

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY – MARCH 26, 2014 - 8:30 A.M.
SAN RAFAEL CITY HALL
1400 FIFTH AVENUE – CONFERENCE ROOM 201
SAN RAFAEL, CALIFORNIA 94901**

Members of the public may speak on Agenda items.

1. OPEN PERIOD

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

2. MINUTES OF THE MEETING

Request approval as submitted – February 26, 2014.

3. PAYMENTS

Request approval as submitted.

4. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

California Government Code Section 54956.9(d)(2)

Number of Potential Cases: One (1)

5. OLD BUSINESS

None scheduled.

6. NEW BUSINESS

a. Agency Report of Public Official Appointments (FPPC Form 806).

b. Report on bid opening for the Cathodic Protection Renovation Project-Stage 1.

- Adopt resolution awarding contract to Corpro Companies, Inc., for the Cathodic Protection Renovation Project-Stage 1.

7. INFORMATIONAL ITEMS

8. ADJOURNMENT

The next scheduled meeting is April 23, 2014.