

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – MARCH 16, 2018 - 9:00 A.M.
SAN RAFAEL CITY HALL
1400 FIFTH AVENUE – CDD LARGE CONF. RM. – 3RD FL.
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 – February 23, 2018.

3. PAYMENTS

Request approval as submitted.

4. CLOSED SESSION

- a. Conference with Legal Counsel**
California Government Code
Section 54956.9(d)(2)
Number of Potential Cases: One (1)

5. OLD BUSINESS

None.

6. NEW BUSINESS

- a.** Adopt resolution authorizing the District Manager/District Engineer to execute a funding agreement with SMART for the San Rafael Sewer Force Main Relocation at Rice Drive.
- b.** Adopt resolution authorizing the District Manager/District Engineer to sign an agreement with WorkSmart Automation, Inc., for programming services for the San Pedro Pump Station Improvements Project.
- c.** Adopt resolution authorizing the District Manager/District Engineer to sign an agreement with Nute Engineering for design related services for the 36-Inch Trunk Sewer Relocation Project for the Caltrans San Rafael Harbor Bridge Replacement Project.
- d.** Review Budget Status Report for the period 7-1-17 through 12-31-17.

7. INFORMATIONAL ITEMS

8. DIRECTOR REPORTS/REQUESTS FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT

The next scheduled meeting is April 23, 2018.