

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
TUESDAY – NOVEMBER 21, 2017 - 3:00 P.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 – October 23, 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. Adopt resolution authorizing the Chairman to execute the Temporary Construction Easement Agreement with Edward Brown.

6. INFORMATIONAL ITEMS

a. Regional Water Quality Control Board meeting to adopt the CMSA NPDES draft permit has been rescheduled to 9:00 A.M. on January 10, 2018.

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 December 22, 2017.