

# A G E N D A

**SAN RAFAEL SANITATION DISTRICT  
BOARD OF DIRECTORS  
THURSDAY – FEBRUARY 11, 2016 - 3:30 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 – December 9, 2015.

## **3. PAYMENTS**

Request approval as submitted.

## **4. OLD BUSINESS**

None scheduled.

## **5. NEW BUSINESS**

- a. Adopt resolution authorizing District Manager/District Engineer to execute a Professional Services Agreement with WorkSmart Automation, Inc., for programming related services for The Village at Loch Lomond Marina Sewage Pump Station.
- b. Adopt resolution authorizing District Manager/District Engineer to execute a Professional Services Agreement with Ewers Engineering for engineering related services for the Force Main Condition Assessment Program Development, Phase 1.
- c. Adopt resolution authorizing District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design and construction related services for the Sun Valley Sewer Replacement Project, Phase 2.

## **6. INFORMATIONAL ITEMS**

- a. Karen Chew, City of San Rafael Employee of the Second Quarter of 2015.

## **7. ADJOURNMENT**

The next scheduled meeting is Thursday, March 10, 2016.