

A G E N D A

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
THURSDAY – OCTOBER 13, 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 – September 8, 2016.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Approve Amendment No. 1 to the Payment for Treatment Services Agreement and the Memorandum of Understanding between CMSA and the JPA agencies.

5. NEW BUSINESS

a. Presentation of the 2015-16 Financial Statements for acceptance and approval. (John Maher)

b. Presentation of the 2015-16 Schedule of Connection Fees for acceptance and approval. (John Maher)

c. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Park Engineering, Inc., for additional inspection related services for various projects.

d. Report on selection of engineering firm to perform engineering services for the San Pedro Pump Station Improvements Project and adopt resolution authorizing the District Manager/District Engineer to execute a professional services agreement.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is November 10, 2016.