

# **A G E N D A**

**SAN RAFAEL SANITATION DISTRICT  
BOARD OF DIRECTORS  
FRIDAY – MAY 26, 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 – April 28, 2017.

**3. PAYMENTS**

Request approval as submitted.

**4. CLOSED SESSION**

- a. Conference with Legal Counsel – Anticipated Litigation**  
California Government Code Section 54956.9(d)(2)  
Number of Potential Cases: One (1)

**5. OLD BUSINESS**

None scheduled.

**6. NEW BUSINESS**

- a.** Discussion on LAFCO's Central Main Wastewater Study, April 2017 Draft Report.
- b.** Discussion on 2016-17 Marin County Civil Grand Jury Report, Overcoming Barriers to Housing Affordability.

**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 June 23, 2017.