

A G E N D A
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – FEBRUARY 16, 2024 - 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/86356279311>

Or by Phone: 1 669 444 9171 US

Meeting ID: 863 5627 9311

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 Meeting – January 19, 2024.
- b. Payments – January 2024

4. OTHER AGENDA ITEMS

- a. Discussion on Strategic Planning Efforts for the District.

5. INFORMATIONAL ITEMS

- a. Letter to Regional Water Quality Control Board, dated February 1, 2024, NPDES Permit, Annual Progress Report

6. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

a. Public Employee Performance Evaluation

California Government Code Section 54957

Title: District Manager

8. ADJOURNMENT

The next scheduled meeting is March 15, 2024.