

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – APRIL 14, 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 – March 10, 2016.

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 Miller Pacific Engineering Group for geotechnical observation and testing services for the Lincoln Avenue Sewer Improvement Project.
- b. Review Budget Status Report for the period 10-1-15 through 12-31-15.
- c. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Park Engineering for additional inspection related services for various projects.

6. INFORMATIONAL ITEMS

- a. Marin County Civil Grand Jury Report: 2015-16 Web Transparency Report Card, "Bringing Marin County's Local Governments to Light."

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is Thursday, May 12, 2016.