

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**TUESDAY – MARCH 28, 2017 - 8:30 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 – February 24, 2017.

**3. PAYMENTS**

Request approval as submitted.

**4. CLOSED SESSION**

**a. Conference with Legal Counsel – Existing Litigation**

California Government Code Section 54956.9(d)(1)  
Name of Case: Lavelle v. Reynolds, SRSD, et al.;  
Marin County Superior Court, Case No. CIV 17-00973

**b. 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.** Adopt resolution authorizing the District Manager/District Engineer to sign an agreement with Nute Engineering for design and construction related services for the North Francisco Sewer Force Main Relocation Project at Rice Drive.

**b.** Adopt resolution authorizing the District Manager/District Engineer to sign an agreement with Nute Engineering for design and construction related services for the 2017 Sewer Pipe Repair and Replacement Project.

**7. INFORMATIONAL ITEMS**

**8. DISTRICT MANAGER'S REPORT**

**a.** Update on CMSA JPA update process.

**9. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

The next scheduled meeting is April 28, 2017.