

A G E N D A

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – JUNE 9, 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 – April 14, 2016, and May 10, 2016.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

- a. Discussion and consideration of adopting resolution approving and authorizing the Chairman to execute the San Rafael Sanitation District's Response to the 2015-16 Marin County Civil Grand Jury Report entitled "2015-16 Web Transparency Report Card: Bringing Marin County's Local Governments to Light."

5. NEW BUSINESS

- a. Adopt resolution establishing the sewer connection fee for FY 2016-17.
- b. Appropriations limit for 2016-17 on tax proceeds (Proposition 4).
 - Adopt resolution establishing the 2016-17 appropriations limit.
- c. Report on Adoption of Investment Policy.
 - Adopt resolution approving the Marin County investment policy as the investment policy for the San Rafael Sanitation District.
- d. Review Budget Status Report for the period 1-1-16 through 3-31-16.
- e. Adopt resolution authorizing District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design and construction related services for the 2016 Pipe Bursting Project.
- f. Adopt resolution approving an Amendment to an August 26, 1987, Amended Agreement between the City of San Rafael and the San Rafael Sanitation District.

6. INFORMATIONAL ITEMS

7. ADJOURNMENT

The next scheduled meeting is July 14, 2016.