

## A G E N D A

**SAN RAFAEL SANITATION DISTRICT  
BOARD OF DIRECTORS  
THURSDAY – NOVEMBER 4, 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)**

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**+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 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 held virtually using Zoom.

Public comments for this meeting can be submitted via email to the District Clerk at [Cindy.Hernandez@cityofsanrafael.org](mailto:Cindy.Hernandez@cityofsanrafael.org). The public comment period opens when the agenda is posted online and will close two hours prior to the start of the meeting. Include your name and the item you would like to provide written comment on.

To provide comments during the meeting, please use the “raise hand” feature in the Zoom Meeting and the host will notify and unmute you when it is your turn to speak.

If you experience an issue providing comments in the meeting or want to comment via phone, please call 415-485-3132.

**Members of the public may speak on Agenda items.**

- 1. ROLL CALL**
- 2. ADOPT TELECONFERENCE MEETING RESOLUTION TO COMPLY WITH ASSEMBLY BILL 361**

Adopt resolution making findings that the proclaimed state of emergency continues to impact the ability to meet safely in person and declaring that the Board will continue to meet remotely in order to ensure the health and safety of the public.

**3. OPEN PERIOD**

Opportunity for the public to address the Board on items not on the agenda. (Presentations are generally limited to 2 minutes.)

**4. MINUTES OF THE MEETING**

Request approval as submitted – October 7, 2021.

**5. PAYMENTS**

Request approval as submitted.

**6. OLD BUSINESS**

a. Presentation on Investment Income. (Roy Given)

b. Update on Bayside Acres Beach Sewer Improvement Project.

**7. NEW BUSINESS**

a. Adopt resolution rescinding Resolution No. 05-909 and establishing authority limits and procedures for professional services agreements.

**8. INFORMATIONAL ITEMS**

a. Report on October 24, 2021, rain event. (Kris Ozaki)

b. Report on Alternate Board Members.

c. Update on Organizational Review and Analysis Report Recommended Work Plan.

d. Call Us First for a Sewer Emergency Video.

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

**10. ADJOURNMENT**

The next scheduled meeting is December 2, 2021.