

**A G E N D A**  
**SPECIAL MEETING**  
**SAN RAFAEL SANITATION DISTRICT**  
**BOARD OF DIRECTORS**  
**WEDNESDAY – DECEMBER 17, 2014 - 8:30 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 3, 2014.

**3. PAYMENTS**

Request approval as submitted.

**4. OLD BUSINESS**

None scheduled.

**5. NEW BUSINESS**

- a. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for engineering related services to prepare a Pump Station Overflow Emergency Response Plan.
- b. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design and construction related services for the Glenwood Pump Station Improvement Project.
- c. Adopt resolution authorizing the District Manager/District Engineer to execute a Professional Services Agreement with Nute Engineering for design and construction related services for the Upper Lincoln Avenue Sewer Improvement Project.
- d. Discussion on CMSA Revenue Bond Refinancing (Jason Dow).

**6. CLOSED SESSION**

**a. Conference with Legal Counsel – Existing Litigation**

California Government Code Section 54956.9(d)(1)

Name of Case: Team Ghilotti, Inc. v. San Rafael Sanitation District  
Marin County Superior Court Case No. CIV 1401784

**7. INFORMATIONAL ITEMS**

**8. ADJOURNMENT**

The next scheduled meeting is January 5, 2015.