

A G E N D A

SPECIAL MEETING

SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS

THURSDAY – FEBRUARY 17, 2022 - 9:00 A.M.

Join Zoom Meeting at <https://us06web.zoom.us/j/85656363629>

Meeting ID: 856 5636 3629

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+16699006833,, 85656363629# US (San Jose)

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CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with the provisions in Assembly Bill 361, this Board 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. OPEN PERIOD

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

3. OLD BUSINESS

- a. Discussion on Bayside Acres Beach Sewer Improvement Project. (David Nicholson)

4. NEW BUSINESS

- a. None

5. INFORMATIONAL ITEMS

6. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT

The next scheduled meeting is March 4, 2022.