

## A G E N D A

### SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS

THURSDAY – MARCH 3, 2022 - 11:00 A.M.

Join Zoom Meeting at <https://us06web.zoom.us/j/89521384378>

Meeting ID: 895 2138 4378

**Or by Phone:**

**One tap mobile**

+16699006833,,89521384378# US (San Jose)

**Dial by your location**

+1 669 900 6833 US (San Jose)

**Meeting ID: 895 2138 4378**

**Find your local number:** <https://us06web.zoom.us/u/kc03wkcmDU>

### **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](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 – February 3, 2022 and February 17, 2022.

**5. PAYMENTS**

Request approval as submitted.

**6. OLD BUSINESS**

a. Discussion on the Bayside Acres Beach Sewer Improvement Project.

**7. NEW BUSINESS**

a. Report on Bid Opening for the 2022 Sewer Maintenance Cleaning Project.

**8. INFORMATIONAL ITEMS**

**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 April 7, 2022.