

ITEM 7.b.

ROSS VALLEY SANITARY DISTRICT REGULAR BOARD MEETING MINUTES

Thursday, March 26, 2020
2:30 PM

Virtual Meeting via GoToMeeting

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

Directors Absent: None

Staff/Consultants Present: Steve Moore, General Manager
Felicia Newhouse, Assistant General Manager
Julia McEntee, Clerk of the Board
Andrea Clark, District Counsel
Suzanne Solomon, Liebert Cassidy Whitmore

Public Present: None.

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 will be available on the District's website at www.rvsd.org.

Item # 1 – Call Meeting to Order and Roll Call

The meeting was called to order by President Boorstein at 2:30 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 2:32 p.m.

Item # 3 – Closed Session

- a) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Govt. Code section 54956.9(d)(2) – one potential case

Item # 4 – Reconvene to Open Session

The Board reconvened to Open Session at 3:10 p.m.

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 - Review and Determine a Need to Continue the Emergency Action Adopted in Resolution No. 20-1581 Declaring a State of Emergency and Authorizing Expenditures Related to the Global Coronavirus Disease 2019 (COVID-19)

Motion: M/s Kelly/Sylla to Continue the Emergency Action Adopted in Resolution No. 20-1581 Declaring a State of Emergency and Authorizing Expenditures Related to the Global Coronavirus Disease 2019 (COVID-19)

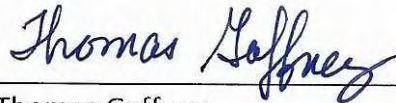
Vote: Ayes: Gaffney, Boorstein, Kelly, Meigs, Sylla Noes: None. Absent: None.

The motion passed.

The Board discussed this item and the need to continue emergency.

This item passed with a unanimous, verbal vote.

Adjourn: The Board adjourned at 3:15 p.m.



Thomas Gaffney
Secretary of the Board

Submitted by:
Clerk of the Board

