

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**THURSDAY – JULY 16, 2015 - 3:00 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 – June 11, 2015.

**3. PAYMENTS**

Request approval as submitted.

**4. CLOSED SESSION**

**a. Conference with Legal Counsel – Anticipated Litigation**

Deciding whether or not to initiate litigation pursuant to California Government Code Section 54956.9(c): One potential case.

**5. OLD BUSINESS**

None scheduled.

**6. NEW BUSINESS**

- a. Report on bid opening for the Glenwood Pump Station Improvements Project.**
- Adopt resolution awarding contract to JMB Construction, Inc., for the Glenwood Pump Station Improvements Project.

**7. INFORMATIONAL ITEMS**

- a. Report on Wildwood Way Sewer Pipe Bursting Project.**
- b. Revision of Standard Specifications for Sewer Laterals.**
- c. Letter from CMSA dated July 6, 2015, regarding CMSA Future Revenue Planning.**

**8. ADJOURNMENT**

The next scheduled meeting is August 3, 2015.