

## ITEM 10.b.

### ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Tuesday, July 2, 2019  
2:00 PM

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

Members Present: Doug Kelly  
Thomas Gaffney  
Pam Meigs  
Mary Sylla

Members Absent: Michael Boorstein

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

Present: Patrick Clark, Patrick Clark Consulting

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.*

#### **Item # 1 – Call Meeting to Order**

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

The meeting was called to order by President Gaffney at 2:02 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 2:03 p.m.

#### **Item # 3—Closed Session**

- a.) Conference with Labor Negotiator (Government Code Section § 54957.6) Agency Designated Representative: Patrick Clark. Employee Organization: AFSCME

#### **Item # 4—Reconvene to Open Session**

The Board reconvened to Open Session at 3:02 p.m.

**ITEM 10.b.**

**Item # 5 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.

**Item # 6—Consideration of Adopting Resolution No. 19-1560 to Declare an Emergency for Realignment of the Slide-Damaged 9 Summit Sewer onto Summit Road and Francis Avenue in San Anselmo**

**Motion:** M/s Kelly/Sylla to Adopt Resolution No. 19-1560 to Declare an Emergency for Realignment of the Slide-Damaged 9 Summit Sewer onto Summit Road and Francis Avenue in San Anselmo


**Vote:** Ayes: Gaffney, Kelly, Sylla, Meigs Noes: None. Absent: Boorstein. Abstain: None.


The motion passed.

GM Moore introduced this item and told the Board that there have been a couple of sewer overflows in this location. There is an underground spring near the District's 4" sewer main. He said that Nute Engineering wrote a memorandum with construction alternatives, and their recommendation is to move the sewer into the street. President Gaffney said that, by declaring an emergency, there is a more expedited process to choose a contractor.

The motion as stated above carried with a 4-0 vote. Director Boorstein was absent for the vote.

**Adjourn:** The Board adjourned at 3:23 p.m.

  
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Mary Sylla  
Secretary of the Board

Submitted by:   
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Clerk of the Board