

**ROSS VALLEY SANITARY DISTRICT  
SPECIAL BOARD MEETING MINUTES**

Monday, April 12, 2021  
4:00 PM

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 Cooper, Clerk of the Board  
Andrea Clark, District Counsel  
Riley Hurd III, Ragghianti Freitas LLP  
Bryant Sparkman, Century Urban  
Leo Ma, Century Urban  
Rob Hensley, CBRE  
Bill Hersler, CBRE  
Toby Levy, LDP Architecture  
Michelle Loeb, LDP Architecture

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](http://www.rvsd.org).*

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

The meeting was called to order by President Sylla at 4:02 p.m. The Board Clerk called roll. The Board recited the Pledge of Allegiance.

**Item # 2 – Item # 2 —Adjourn to Closed Session**

The Board adjourned to Closed Session at 4:03 p.m.

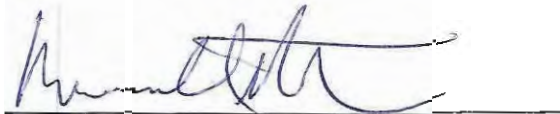
**Item # 3 – Closed Session**

- a) Conference with Real Property Negotiator (Govt. Code 54956.8)  
Property: Larkspur Landing Property, 2000 Larkspur Landing Circle  
Agency Negotiator: Steven Moore, General Manager  
Negotiating Party: None at this time  
Under Negotiation: Price and terms of payment

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

The Board reconvened to Open Session at 6:39 p.m. There was nothing to report from Closed Session.

**Adjourn:** The Board adjourned at 6:39 p.m.



Michael Boorstein  
Secretary of the Board

Submitted by: Julia Cooper  
Clerk of the Board