

# A G E N D A

**SAN RAFAEL SANITATION DISTRICT  
BOARD OF DIRECTORS  
WEDNESDAY – DECEMBER 9, 2015 - 8:30 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 – November 23, 2015.

## **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: Postelle v. SRSD, JMB Construction, et al.

Marin County Superior Court, Case No. SMC 15-10629

## **5. OLD BUSINESS**

a. Consider changing current Board meeting schedule.

## **6. NEW BUSINESS**

a. Adopt resolution authorizing District Manager/District Engineer to execute a Professional Services Agreement with Park Engineering for inspection related services for various projects.

b. Review Budget Status Report for the period 7-1-15 through 9-30-15.

## **7. INFORMATIONAL ITEMS**

a. Website Transparency Audit letter from Marin County Civil Grand Jury, dated 10-29-15.

## **8. ADJOURNMENT**

The next scheduled meeting is Wednesday, January 13, 2016.