

**A G E N D A**

**SAN RAFAEL SANITATION DISTRICT  
BOARD OF DIRECTORS  
MONDAY – OCTOBER 5, 2015 - 9:00 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 – September 8, 2015.

**3. PAYMENTS**

Request approval as submitted.

**4. OLD BUSINESS**

None scheduled.

**5. NEW BUSINESS**

- a. Discussion on LAFCO Regional Municipal Service Review on Public Wastewater Services and Request for Agency Participation in Technical Advisory Committee. (Keene Simonds)
- b. Presentation of the 2014-15 Financial Statements for acceptance and approval. (John Maher)
- c. Presentation of the 2014-15 Schedule of Connection Fees for acceptance and approval. (John Maher)
- d. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with WorkSmart Automation, Inc., for programming related services for the Glenwood Pump Station Improvement Project.
- e. 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 Lincoln Avenue Sewer Improvement Project, Paloma Avenue to Prospect Drive.
- f. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with CSW/Stuber-Stroeh Engineering Group, Inc., for additional engineering services for the Cayes Main Pump Station and Catalina Force Main Project.

**6. INFORMATIONAL ITEMS**

- a. Request for Proposals for upcoming projects.

**7. ADJOURNMENT**

The next scheduled meeting is Monday, November 2, 2015.