



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

November 14, 2018: Closed Session at 5:00 p.m. – Open Session Convenes at 5:30 p.m.
Ross Valley Sanitary District Crew Room – 2960 Kerner Blvd., San Rafael, 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 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
*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.***
8. Standing Committees Report Out
 - a) Finance Committee
 - b) Central Marin Sanitation Agency (CMSA)
 - c) North Bay Watershed Association
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 adopt.

- a) Approve the Meeting Minutes of October 12, 2018
- b) Approve the Meeting Minutes of October 17, 2018
- c) Approve the Meeting Minutes of October 25, 2018
- d) Accept the Interim Financial Statements of September 2018
- e) Approve Board Members' Attendance at the CASA Winter Conference in Indian Wells, CA, on January 23-25, 2019
- f) Approve Request for Supplemental Sewer Service Charge Refund to Ms. Julia Earl of 7 Sunrise Lane, Larkspur (APN 021-154-08) in the amount of \$1,312
- g) Authorize the General Manager, Upon Review and Approval of Counsel, to Execute Amendment No. 2 to Task Order 2 with Jill Barnes Consulting for Project Management Support for the FY 2016/17 Gravity Sewer Improvement Project, for an Additional \$34,347

- 11. Discussion and Direction on Potential Site Analysis for RVSD Facilities Needs
- 12. Consideration of Authorizing Staff to Issue a Notice Inviting Bids and File a Notice of Exemption for Construction of the Large Diameter Gravity Sewer Project II-3B – Lower Shady Lane/Poplar Ave and Amending the Fiscal Year 2018/19 Annual Budget
- 13. Consideration of Accepting the District's OPEB Valuation Report Completed in Accordance with GASB 75
- 14. Consideration of Accepting the District's Defined Benefit Pension Plan Valuation Report Completed in Accordance with GASB 68
- 15. Consideration of Accepting the Year-End Metrics Reports for Fiscal Year 2017/18
- 16. Informational Items
 - a. Monthly Operations and Maintenance Metrics Report—October 2018
 - b. Monthly Capital Program Report—September 2018

Adjourn

Next Meeting: Regular Meeting on December 19, 2018, at 5 p.m. at Central Marin Police Authority – Community Room, 250 Doherty Ave., 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.