

ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Monday, March 18, 2019
2:00 PM

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

Members Present: Michael Boorstein
Thomas Gaffney
Pam Meigs (Arrived 2:02 p.m.)
Mary Sylla

Members Absent: Doug Kelly

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

Present: Lisa S. Charbonneau, Liebert Cassidy Whitmore

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 2:00 p.m. The Clerk of the Board called roll. The Board recited the Pledge of Allegiance.

Item # 2 – Approval of Agenda

Motion: M/s Boorstein/Sylla to Approve the Agenda
Vote: Ayes: Gaffney, Boorstein, Sylla Noes: None. Absent: Kelly, Meigs
The motion passed.


The motion as stated above carried unanimously.

Item # 3—Closed Session

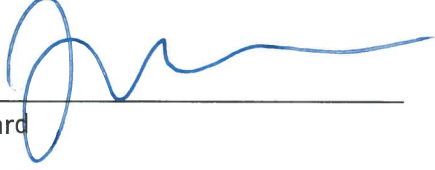
The Board received training titled “Preventing Workplace Harassment, Discrimination and Retaliation” from Lisa S. Charbonneau of Liebert Cassidy Whitmore.

This was for training purposes only; no Board action was taken.

Adjourn: The Board adjourned at 4:01 p.m.



Mary Sylla
Secretary of the Board

Submitted by: 
Clerk of the Board
