW BUSINESS

- a. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Municipal Resource Group for organization review services.
- b. Adopt resolution to enter a Fats, Oils, & Grease (FOG) Source Control Program Agreement with Central Marin Sanitation Agency.
- c. Report on bid opening for the 2020 Sewer Pipe Repair and Replacement Project, Phase 1, and adopt resolution to award contract.
- d. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Schaaf & Wheeler for construction management services for the 2020 Sewer Pipe Repair and Replacement Project.
- e. Discuss Marin Municipal Water District Ordinance No. 449 on additional water conservation measures.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

Deciding whether or not to initiate litigation pursuant to California Government Code Section 54956.9(c): One potential case.

9. ADJOURNMENT

The next scheduled meeting is June 3, 2021.