

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – MAY 26, 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://cityofsanrafael-org.zoom.us/j/83851722631>

**Or by Phone: 1 669 444 9171 US**

**Meeting ID: 838 5172 2631**

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 a 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. CONSENT CALENDAR**

- a. Minutes of the Meeting – April 21, 2023.
- b. Payments – April 2023.
- c. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement for design related services for the 2023 Sewer Rehabilitation Project.
- d. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement for design related services for the Bret Harte Easement Retaining Wall Improvement Project.

**4. INFORMATIONAL ITEMS**

- a.** Report on CMSA National Pollutant Discharge Elimination System Permit hearing at the May 10, 2023, San Francisco Bay Regional Water Quality Control Board Meeting.

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

**6. ADJOURNMENT**

The next scheduled meeting is June 16, 2023.