

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**FRIDAY – MARCH 22, 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](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. CLOSED SESSION REPORT – FEBRUARY 16, 2024**

**3. OPEN PERIOD**

Opportunity for the public to address the Board on items not on the agenda. (Presentations are generally limited to 2 minutes.)

**4. CONSENT CALENDAR**

**a. Minutes of the Meeting – February 16, 2024.**

**b. Payments – February 2024**

**5. OTHER AGENDA ITEMS**

- a. Discussion on Strategic Planning Efforts for the District.\*
- b. Discussion on 10-Year Budget Projection.
- c. Discussion and schedule new date and time for April 2024 meeting.

**6. INFORMATIONAL ITEMS**

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

**8. CLOSED SESSION**

- a. **Public Employee Performance Evaluation**  
California Government Code Section 54957  
Title: District Manager
- b. **Conference with Real Property Negotiator[s]**  
California Government Code Section 54956.8  
Real Property Address: 2960 Kerner Blvd., San Rafael, CA 94901  
Agency Negotiator(s): Doris Toy, District Manager  
Real Property Owner: Ross Valley Sanitary District  
Owner's Representative: Unknown  
Property Negotiator: Unknown  
Negotiation: Price and/or terms of payment

**9. ADJOURNMENT**

The next scheduled meeting is April 19, 2024.

\*Information not furnished with Agenda.