

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – OCTOBER 20, 2023 - 11:00 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:** 837 9202 7349

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 –August 18, 2023.
- b. Payments – August 2023 and September 2023

**4. OTHER AGENDA ITEMS**

- a. Presentation of the 2022-23 Financial Statements for acceptance and approval. (Michael Maher)
- b. Presentation of the 2022-23 Schedule of Connection Fees for acceptance and approval. (Michael Maher)
- c. Approval of a Connection Fee Deferred Payment Plan for Marin Hospitality Inc. for Hilton Hotel at 1075 Francisco Blvd. East.

**5. INFORMATIONAL ITEMS**

- a. Bayside Acres September 30, 2023, Correspondence

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

**7. ADJOURNMENT**

The next scheduled meeting is November 17, 2023.