

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – APRIL 28, 2017 - 9:00 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 – March 28, 2017.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

- a. Update on the North Francisco Sewer Force Main Relocation Project at Rice Drive.
 - 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.

5. NEW BUSINESS

- a. Accept appointment of County Supervisor Damon Connolly to serve as a Director on the San Rafael Sanitation District Board.
- b. Call for applications to fill the position of Alternate Commissioner to represent the San Rafael Sanitation District on the CMSA Board of Commissioners.
- c. Report on bid opening for the San Pedro Pump Station Improvements Project and adopt resolution to award contract.
- d. Adopt resolution to accept Mt. Tam Property Capital Investments, LLC, Grant of Lien to the District.
- e. Review Budget Status Report for the period 7-1-16 through 9-30-16 and through 12-31-16.

6. INFORMATIONAL ITEMS

7. DISTRICT MANAGER'S REPORT

- a. Update on CMSA JPA update process.

8. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT

The next scheduled meeting is May 26, 2017.