



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for 110 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

Ph: 415.259.2949 Fax: 415.460.2149

Brett N. Richards ~ General Manager

Directors: Patrick Guasco, President ~ Marcia Johnson, Secretary ~ Sue Brown, Treasurer ~ Steven M. Vanni ~ Peter Wm. Sullivan, M.D.

BOARD MEETING AGENDA

February 17, 2010 – 6:45 p.m.

Kentfield School District Office - Conference Room

750 College Avenue

Kentfield, CA

Board Meeting Decorum

The Board President shall maintain order at meetings in accordance with Resolution No. 09-1339, which is posted at every Board meeting. The Board has a responsibility to be a model of civility in order to encourage public participation and citizen input at Board meetings. The Board and the audience are expected to refrain from disturbing any member while speaking, making any loud and/or unusual noise, or by offensive conduct, or by threatening, quarreling, challenging to fight, fighting, or interrupting the proceedings. Failure to adhere to the District's Board meeting decorum policy will result in removal from a Board meeting and/or future meetings. Thank you.

1. *Call Meeting to Order
 - a) Pledge of Allegiance
 - b) Roll Call

2. *Approval of Agenda

3. *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 Sanitary District No. 1's jurisdiction. The Board can hold no discussion during this time.

4. 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, seconds, 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 Regular Meeting Minutes of December 23, 2009
 - b) Accept Financial Statements – January 2010
 - c) Award Contract and Authorize Board President and Secretary to Execute Contract, Fencing Project 2960 Kerner Blvd., San Rafael, Able Fence Co. Inc., \$55,955.00
 - d) 2009 Kerner Roof Rehabilitation Project: Consideration of Adopting Resolution 10-1368 Approving Final Acceptance and Authorizing General Manager to File Notice of Completion
 - e) Authorization for Staff to Attend CSDA's Board Secretary/Clerk Training Seminar
 - f) Authorize Contract Amendment with Nute Engineering for Design Services for Site Grading and Improvements – Phase 2
 - g) Authorize Board Attendance at the 2010 Special District & Local Government Institute's Governance Seminar in Huntington Beach, CA
 - h) Approve Reclassification of \$90,000 of Budget for CCTV Work from Salaries to Capital Spending

5. Authorize the Board President and Secretary to Execute Contract for Consulting Services with Government Affairs Consulting

6. Consideration of Formation of Ad Hoc Committee to Serve as the Appeals Panel For The Soil Remediation RFQ/RFP At 2000 Larkspur Landing Circle
7. Authorization for General Manager to Extend Temporary Office Help Until August 31, 2010.
8. Consideration of Title Change for Inspection Supervisor to be Inspection Superintendent
9. Consideration to Hire Temporary Help to Assist with District Public Outreach Events
10. Adoption of Resolution Approving First Amendment to Agreement for District Counsel Services
11. *Verbal Report by General Manager
12. *Open Time for Board Members
13. *Adjournment to Closed Session:
 - a) *LABOR NEGOTIATIONS pursuant to Government Code Section 54957.6. Agency Negotiator: Brett N. Richards; Employee Organizations: A.F.S.C.M.E., Felix Huerta; Unrepresented Employees: Mid-Management Group.
 - b) *CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION. Subdivision (a) of California Government Code Section 54956.9. Name of Case: CITY OF LARKSPUR, a public entity, Plaintiff, v. ROSS VALLEY SANITARY DISTRICT, a public entity, and DOES 1 through 100, Inclusive, Defendants, Superior Court of California, County of Alameda, Case No. RG09477828.
 - c) *CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Subdivision (b)(3)(C) of California Government Code Section 54956.9: One potential case. Copies of related claims or communications are available for public inspection pursuant to California Government Code Section 54957.5.
 - d) *Reconvene to Open Session. Report on action taken by the Board during Closed Session, if any, pursuant to California Government Code Section 54957.1.
14. *Adjourn. Next Meeting Wednesday, March 24, 2010 at 6:45 p.m. at Kentfield School District Office – Conference Room, 750 College Avenue, Kentfield, CA.

Information Items:

- a. Article from Marin Independent Journal February 5, 2010 Friday Readers' Forum opinion piece by Kevin Reilly, Almonte Sanitary District's President.
- b. Lateral Replacement Grant Program monthly update.

**** No documentation with Agenda***

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 the meeting of 2-17-10 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.