

# ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 100 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

Ph: 415.259.2949 Fax: 415.460.2149

Directors: Michael Boorstein ~ Thomas Gaffney ~ Doug Kelly ~ Pamela Meigs ~ Mary Sylla

## SPECIAL BOARD MEETING AGENDA

**August 6, 2018**

~ Closed Session at 5:00 p.m. ~

Ross Valley Sanitary District—2960 Kerner Boulevard., San Rafael, CA

**Note:** Director Kelly will be participating via telephone conference call from the following location: 2800 Opryland Drive, Nashville, TN, 37214. The room number will be provided on the agenda posted at that location. Teleconference permitted pursuant to Government Code Section 54953(b)(3.)

**Note:** Director Sylla will be participating via telephone conference call from the following location: 1 Ritz Carlton Drive, Kapalua, HI, 96761, Room 1509. Teleconference permitted pursuant to Government Code Section 54953(b)(3.)

**Welcome:** The RVSD Board of Directors welcomes members of the public at its meetings and encourages citizen participation and input. The Board takes seriously its responsibility to be a model of civility and to safeguard the public ability to directly address the Board by providing the appropriate Board Meetings Decorum in accordance with Resolution No. 10-1378, which is posted at every Board meeting. Thank you.

**The Board President will call agenda items, ask for the Staff Report, hear questions or initial concerns from Board members, open the item for public comment and return to the Board for additional comments and action. The public may speak for up to three minutes, as time allows, on agenda items.**

1. Call Meeting to Order and Roll Call
  - a) Pledge of Allegiance
  
2. Adjourn to Closed Session
  
3. Closed Session
  - a) Conference with Labor Negotiator (Government Code Section § 54957.6) Agency Designated Representative: Patrick Clark. Employee Organization: AFSCME
  
4. Reconvene to Open Session
  - a) Report on Action Taken by the Board a During Closed Session, If Any, Pursuant to California Government Code Section 54957.1
  
5. Open Time for Public to Raise Items Not on Agenda or for Future Agendas  
*Members of the public may address the Board re: issues that are within Ross Valley Sanitary District's jurisdiction. **The Board can hold no discussion during this time.***

### **Adjourn**

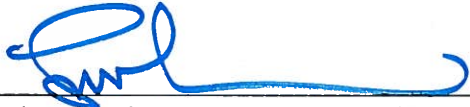
### **Next Meeting:**

Regular Meeting on August 15, 2018, at 5 p.m. at the Central Marin Police Authority – Community Room, 250 Doherty Dr., Larkspur, CA

Any person with a disability covered under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet prepared by the local agency or other interested person for this meeting upon request in an appropriate alternative format. Requests for mailed copies of agendas or agenda packets are valid for the calendar year in which requests are made and must be renewed annually after January 1. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services in order to participate in a public meeting. Please contact the office at 415.259.2949 at least ten (10) working days prior to the meeting and provide information on the assistance required.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection at least 72 hours before each regularly scheduled Board meeting at the District Office, located at 2960 Kerner Boulevard, San Rafael, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the District Office during regular business hours.

Approved: \_\_\_\_\_



Felicia Newhouse, Interim General Manager