

A G E N D A

SPECIAL MEETING

SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS

THURSDAY – JUNE 22, 2017 - 11:00 A.M.

SAN RAFAEL CITY HALL

1400 FIFTH AVENUE – CDD CONF. 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

None submitted.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

- a. Discussion on LAFCO's Central Marin Wastewater Study, April 2017 Draft Report.
- b. Discussion and consideration of adopting resolution approving and authorizing the Chairman to execute the San Rafael Sanitation District's Response to the 2016-17 Marin County Civil Grand Jury Report entitled "Overcoming Barriers to Housing Affordability."

5. NEW BUSINESS

- a. Adopt resolution approving the 2017-18 and 2018-19 Budget.
- b. Adopt resolution establishing the sewer connection fee for FY 2017-18.
- c. Appropriations limit for 2017-18 on tax proceeds (Proposition 4).
 - Adopt resolution establishing the 2017-18 appropriations limit.
- d. Report on Adoption of Investment Policy.
 - Adopt resolution approving the Marin County investment policy as the investment policy for the San Rafael Sanitation District.
- e. Report on bid opening for the La Crescenta Way, Loma Linda Road, and Marina Blvd. Sewer Improvement Project and adopt resolution to award contract.
- f. Report on bid opening for the 2017 Sewer Pipe Repair and Replacement Project and adopt resolution to award contract.

6. INFORMATIONAL ITEMS

7. ADJOURNMENT

The next scheduled meeting is July 28, 2017.