

## A G E N D A

### SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS

THURSDAY – JULY 1, 2021 - 11:00 A.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 – June 3, 2021.

#### **3. PAYMENTS**

Request approval as submitted.

#### **4. OLD BUSINESS**

a. Adopt resolution approving the budget for Fiscal Years 2021-22 and 2022-23.

**5. NEW BUSINESS**

- a. Report on bid opening for the Francisco Boulevard East at Grange Avenue Sewer and Storm Drain Project and adopt resolution to award contract.
- b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Tesco Controls, Inc., to upgrade the Bret Harte Pump Station programmable logic controller (PLC).

**6. INFORMATIONAL ITEMS**

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

**8. ADJOURNMENT**

The next scheduled meeting is August 5, 2021.