

A G E N D A

**SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
MONDAY – JUNE 25, 2018 - 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 – April 30, 2018, and June 1, 2018.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

- a. Discussion and consideration of adopting resolution approving and authorizing the Chairman to execute the San Rafael Sanitation District's response to the 2017-18 Marin County Civil Grand Jury report entitled "Consolidation of Sanitation Districts."

5. NEW BUSINESS

- a. Adopt resolution establishing the sewer connection fee for FY 2018-19.
- b. Appropriations limit for 2018-19 on tax proceeds (Proposition 4).
 - Adopt resolution establishing the 2018-19 appropriations limit.
- c. Report on Adoption of Investment Policy.
 - Adopt resolution approving the Marin County investment policy as the investment policy for the San Rafael Sanitation District.

6. INFORMATIONAL ITEMS

7. ADJOURNMENT

The next scheduled meeting is July 23, 2018.