



# 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

## REGULAR BOARD MEETING AGENDA

**April 17, 2019: Closed Session at 5:00 p.m. – Open Session Convened at 5:30 p.m.**

Central Marin Police Authority Community Room– 250 Doherty Drive, Larkspur, CA

**Note:** Director Boorstein will participate in the meeting via telephone conference from the following location: 715 W Starr Pass Blvd., Tucson, AZ, 85713. The room number will be provided on the agenda posted at that location. 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
  - a) Roll Call
  - b) Pledge of Allegiance
2. Adjourn to Closed Session
3. Closed Session
  - a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)  
Property: 1111 Andersen Drive, San Rafael, CA 94901  
Agency negotiator: Steve Moore, Haden Ongaro  
Negotiating Parties: Ross Valley Sanitary District, Comcast Corporation  
Under negotiation: Lease – price and terms of payment
4. Reconvene to Open Session
5. Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1
6. Approval of Agenda
7. Open Time for Public to Raise Items Not on Agenda or for Future Agendas  
*Anyone wishing to address the Board of Directors on matters within the District's jurisdiction but not on the posted agenda may do so. Each speaker is limited to three minutes. The Board may not take action on or discuss items not on the agenda but may briefly respond to statements or questions by a member of the public. The Board President may refer any matter to staff for further follow-up or elect to have the matter placed on an agenda for a future meeting.*

8. Committees Report Out
  - a) Finance Committee
  - b) Central Marin Sanitation Agency (CMSA)
  - c) North Bay Watershed Association (NBWA)
  - d) Ad Hoc Education and Outreach Committee
9. Verbal Report by Board Members and Staff, and Requests for Future Items
10. Consent Calendar:

*Matters listed under this item are considered routine and will be enacted by one motion. The consent calendar may include resolutions; therefore, the motion, second, and vote will also be applicable to the resolutions and recorded accordingly. There will be no separate discussion of these items unless requested by a member of the Board or the public prior to the time the Board votes on the motion to*

  - a) Approve the Meeting Minutes of March 18, 2019
  - b) Approve the Meeting Minutes of March 20, 2019
  - c) Approve the Meeting Minutes of March 27, 2019
  - d) Accept the Interim Financial Statements of February 2019
  - e) Authorize the General Manager, Upon Review and Approval of Counsel, to Execute Amendment No. 2 to the Consultant Services Agreement with TRC Companies, Inc. (formerly Vali Cooper & Associates) for the FY 2015/16 Gravity Sewer Improvement Project, for an Additional \$38,720
11. Consideration of Providing Direction for a Pension and Other Post-Employment Benefits (OPEB) Liability Funding Strategy
12. Consideration of Accepting the 2019 Sewer Rate Study Draft Report and Directing Staff to Prepare a Proposition 218 Notice of Public Hearing on Proposed Increase in Sewer Service Charges
13. Status Updates:
  - a) 2000 Larkspur Landing Circle Remediation
  - b) RVSD Pilot Program with Comcast for Public Service Announcement (PSA) Videos
14. Consideration of Approval of Contract Change Order No. 17 in the Amount Not to Exceed \$839,294 for Additional Work on Miracle Mile (Miracle Mile Capacity Improvements) and Greenfield Avenue (Spring Grove Realignment) in San Anselmo for the FY 2016/17 Gravity Sewer Rehabilitation Project with Ranger Pipelines Incorporated
15. Informational Items
  - a. Monthly Operations and Maintenance Metrics Report—March 2019
  - b. Monthly Capital Program Report—March 2019
  - c. San Anselmo Sewer Improvements Butterfield/Meadowcroft-Arroyo Project Open House – March 28, 2019

### **Adjourn**

**Next Meeting:** Regular Meeting on May 15, 2019, at 5:00 p.m. at 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.