

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name ROSS VALLEY SANITARY DISTRICT			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) MARY BROWN - CLERK OF THE BOARD		Page <u> 1 </u> of <u> 3 </u>	Date Posted: <u> 9/5/2017 </u> <small>(Month, Day, Year)</small>
Area Code/Phone Number 415-259-2949	E-mail mbrown@rvsd.org		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
CENTRAL MARIN SANITATION AGENCY (CMSA)	▶ Name <u> Michael Boorstein </u> <small>(Last, First)</small> Alternate, if any <u> Doug Kelly </u> <small>(Last, First)</small>	▶ <u> 07 / 19 / 17 </u> <small>Appt Date</small> ▶ <u> 2 Years </u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> 314 </u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> Other </u>
CENTRAL MARIN SANITATION AGENCY (CMSA)	▶ Name <u> Thomas Gaffney </u> <small>(Last, First)</small> Alternate, if any <u> Remaining Board Members </u> <small>(Last, First)</small>	▶ <u> 07 / 19 / 17 </u> <small>Appt Date</small> ▶ <u> 1 Year </u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> 314 </u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> Other </u>
NORTH BAY WATERSHED ASSOCIATION (NBWA)	▶ Name <u> Pamela Meigs </u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> 07 / 19 / 17 </u> <small>Appt Date</small> ▶ <u> 1 Year </u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> 314 </u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> Other </u>
NORTH BAY WATERSHED ASSOCIATION (NBWA)	▶ Name <u> Michael Boorstein </u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> 07 / 19 / 17 </u> <small>Appt Date</small> ▶ <u> 1 Year </u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> 314 </u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> Other </u>

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name

ROSS VALLEY SANITARY DISTRICT

Date Posted: 9/5/2017
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA)	▶ Name <u>Michael Boorstein</u> <i>(Last, First)</i> Alternate, if any <u>Thomas Gaffney</u> <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <i>Other</i>
STANDING FINANCE COMMITTEE	▶ Name <u>Thomas Gaffney</u> <i>(Last, First)</i> Alternate, if any <u> </u> <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>314</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <i>Other</i>
STANDING FINANCE COMMITTEE	▶ Name <u>Doug Kelly</u> <i>(Last, First)</i> Alternate, if any <u> </u> <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>314</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <i>Other</i>
STANDING COMMITTEE FOR HUMAN RESOURCES	▶ Name <u>Michael Boorstein</u> <i>(Last, First)</i> Alternate, if any <u> </u> <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>314</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <i>Other</i>
STANDING COMMITTEE FOR HUMAN RESOURCES	▶ Name <u>Mary Sylla</u> <i>(Last, First)</i> Alternate, if any <u> </u> <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>314</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <i>Other</i>
AD HOC COMMITTEE ON STRATEGIC AND ANNUAL BUSINESS PLANNING	▶ Name <u>Pamela Meigs</u> <i>(Last, First)</i> Alternate, if any <u> </u> <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <i>Other</i>

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name ROSS VALLEY SANITARY DISTRICT	Date Posted: <u>9/5/2017</u> <i>(Month, Day, Year)</i>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
AD HOC COMMITTEE ON STRATEGIC AND ANNUAL BUSINESS PLANNING	▶ Name <u>Doug Kelly</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ _____ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
AD HOC COMMITTEE ON COMMUNICATIONS AND OUTREACH	▶ Name <u>Michael Boorstein</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ _____ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
AD HOC COMMITTEE ON COMMUNICATIONS AND OUTREACH	▶ Name <u>Mary Sylla</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ _____ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
AD HOC COMMITTEE ON GM ANNUAL PERFORMANCE REVIEW	▶ Name <u>Michael Boorstein</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ _____ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
AD HOC COMMITTEE ON GM ANNUAL PERFORMANCE REVIEW	▶ Name <u>Thomas Gaffney</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ _____ <u>314</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
LAFCO* *RVSD board member observes and reports on LAFCO meetings only.	▶ Name <u>Pamela Meigs</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>07 / 19 / 17</u> <i>Appt Date</i> <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ _____ <u>314</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>