

A G E N D A

**SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS**

FRIDAY – JUNE 1, 2018 - 10:30 A.M.

SAN RAFAEL CITY HALL

**1400 FIFTH AVENUE – CONFERENCE ROOM
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 – March 16, 2018.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

a. Consideration of approval of the Updated CMSA Joint Exercise of Powers Agreement.

5. NEW BUSINESS

a. Adopt resolution authorizing the District Manager/District Engineer to execute a Utility Agreement with the State of California for the 36-Inch Trunk Sewer Relocation Project.

b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Park Engineering for Inspection Related Services.

c. Consideration of approval of a refund request from Randy Harris for overpayments of sewer service charges for 1945 Francisco Blvd. East, Suites 24 & 25 (APNs 009-380-24 & 25).

d. Discussion on response to Marin County Civil Grand Jury Report on Consolidation of Sanitation Districts dated April 13, 2018.

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 Monday, June 25, 2018.