

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY – APRIL 23, 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 – November 27, 2013, and March 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. Report on bid opening for the Irwin Street Sewer Improvements Project, between Woodland Avenue and Lynn Court.**
- Adopt resolution awarding contract to Maggiora & Ghilotti, Inc., for the Irwin Street Sewer Improvements Project, between Woodland Avenue and Lynn Court.
- b. Adopt resolution authorizing the Interim District Manager to execute a Professional Services Agreement with Park Engineering for construction management services for the Irwin Street Sewer Improvements Project, between Woodland Avenue and Lynn Court.**

7. INFORMATIONAL ITEMS

8. ADJOURNMENT

The next scheduled meeting is May 28, 2014.