

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – MARCH 17, 2023 - 9:00 A.M.**  
**SAN RAFAEL CITY HALL**  
**1400 FIFTH AVENUE – CONFERENCE ROOM CD3**  
**SAN RAFAEL, CALIFORNIA 94901**

Members of the Public may also participate in Open Session through the following:

**Zoom link:** <https://us06web.zoom.us/j/82259247452>

**Or by Phone:** +1 669 900 6833 US (San Jose)

**Meeting ID:** 822 5924 7452

Public comments for this meeting can be submitted via email to the District Clerk at [Kathryn.Nelson@cityofsanrafael.org](mailto:Kathryn.Nelson@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.

**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. MINUTES OF THE MEETING**

Request approval as submitted – January 12, 2023.

**4. PAYMENTS**

Request approval as submitted.

**5. OLD BUSINESS**

a. None

**6. NEW BUSINESS**

- a. Adopt Resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Park Engineering for Construction Inspection Services.
- b. Approve Municipal Resource Group, LLC proposal for conducting a Compensation Study.
- c. Adopt Resolution to Summarily Vacate a Sanitary Sewer Easement at 3301 Kerner Boulevard, APN 008-082-52, San Rafael, California.
- d. Approve Board meeting schedule changes for 2023.

**7. INFORMATIONAL ITEMS**

- a. Letter to Regional Water Quality Control Board, dated March 6, 2023, Request to Remove Collection Systems from Tentative National Pollutant Discharge Elimination System permit for CMSA.

**8. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS**

**9. CLOSED SESSION**

- a. **Public Employee Performance Evaluation**  
California Government Code Section 54957  
Title: District Manager

**10. ADJOURNMENT**

The next scheduled meeting is April 21, 2023.