

## ITEM 10.b.

### ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Wednesday, March 13, 2019  
4:30 PM

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

Members Present: Michael Boorstein  
Thomas Gaffney  
Pam Meigs  
Mary Sylla  
Doug Kelly (Arrived 4:31 p.m.)

Members Absent:

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  
Haden Ongaro, 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](http://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 4:30 p.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 4:31 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 5:53 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 5:55 p.m.



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Mary Sylla  
Secretary of the Board

Submitted by: 

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Clerk of the Board