

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
MONDAY – AUGUST 8, 2022 - 11:00 A.M.
Join Zoom Meeting at <https://us06web.zoom.us/j/89521384378>
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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. 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 – June 2, 2022.

5. PAYMENTS

Request approval as submitted.

6. OLD BUSINESS

a. Discussion and update on the Bayside Acres Sewer Relocation Project.

7. NEW BUSINESS

a. Report on bid opening for the 2020 Sewer Pipe Repair and Replacement Project, Phase 2, and adopt resolution to award contract.

b. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Schaaf & Wheeler for construction related services for Phase 2 of the 2020 Sewer Pipe Repair and Replacement.

c. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Nute Engineering for construction related services for Bayside Acres Beach Sewer Relocation Project.

d. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Rauch Communication Consultants, Inc., for additional public relations related services for the Bayside Acres Beach Sewer Relocation Project.

e. Discussion on providing assistance to the District Manager/District Engineer.

8. INFORMATIONAL ITEMS

a. District Manager executed a Professional Services Agreement with Maze and Associates for audit related services.

9. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

The next scheduled meeting is September 1, 2022.