

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – JANUARY 9, 2015 - 1:30 P.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 – December 17, 2014.

3. PAYMENTS

Request approval as submitted.

4. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation

California Government Code Section 54956.9(d)(1)

Name of Case: Team Ghilotti, Inc. v. San Rafael Sanitation District

Marin County Superior Court Case No. CIV 1401784

5. OLD BUSINESS

None scheduled.

6. NEW BUSINESS

a. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design and construction related services for the Warner Court Sewer Replacement Project.

b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design and construction related services for the Sun Valley Sewer Replacement Project.

c. Review Budget Status Report for the period 7-1-14 through 9-30-14.

7. INFORMATIONAL ITEMS

a. Review Board meeting schedule for Calendar Year 2015.

8. ADJOURNMENT

The next scheduled meeting is February 2, 2015.