

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**TUESDAY – AUGUST 29, 2017 - 9:00 A.M.**  
**CITY OF SAN RAFAEL**  
**PUBLIC WORKS DEPARTMENT**  
**111 MORPHEW STREET – 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, May 26, 2017 (Regular Meeting), May 26, 2017 (Special Meeting), and July 28, 2017.

**3. PAYMENTS**

None.

**4. OLD BUSINESS**

a. Discussion on updating the CMSA Joint Exercise of Powers Agreement.

**5. NEW BUSINESS**

None.

**6. INFORMATIONAL ITEMS**

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

**8. CLOSED SESSION**

**a. Conference with Legal Counsel**

California Government Code Section 54956.9(d)(2)

Number of Potential Cases: One (1)

**9. ADJOURNMENT**

The next scheduled meeting is September 22, 2017.