

A G E N D A
SPECIAL MEETING
SAN RAFAEL SANITATION DISTRICT
BOARD OF DIRECTORS
FRIDAY – MARCH 6, 2015 – 2:00 P.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 – January 9, 2015.

3. PAYMENTS

Request approval as submitted.

4. OLD BUSINESS

None scheduled.

5. NEW BUSINESS

- a. Review Budget Status Report for the period 7-1-14 through 9-30-14.
- b. Adopt resolution regarding the issuance of Central Marin Sanitation Agency Refunding Revenue Bonds, Series 2015, in order to refinance its Revenue Bonds, Series 2006.

6. INFORMATIONAL ITEMS

- a. Review Board meeting schedule for Calendar Year 2015.

7. CLOSED SESSION

- a. **Conference with Legal Counsel – Existing Litigation**
California Government Code Section 54956.9(d)(1)
Name of Case: Gigi v. SRSD
Marin County Superior Court Case No. CIV 1500343
- b. **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

8. ADJOURNMENT

The next scheduled meeting is April 6, 2015.