

A G E N D A

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – OCTOBER 7, 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 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 – September 2, 2021.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Discussion on Strategic Planning.

5. NEW BUSINESS

- a. Presentation of the 2020-21 Financial Statements for acceptance and approval. (Michael Maher)
- b. Presentation of the 2020-21 Schedule of Connection Fees for acceptance and approval. (Michael Maher)
- c. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for engineering related services for the 2021 Sewer Repairs Predesign Study.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

- a. **Conference with Legal Counsel**
California Government Code
Section 54956.9(d)(2)
Number of Potential Cases: One (1)

9. ADJOURNMENT

The next scheduled meeting is November 4, 2021.