

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – DECEMBER 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 – November 21, 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. Report on bid opening for the San Pedro Pump Station Improvements Project Re-Bid and adopt resolution to award contract.
- b. Review Budget Status Report for the period 7-1-17 through 9-30-17.
- c. Call for applications to fill the position of Commissioner to represent the San Rafael Sanitation District on the CMSA Board of Commissioners.
- d. Consider changing current Board meeting schedule.

6. INFORMATIONAL ITEMS

a. Matt Smith, City of San Rafael Employee of the Third Quarter of 2017.

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 January 26, 2018.