



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 100 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

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

REGULAR BOARD MEETING AGENDA

February 13, 2019: Closed Session at 5:00 p.m. – Open Session Convenes at 5:30 p.m.

Central Marin Police Authority Community Room– 250 Doherty Drive, Larkspur, CA

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. Adjourn to Closed Session
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
4. Reconvene to Open Session
5. Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1
6. Approval of Agenda
7. Open Time for Public to Raise Items Not on Agenda or for Future Agendas
*Members of the public may address the Board re: issues that are within Ross Valley Sanitary District's jurisdiction. **The Board can hold no discussion during this time.***
8. Committees Report Out
 - a) Finance Committee
 - b) Central Marin Sanitation Agency (CMSA)
 - c) North Bay Watershed Association (NBWA)
 - d) Ad Hoc Education and Outreach Committee
 - e) Ad Hoc Committee for Facility Search Activities

9. Verbal Report by Board Members and Staff, and Requests for Future Items

10. 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

- a) Approve the Meeting Minutes of January 16, 2019
- b) Approve the Meeting Minutes of January 21, 2019
- c) Approve the Meeting Minutes of January 28, 2019
- d) Approve the Meeting Minutes of February 4, 2019
- e) Accept the Interim Financial Statements of December 2018
- f) Approve Board Attendance to CSDA Special District Leadership Academy (SDLA) Conference in Napa, CA, from July 7-10, 2019
- g) Approve a Professional Services Agreement with Humphrey Consulting to Audit and Update the Sewer System Management Plan (SSMP) in an Amount Not to Exceed \$19,810
- h) Approve a Variance to Sanitary Code Section 408(a) for 2 Crest Road in Ross – APN 072-023-27

11. Consideration of Authorizing the General Manager to Execute Contracts for Financial Advisor and Bond Counsel Services for the Fiscal Year (FY) 2018/19 Bond Sale

12. Consideration of Temporarily Suspending Operations and Maintenance Fund Balance Policy

13. Discussion and Direction on the Status Update of the 2018/19 Business Plan

14. Informational Items

- a. Monthly Operations and Maintenance Metrics Report—January 2019
- b. Monthly Capital Program Report—December 2018
- c. Lateral Program Report for the Second Quarter of Fiscal Year (FY) 2018/19
- d. Presentation of OPEB Liability Scenarios Using GovInvest Software

Adjourn

Next Meeting: Regular Meeting on March 20, 2019, at 5:00 p.m. at Central Marin Police Authority Community Room, 250 Doherty Dr., Larkspur, CA

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.