

**SPECIAL MEETING**

**SAN RAFAEL SANITATION DISTRICT**

**FRIDAY, MAY 26, 2017**

**9:30 A.M.**

**CITY MANAGER'S CONFERENCE ROOM 201**

**City Hall**

**1400 Fifth Avenue**

**San Rafael, California**

**AGENDA**

**Members of the public may speak on Agenda item.**

1. Interviews of Applicants and Consideration of Appointments to Fill the Position of Alternate Commissioner to Represent the San Rafael Sanitation District on the CMSA Board of Commissioners

**ADJOURNMENT:**

May 22, 2017

San Rafael Sanitation District  
Attention: Doris Toy, District Manager  
111 Morpew St.  
San Rafael, CA 94901

Dear Mrs. Toy:

RE: Alternate Commissioner to the Central Marin Sanitation Agency Board of Commissioners

I am pleased to submit the attached application for Alternate Commissioner to the Central Marin Sanitation Agency (CMSA) Board of Commissioners representing the San Rafael Sanitation District (SRSD).

I have lived in San Rafael for 32 years and have been an active volunteer in the community working on various non-profit school, sports league, and social service boards. I am a firm believer in public service and giving back to our community. My 31-year career in civil engineering at the East Bay Municipal Utility District allowed me to design and construct wastewater, water, and administrative facilities and has provided me with a solid background in public agency work that will greatly benefit both SRSD and CMSA. Over the past three months serving as the temporary Alternate CMSA Board Commissioner I have learned and contributed to the organization by reviewing the Joint Powers Agreement, capital and operating budgets, and rate structure; approving staff recommendations for contract work; and providing guidance on policy issues. I hope to actively continue in this role.

I look forward to discussing my qualifications and value that I bring in this Commissioner role and in assisting SRSD and CMSA in fulfilling their missions.

Sincerely,



Dean DiGiovanni, P.E.

SAN RAFAEL SANITATION DISTRICT

APPLICATION TO SERVE AS ALTERNATE COMMISSIONER ON THE  
CENTRAL MARIN SANITATION AGENCY BOARD OF COMMISSIONERS

NAME: Dean DiGiovanni

STREET ADDRESS: [REDACTED]

CITY/STATE/ZIP CODE: San Rafael, CA 94901

RESIDENT OF THE CITY OF SAN RAFAEL FOR 32 YEARS

PRESENT POSITION: Senior Civil Engineer (Retired)

NAME OF FIRM: East Bay Municipal Utility District

BUSINESS ADDRESS: 375 11<sup>th</sup> St. Oakland, CA 95613

\*HOME & BUSINESS PHONE: [REDACTED]

\*E-MAIL ADDRESS: [REDACTED]

EDUCATION:

BS Civil Engineering – University of California at Berkeley  
Professional Civil Engineer C42042

PARTICIPATION IN THE FOLLOWING CIVIC ACTIVITIES:

Past Board Member of San Rafael High School Athletics Boosters

Past Coaching Director for San Rafael Youth Soccer Club

MEMBER OF FOLLOWING CIVIC ORGANIZATIONS

Temporary Alternate Commissioner to Central Marin Sanitation Agency Board of Commissioners (CMSA) for San Rafael Sanitation District (SRSD)

Fund Raising Coordinator for St. Raphael's Conference of St. Vincent de Paul Society

MY REASONS FOR WANTING TO SERVE ARE: I value public and community service and am a strong believer in using my talents to give back in service to the community. My 31 years of civil engineering experience in wastewater, water systems, building, and large infrastructure projects for the East Bay Municipal Utility District have provided me with solid technical and administrative skills to serve as a competent and contributing commissioner on the CMSA Board. My past three months of service as an Temporary Alternate Commissioner have been rewarding and I have added value by questioning and supporting actions recommended by staff, understanding the operating and capital budgets, and learning the culture of the organization by building relationships with the General Manager of CMSA, Board commissioners, and the staff and Board of the SRSD. I have much more to contribute from my professional engineering experience and as an active citizen in San Rafael which can benefit both CMSA and SRSD.

DATE: 5/22/17

SIGNATURE: 

Filing Deadline:  
Date: Tuesday, May 23, 2017  
Time: 5:00 P.M.

Mail or deliver to: San Rafael Sanitation District  
111 Morphew Street  
San Rafael, CA 94901

\*Information kept confidential to the extent permitted by law