

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – DECEMBER 9, 2016 - 9:30 A.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 – October 13, 2016.

3. PAYMENTS

Request approval as submitted.

4. CLOSED SESSION

a. Conference with Legal Counsel

California Government Code Section 54956.9(d)(2)
Number of Potential Cases: One (1)

5. OLD BUSINESS

None scheduled.

6. NEW BUSINESS

a. Discussion and update on Sewer Billing Review, Analysis, and Automation performed by California CAD Solutions, Inc.

b. Adopt resolution authorizing the District Manager/District Engineer to sign an Amendment to Agreement with Nute Engineering for additional design and construction related services for the Glenwood Pump Station Improvement Project.

7. INFORMATIONAL ITEMS

8. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT

The next scheduled meeting is January 12, 2017.