

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – SEPTEMBER 22, 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 – August 29, 2017.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

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

5. NEW BUSINESS

a. Presentation of the 2016-17 Financial Statements for acceptance and approval. (John Maher)

b. Presentation of the 2016-17 Schedule of Connection Fees for acceptance and approval. (John Maher)

c. Review Budget Status Report for the period 7-1-16 through 6-30-17.

6. INFORMATIONAL ITEMS

7. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

a. Conference with Legal Counsel

Significant Exposure to Litigation Pursuant to Paragraph (2) of
Section 54956.9(d) of the Government Code

9. ADJOURNMENT

The next scheduled meeting is October 27, 2017.