



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for 111 Years

2960 Kerner Boulevard, San Rafael, CA 94901

Ph: 415.259.2949 Fax: 415.460.2149

Brett N. Richards ~ General Manager

WWW.RVSD.ORG

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

**SPECIAL BOARD MEETING AGENDA
(For Emergency Work Authorization)
February 2, 2012 – 5:00 p.m.
Ross Valley Sanitary District – Conference Room
2960 Kerner Blvd.
San Rafael, 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. Emergency Repair: 18-inch Laminated Fiberglass Pipe Failure, Magnolia Ave from Bon Air to at Least 1000 Feet South by South-West Almost to the Doherty Intersection. Recommend Declaration of Emergency Via Resolution No. 12-1424 and Immediate Repair **(Roll Call Vote Required)**
4. Adjournment to Closed Session:
 - a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of California Government Code Section 54956.9. Name of Case: SANITARY DISTRICT NO. 1 vs. JMB CONSTRUCTION, INC., WESTERN SURETY COMPANY, et. al., San Francisco County Superior Court Case No. CGC-11-509511.
 - b) **Reconvene to Open Session.** Report on action taken by the Board during Closed Session, if any, pursuant to California Government Code Section 54957.1.

Adjourn. Next Meeting Wednesday, February 15, 2012 at 5:30 p.m. at Kentfield Middle Multi-Purpose Room, 800 College Avenue, Kentfield, CA

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.

Name: *Sasha A.*
Date: *2-1-12*
Loc: *KF/KR/IN*
Incl: *[Signature]*