

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**TUESDAY – MAY 10, 2016 - 3:30 P.M.**  
**SAN RAFAEL CITY HALL**  
**1400 FIFTH AVENUE – CDD CONFERENCE ROOM – 2<sup>ND</sup> FL.**  
**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 – April 14, 2016.

**3. PAYMENTS**

Request approval as submitted.

**4. OLD BUSINESS**

None scheduled.

**5. NEW BUSINESS**

- a. Report on bid opening for the Sun Valley Sewer Replacement Project, Phase 2, and adopt resolution to award contract.
- b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with California CAD Solutions, Inc., for sewer billing review, analysis, and automation services.

**6. INFORMATIONAL ITEMS**

**7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

The next scheduled meeting is Thursday, June 9, 2016.