

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – FEBRUARY 3, 2022 - 11:00 A.M.
Join Zoom Meeting at <https://zoom.us/j/97026299529>**

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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 – December 10, 2021.

5. PAYMENTS

Request approval as submitted.

6. OLD BUSINESS

- a. Update on Organizational Review and Analysis Report Recommended Work Plan.
- b. Update on the Reimbursement Agreement with the City of San Rafael for contract and construction management of the Third Street Rehabilitation Project.
- c. Update on the Bayside Acres Beach Sewer Improvement Project. (David Nicholson)

7. NEW BUSINESS

- a. Report on adoption of investment policy.
 - Adopt resolution approving the Marin County Investment Policy as the investment policy for the San Rafael Sanitation District
- b. Review District's Insurance Policy.

8. INFORMATIONAL ITEMS

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

9. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

The next scheduled meeting is March 3, 2022.