

A G E N D A

SAN RAFAEL SANITATION DISTRICT BOARD OF DIRECTORS

THURSDAY – JUNE 2, 2022 - 11:00 A.M.

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

Meeting ID: 895 2138 4378

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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. 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 – May 5, 2022 and May 20, 2022.

5. PAYMENTS

Request approval as submitted.

6. OLD BUSINESS

None

7. NEW BUSINESS

- a. Report on bid opening for the Bayside Acres Beach Sewer Relocation Project, Phase A and adopt resolution to award contract.
- b. Adopt resolution establishing the FY 2022-23 Appropriations Limit on tax proceeds (Proposition 4).
- c. Discussion on District's reserve policy.

8. INFORMATIONAL ITEMS

9. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

10. CLOSED SESSION

a. Public Employee Performance Evaluation

California Government Code Section 54957

Title: District Manager

11. ADJOURNMENT

The next scheduled meeting is July 7, 2022.