



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for 111 Years

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WWW.RVSD.ORG

Brett N. Richards ~ General Manager

Directors: Marcia Johnson, President ~ Peter Wm. Sullivan M.D., Secretary ~ Pat Guasco, Treasurer ~ Sue Brown~ Pam Meigs

BOARD MEETING AGENDA

August 26, 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.10-1378, 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.

Only items on the agenda will be discussed. Public may comment on an agenda item after it is discussed by the Board, for a maximum time of 3 minutes per comment. No Board action will be taken on comments.

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 – July 2010
5. Consideration of Adopting Resolution No. 10-1386 Acknowledging Service Rendered by Director Steve Vanni
6. Twin Cities Police Authority New Headquarters- Grant Final Approval for Public Sewer Extension (PSX) Permit Application
7. Consideration of Adopting Resolution No. 10-1390 and 10-1391 Accepting Grant Deeds of Easement for 250 Doherty Drive (Twin Cities Police Authority), Certificate of Acceptance

8. Consideration of Forming an Ad Hoc Committee for Community Outreach Efforts
9. Consideration of Forming an Ad Hoc Committee for Policies & Procedures Governing RVSD Board
10. Consideration of Forming an Ad Hoc Committee to Review the Private Sewer Lateral Ordinance and Private Sewer Lateral Compliance Plan
11. Appointment of Board Officer: Alternate Secretary for Fiscal Year 2010/11
12. Appointment of Board Officer: Alternate Treasurer for Fiscal Year 2010/11
13. Appointment of Representatives to Attend and Observe LAFCO Proceedings for Fiscal Year 2010/11
14. Appointment of CMSA Commissioner for a Two Year Term and Consideration of Appointment of Alternates
15. Consideration of Extension for Temporary Hand Rod Crew
16. Consideration of Adopting Resolution No. 10-1387 Approving Actual Appropriations Limit for FY 2009/10
17. Consideration of Adopting Resolution No. 10-1388 Approving Estimated Appropriations Limit for FY 2010/11
18. Consideration of Adopting Resolution No. 10-1389 Approving a Records Management Policy and Records Retention Schedule
19. Approve Progress Billing No. 2 for the Kentfield Force Main Replacement Project Segment 1A
20. Approve Progress Billing No. 2 for the Woodland/College/Goodhill Capacity Improvement Project
21. Approve Contract Change Order No. 001,002,003 and 006 for CIP No.1 Kentfield Force Main Replacement Project – Segment 1A
22. Approve Contract Change Order No. 2 for CIP No. 5 Woodland/College/Goodhill Capacity Improvement Project
23. Accept Proposal for the Healthy Waterways Study for FY 2010/11
24. Consideration and Discussion of Issues Related to the Desalination Plant Proposed by Marin Municipal Water District and the Potential Effect on Ross Valley Sanitary District
25. Approve Interim Agreement for On-Call Itemized and Select Legal Services with Burke, Williams & Sorensen, LLP
26. Consideration of Forming an Ad Hoc Committee for General Manager's Annual Review
27. Open Time for Board Members
28. Adjourn. Next Meeting Wednesday, September 22, 2010 at 6:45 p.m. at Kentfield School District Office – Conference Room, 750 College Avenue, Kentfield, CA.

Informational Items:

- a. Modified Pipe Bursting Crew Monthly Update
- b. Capital Improvement Project Monthly Update
- c. Lateral Replacement Grant Program Monthly Update
- d. Compliments Received for the Modified Pipe Bursting Crew

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.