



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 100 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

Ph: 415.259.2949 Fax: 415.460.2149

Directors: Michael Boorstein ~ Thomas Gaffney ~ Doug Kelly ~ Pamela Meigs ~ Mary Sylla

REGULAR BOARD MEETING AGENDA

January 19, 2022: Open Session Convenes at 5:00 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

Consistent with AB 361 and Resolution No. 21-1611, this meeting will be conducted by teleconference; members of the Board of Directors and members of the public may participate in this meeting through the following call-in information:

Open Session Meeting URL: <https://global.gotomeeting.com/join/354729957>

Call In Phone Number: +1 (571) 317-3129

Access Code: 354-729-957

Any member of the public on the telephone may speak during Public Comment or may email public comments to jcooper@rvsd.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, Ross Valley Sanitary District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

Welcome: *The RVSD Board of Directors welcomes members of the public at its meetings and encourages citizen participation and input. The Board takes seriously its responsibility to be a model of civility and to safeguard the public ability to directly address the Board by providing the appropriate Board Meetings Decorum in accordance with Resolution No. 10-1378, which is posted at every Board meeting. Thank you.*

The Board President will call agenda items, ask for the Staff Report, hear questions or initial concerns from Board members, open the item for public comment and return to the Board for additional comments and action. The public may speak for up to three minutes, as time allows, on agenda items.

1. Call Meeting to Order
 - a) Roll Call
 - b) Pledge of Allegiance
2. Approval of Agenda
3. Open Time for Public to Raise Items Not on Agenda or for Future Agendas

Anyone wishing to address the Board of Directors on matters within the District's jurisdiction but not on the posted agenda may do so. Each speaker is limited to three minutes. The Board may not take action on or discuss items not on the agenda but may briefly respond to statements or questions by a member of the public. The Board President may refer any matter to staff for further follow-up or elect to have the matter placed on an agenda for a future meeting.
4. Committees Report Out
 - a) Finance Committee
 - b) Central Marin Sanitation Agency (CMSA)
 - c) North Bay Watershed Association (NBWA)
5. Verbal Report by General Manager
6. Verbal Report by Board Members and Requests for Future Items

7. Consent Calendar:

Matters listed under this item are considered routine and will be enacted by one motion. The consent calendar may include resolutions; therefore, the motion, second, and vote will also be applicable to the resolutions and recorded accordingly. There will be no separate discussion of these items unless requested by a member of the Board or the public prior to the time the Board votes on the motion to adopt.

- a) [Approve the Meeting Minutes of December 15, 2021](#)
 - b) [Accept the Interim Financial Statements of October 2021](#)
 - c) [Accept the Interim Financial Statements of November 2021](#)
 - d) [Adopt Resolution No. 22-1614 Continuing to Authorize Remote Teleconference Meetings of the District Pursuant to the Brown Act](#) **No Staff Report**
 - e) [Adopt Resolution No. 22-1615 Proposing an Election Be Held in the District's Jurisdiction; Requesting the Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election Services by the Marin County Elections Department](#)
8. [Consideration of Accepting the Improvements Completed per Public Sewer Extension \(PSX\) Permit No. 405, for the Public Sewer Main Constructed within Crescent Lane, San Anselmo, CA](#)
9. [Consideration of Approving the Updated District Financial Policies](#)
10. [Consideration of Adopting Resolution No. 22-1616 Approving, Authorizing, and Directing Execution of Certain Financing Documents for Improvements Funded by the Clean Water State Revolving Fund Program](#)
11. Informational Items
- a) [Monthly Operations and Maintenance Metrics Report — December 2021](#)
 - b) [NBS Fiscal Year 2021/22 Annual Reports](#)

Adjourn

Next Meeting: Regular Meeting on February 16, 2022, at 5:00 p.m. via GoToMeeting

Any person with a disability covered under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet prepared by the local agency or other interested person for this meeting upon request in an appropriate alternative format. Requests for mailed copies of agendas or agenda packets are valid for the calendar year in which requests are made and must be renewed annually after January 1. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services in order to participate in a public meeting. Please contact the office at 415.259.2949 at least ten (10) working days prior to the meeting and provide information on the assistance required.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection at least 72 hours before each regularly scheduled Board meeting at the District Office, located at 2960 Kerner Boulevard, San Rafael, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the District Office during regular business hours.