

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – JANUARY 12, 2023 - 1:00 P.M.
Join Zoom Meeting at <https://us06web.zoom.us/j/87200298979>
Meeting ID: 872 0029 8979

Or by Phone:
One tap mobile
+16699006833,, 87200298979# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)

Meeting ID: 872 0029 8979

Find your local number: <https://us06web.zoom.us/j/87200298979>

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 – December 1, 2022.

5. PAYMENTS

Request approval as submitted.

6. OLD BUSINESS

a. Hearing - proposed termination of sewer service at 255 Margarita Drive.

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. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Miller Pacific Engineering Group for geotechnical observation and testing services for the 2020 Sewer Pipe Repair and Replacement Project, Phase 2.

c. Agency Report of Public Official Appointments (FPPC Form 806).

d. Report on recent storm events. (Kris Ozaki)

e. Approve Board meeting schedule for 2023.

8. INFORMATIONAL ITEMS

9. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

The next scheduled meeting is February 2, 2023.