

ROSS VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING MINUTES

Wednesday, September 4, 2019
4:00 PM

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

Members Present: Michael Boorstein
Thomas Gaffney
Pam Meigs (via teleconference)
Doug Kelly (arrived 4:07 p.m.)

Members Absent: Mary Sylla

Staff/Consultants Steve Moore, General Manager
Felicia Newhouse, Assistant General Manager
Julia McEntee, Clerk of the Board
Andrea Clark, District Counsel (via teleconference)

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. 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 Boorstein at 4:03 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 4:05 p.m.

Item # 3—Closed Session

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

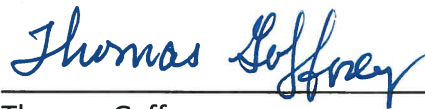
Item # 4—Reconvene to Open Session

The Board reconvened in Open Session at 4:54 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 4:55 p.m.



Thomas Gaffney
Secretary of the Board

Submitted by: _____
Clerk of the Board

