

A G E N D A
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – JUNE 16, 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/83792027349>

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. 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 Special Meeting – May 26, 2023.
- b. Payments – May 2023.
- c. Adopt resolution establishing the FY 2023-24 Appropriations Limit on tax proceeds (Proposition 4).
- d. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement for design and construction related services for the 2023 Sewer Improvements-Variou Locations Project.
- e. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement for pipe assessment related services.

4. OTHER AGENDA ITEMS

- a. Review draft budget for Fiscal Years 2023-24 and 2024-25.
- b. Adopt Resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Park Engineering for Engineering and Inspection related services.
- c. Approve the updated Sanitary Sewer System Management Plan.

5. INFORMATIONAL ITEMS

6. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

- a. CONFERENCE WITH LABOR NEGOTIATORS
California Government Code Section 54957.6
Unrepresented Employee: Senior Civil Engineer

8. ADJOURNMENT

The next scheduled meeting is July 21, 2023.