

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – JULY 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 – April 14, 2016, May 10, 2016, & June 9, 2016.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None scheduled.

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 the District Manager/District Engineer to execute a Professional Services Agreement with Miller Pacific Engineering Group for Geotechnical Observation and Testing Services for the Sun Valley Sewer Replacement Project, Phase 2.
- 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.
- g. Discuss Joseph and Margaret Caramucci letter dated June 29, 2016, regarding the Glenwood Pump Station Improvement Project.
- h. Adopt resolution authorizing the Chairman and Secretary to enter into a Repayment Agreement for the 365 and 366 Margarita Drive Sewer Main Extension.

6. INFORMATIONAL ITEMS

7. ADJOURNMENT

The next scheduled meeting is August 11, 2016.