

ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Monday, February 4, 2019
11:30 AM

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

Members Present: Michael Boorstein
Thomas Gaffney
Pam Meigs
Doug Kelly

Members Absent: Mary Sylla

Staff/Consultants Steve Moore, General Manager
Felicia Newhouse, Assistant General Manager
Julia McEntee, Clerk of the Board

Present Andrea Clark, District Counsel (via teleconference)
Matt Ellis, Downey Brand (via teleconference)
Joe McCallum, Newmark Knight Frank
Mark Carrington, 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 11:30 a.m. The Clerk of the Board called roll. The Board recited the Pledge of Allegiance.

Item # 2 – Adjourn to Closed Session

The Board adjourned to Closed Session at 11:31 a.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 12:30 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 12:31 p.m.



Mary Sylla
Secretary of the Board

Submitted by:
Clerk of the Board

