



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 100 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

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

REGULAR BOARD MEETING AGENDA

May 15, 2019: Closed Session at 5:00 p.m. – Open Session Convened at 6:00 p.m.

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

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
 - b) Conference with Labor Negotiator (Government Code Section § 54957.6) Agency Designated Representative: Patrick Clark. Employee Organization: AFSCME

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 April 17, 2019
 - b) Accept the Interim Financial Statements of March 2019
 - c) Approve Board Members' Attendance at the CASA Annual Conference in San Diego, CA, on August 21-23, 2019
 - d) Authorize Staff to Reimburse the City of Larkspur, Town of San Anselmo, and County of Marin for Sewer Frame and Cover Adjustments on Paving Projects in a Total Amount Not to Exceed \$121,900
 - e) Approve Purchase of Manhole and Rod Hole Frame and Covers in the Total Amount Not to Exceed \$60,000
11. Consideration of Adopting Resolution No. 19-1557 Approving, Authorizing and Directing Execution of Certain Financing Documents and Directing Certain Related Actions in Connection with a Financing of Up to Thirty-Seven Million Dollars (\$37,000,000) to be Used to Finance Acquisitions and Improvements to the District's Facilities
12. Consideration of Approving and Authorizing the General Manager, Upon Review and Approval of Counsel, to Execute a Consultant Services Agreement with Psomas, in the Total Amount of \$618,500, for Construction Management Services for the FY 2016/17 Gravity Sewer Improvements Project – Butterfield/Meadowcroft-Arroyo (Project # 945)
13. Consideration of Awarding and Authorizing the General Manager, Upon Review and Approval of Counsel, to Execute Construction Contract for the FY 2016/17 Gravity Sewer Improvements Project – Butterfield/Meadowcroft-Arroyo, with K.J. Woods Construction, Inc., in an Amount Not to Exceed \$5,338,000 (Project # 945)
14. Consideration of Authorizing the General Manager, Upon Review and Approval of Counsel, to Execute a Joint Construction and Hold Harmless Agreement with the Town of San Anselmo, for \$56,810, for Roadway Improvements Facilitating Construction of the FY 2016/17 Gravity Sewer Improvements Project – Butterfield/Meadowcroft-Arroyo in Coordination with the Town of San Anselmo 2019 Pavement Rehabilitation Project Phases 1A and 1B
15. Consideration of Authorizing the General Manager, Upon Review and Approval of Counsel, to Execute Construction Contract for the Larkspur Excavation and Remediation Project, 2000 Larkspur Landing Circle, Larkspur, CA, with ERRG Inc., in an Amount Not to Exceed \$8,802,587, and to Approve the CEQA Addendum for the Larkspur Excavation and Remediation Project

16. Consideration of Accepting the Draft Fiscal Year (FY) 2019/20 Budget

17. Informational Items

- a. Monthly Operations and Maintenance Metrics Report—April 2019
- b. Monthly Capital Program Report—March 2019

Adjourn

Next Meeting: Regular Meeting on June 19, 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.