

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – JULY 28, 2017 - 9:30 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 – June 22, 2017.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Discussion on waiving connection fees for low income housing projects.

5. NEW BUSINESS

a. Adopt resolution to amend the District Budget for Fiscal Year 2016-17.

b. Adopt resolution authorizing the District Manager/District Engineer to sign an agreement with Nute Engineering for design and construction related services for the La Crescenta Way, Loma Linda Road, and Marina Blvd. Sewer Improvement Project.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next scheduled meeting is August 25, 2017.