

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
MONDAY – NOVEMBER 23, 2015 - 10:00 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 – October 5, 2015.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Discussion on pension and OPEB liability. (Mark Moses)

5. NEW BUSINESS

a. Consent for boundary change of 91 Glenside Way (APN 179-261-72) for the detachment from the San Rafael Sanitation District and annexation into the Las Gallinas Valley Sanitary District.

b. Adopt resolution to summarily vacate a 10-foot sanitary sewer easement at 83 Summit Avenue, APN 009-052-09, San Rafael, California.

c. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with WorkSmart Automation, Inc., for additional programming related services for the Glenwood Pump Station Improvements Project.

d. Consider changing current Board meeting schedule.

6. INFORMATIONAL ITEMS

a. Report on San Francisco Bay Regional Water Quality Control Board inspection.

b. Report on claim from 15 Gloucester Cove.

7. ADJOURNMENT

The next scheduled meeting is Monday, December 7, 2015.