

A G E N D A

SPECIAL MEETING

SAN RAFAEL SANITATION DISTRICT

BOARD OF DIRECTORS

FRIDAY – DECEMBER 10, 2021 - 11:00 A.M.

Join Zoom Meeting at <https://zoom.us/j/97026299529>

Meeting ID: 970 2629 9529

Or by Phone:

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+16699006833,,97026299529# US (San Jose)

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Meeting ID: 970 2629 9529

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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. 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 – November 4, 2021.

5. PAYMENTS

Request approval as submitted.

6. OLD BUSINESS

a. Presentation update on Bayside Acres Beach Sewer Improvement Project.
(David Nicholson & Nute Engineering)

7. NEW BUSINESS

a. Adopt resolution authorizing District Manager/District Engineer to execute a Utility Agreement with the Bay Area Toll Authority for the Richmond San Rafael Bridge Access Improvement Project.

b. Adopt resolution authorizing District Manager/District Engineer to execute a Reimbursement Agreement with the City of San Rafael for contract and construction management of the Third Street Rehabilitation Project.

c. Consider cancellation of the January 6, 2022, Board meeting.

8. INFORMATIONAL ITEMS

a. Report on Sanitary Sewer Overflows. (Kris Ozaki)

9. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

10. CLOSED SESSION

a. Conference with Legal Counsel-Anticipated Litigation

California Government Code Section 54956.9(d)(2)

Number of Cases: One (1)

11. ADJOURNMENT

The next scheduled meeting is January 6, 2022, unless cancelled by vote under Item 7.c.