

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
TUESDAY – SEPTEMBER 8, 2015 - 8:30 A.M.
SAN RAFAEL CITY HALL
1400 FIFTH AVENUE – CDD CONFERENCE ROOM – 2ND FL.
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 – August 24, 2015.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None scheduled.

5. NEW BUSINESS

- a. Discussion on Pension and OPEB liability disclosures in financial statements.
(John Maher)

6. INFORMATIONAL ITEMS

7. 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.

8. ADJOURNMENT

The next scheduled meeting is Monday, October 5, 2015.