

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – FEBRUARY 24, 2017 - 9:00 A.M.
SAN RAFAEL CITY HALL
1400 FIFTH AVENUE – CDD LARGE CONFERENCE ROOM – 3RD 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 – December 9, 2016.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None scheduled.

5. NEW BUSINESS

- a. Accept conditional approval by Marin LAFCO for annexation of 355 Margarita Drive (APN 16-011-19) and 347 Margarita Drive (16-011-18) to the San Rafael Sanitation District.
- b. Consider appointment of an Alternate Commissioner to serve on the CMSA Board of Commissioners.
- c. Discussion on consideration of updating the CMSA Joint Exercise of Powers Agreement.
- d. Consider changing current Board meeting schedule.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is March 24, 2017.