



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for 110 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

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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

March 24, 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 could 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) Accept Financial Statements – February 2010
 - b) Adopt Resolution No. 10-1371 Approving the Settlement Agreement with Bourhis/Avins et al. and Landos et al.
 - c) 370 Eliseo Sewer Replacement Project – Approve Contract Change Order No. 1 in the amount of \$3,967.50 to Allen Construction
 - d) 370 Eliseo Sewer Replacement Project - Adopt Resolution No. 10-1372 Approving Final Acceptance and Authorizing General Manager to File Notice of Completion
 - e) 370 Eliseo Sewer Replacement Project - Approve Final Payment to Allen Construction in the amount of \$18,917.50
 - f) Healthy Waterways Study Results, Fall 2009
 - g) Authorize Board Members' and Staff's attendance at the Special District & Local Government Institute's Advanced Studies Seminar, Indian Wells, CA
5. Creation of Ross Valley Sanitary District Public and Transparent Consolidation Forum: To Investigate Whether the District Should Reach Out Beyond its Current Boundaries and Continue Our 100 Year Leadership Adding Additional Adjacent Communities to Our District Through Consolidation

6. Consideration of Changing the Board's Regular April 21, 2010 Meeting to April 20, 2010
7. Retain 'Alternate A' Gravity Sewer Replacement to CIP No. 1 Kentfield Force Main Rehabilitation Project – Segment 1
8. Preliminary Engineering and Economics for District In-House Pipe Bursting Crew for Capital Improvement Projects
9. Public Outreach Presentation for CIP No. 5 - Woodland/College/Goodhill by Nute Engineering
10. Authorize General Manager to Submit a Request for Proposals for Annual Audit and Financial Reporting Services for Fiscal Years ending June 30, 2009 and 2010.
11. Capital Improvement Project Status Update for FY 09/10
12. Capital Improvement Projects with the City of Larkspur
13. Verbal Report by General Manager
14. Open Time for Board Members
15. 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, Defendants, Superior Court of California, County of Alameda, Case No. RG09477828.
 - c) CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION. Subdivision (a) of California Government Code Section 54956.9. Name of Case: Ross Valley Sanitary District, a public entity, Plaintiff, v. TOWN OF CORTE MADERA, TRANSPORTATION AUTHORITY OF MARIN; PARIKH. CONSULTANTS INC.; PITCHER DRILLING CO.; Defendants, SUPERIOR Court of CALIFORNIA, county of SANTA CLARA, Case No. 110CV165019.
 - d) CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION.
Subdivision (a) of California Government Code Section 54956.9. Name of Case: Campus ST. James Larkspur, vs. Sanitary District No. 1 of Marin County, Marin County Superior Court Case No. CIV 094524.
 - e) Reconvene to Open Session. Report on action taken by the Board during Closed Session, if any, pursuant to California Government Code Section 54957.1.
16. Adjourn. Next Meeting Tuesday, April 20, 2010 **or** Wednesday, April 21, 2010 (*depending on outcome of Agenda item # 11*) at 6:45 p.m. at Kentfield School District Office – Conference Room, 750 College Avenue, Kentfield, CA.

Information Items:

- a. Lateral Replacement Grant Program Monthly Update
- b. Update on the History and Status of the 2000 Larkspur Landing Property
- c. Ratepayer's "Thank you" to Noel Sandoval

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.