

ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Monday, January 21, 2019
4:00 PM

Ross Valley Sanitary District
2960 Kerner Blvd., San Rafael, CA

Members Present: Michael Boorstein
Thomas Gaffney
Pam Meigs
Mary Sylla
Doug Kelly

Members Absent:

Staff/Consultants Steve Moore, General Manager
Felicia Newhouse, Assistant General Manager
Present Andrea Clark, District Counsel (via teleconference)
Joe McCallum, Newmark Knight Frank

Public Present: No names were added to sign in sheet

Note: These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which is available on the District's website at www.rvsd.org.

Item # 1 – Call Meeting to Order

- a.) Roll Call
- b.) Pledge of Allegiance

The meeting was called to order by President Gaffney at 4:00 p.m. The Assistant General Manager called roll. The Board recited the Pledge of Allegiance.

Item # 2 – Adjourn to Closed Session

The Board adjourned to Closed Session at 4:01 p.m.

Item # 3—Closed Session

- a) Conference with Real Property Negotiators (Govt. Code 54956.8)
Property: 1111 Andersen Drive, San Rafael, CA, 94901
Agency negotiator: Haden Ongaro, Steve Moore
Under negotiation: Price and terms of payment


Item # 4—Reconvene to Open Session

The Board reconvened in Open Session at 6:01 p.m.

- a.) Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1

There was nothing to report from Closed Session.

Adjourn: The Board adjourned at 6:02 p.m.



Mary Sylla
Secretary of the Board

Submitted by: 
Clerk of the Board