

ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Wednesday, March 27, 2019
5:30 PM

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

Members Present: Michael Boorstein
Thomas Gaffney
Pam Meigs
Mary Sylla (Arrive 5:36 p.m.)
Doug Kelly

Members Absent:

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

Item # 1 – Call Meeting to Order

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

The meeting was called to order by President Gaffney at 5:30 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 5:31 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

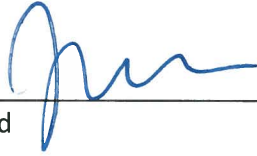
The Board reconvened in Open Session at 7:03 p.m.

- 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 7:05 p.m.

Submitted by:
Clerk of the Board



Mary Sylla
Secretary of the Board

