



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 100 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

Ph: 415.259.2949 Fax: 415.460.2149

Directors: Michael Boorstein ~ Thomas Gaffney ~ Doug Kelly ~ Pamela Meigs ~ Mary Sylla

REGULAR BOARD MEETING AGENDA

May 20, 2020: Open Session Convened at 5:00 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Directors and the public is as follows:

Meeting URL: <https://global.gotomeeting.com/join/456257925>

Meeting ID: **456-257-925**

Phone number: **1 877 309 2073**

Any member of the public on the telephone may speak during Public Comment or may email public comments to jmcentee@rvsd.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, Ross Valley Sanitary District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

Welcome: *The RVSD Board of Directors welcomes members of the public at its meetings and encourages citizen participation and input. The Board takes seriously its responsibility to be a model of civility and to safeguard the public ability to directly address the Board by providing the appropriate Board Meetings Decorum in accordance with Resolution No. 10-1378, which is posted at every Board meeting. Thank you.*

The Board President will call agenda items, ask for the Staff Report, hear questions or initial concerns from Board members, open the item for public comment and return to the Board for additional comments and action. The public may speak for up to three minutes, as time allows, on agenda items.

1. Call Meeting to Order
 - a) Roll Call
 - b) Pledge of Allegiance
2. Approval of Agenda
3. Open Time for Public to Raise Items Not on Agenda or for Future Agendas

Anyone wishing to address the Board of Directors on matters within the District's jurisdiction but not on the posted agenda may do so. Each speaker is limited to three minutes. The Board may not take action on or discuss items not on the agenda but may briefly respond to statements or questions by a member of the public. The Board President may refer any matter to staff for further follow-up or elect to have the matter placed on an agenda for a future meeting.
4. Committees Report Out
 - a) Finance Committee
 - b) Central Marin Sanitation Agency (CMSA)
 - c) North Bay Watershed Association (NBWA)

5. Verbal Report by Board Members and Requests for Future Items
6. Verbal Report by General Manager
7. 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, second, 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 Meeting Minutes of April 22, 2020
 - b) Accept the Interim Financial Statements of March 2020
 - c) Approve the Purchase of Twenty-Five SmartCovers in the Total Amount of \$109,996.
 - d) Approve Board Members' Attendance at the CASA Annual Conference in Lake Tahoe, CA, on August 12-14, 2020
8. Consideration and Approval of the Establishment of a California Employers' Pension Prefunding Trust (CEPPT) Account with CalPERS for the Purpose of Prefunding the Ross Valley Sanitary District's Required Pension Contributions and Authorize an Initial \$450,000 Payment to Open the Trust Account
9. Discussion and Possible Direction Regarding Request for Lateral Replacement Grant
10. Consideration of Authorizing the General Manager, Upon Review and Approval of Counsel, to Execute Task Orders 9 and 10 with Jill Barnes Consulting, in the Total Amount of \$173,863 for Project Management Support Services on the FY 2019/20 Force Main Appurtenances Project (Project No. 960), and Laurel Grove Sewer Rehabilitation Project (Project No. 949)
11. Consideration of Accepting the Draft Fiscal Year 2020-21 Fiscal Budget
12. Consideration of Approving Response to Marin County Civil Grand Jury Report, *Follow-up Report on Web Transparency of Agency Compensation Practices*
13. Review and Determine a Need to Continue the Emergency Action Adopted in Resolution No. 20-1581 Declaring a State of Emergency and Authorizing Expenditures Related to the Global Coronavirus Disease 2019 (COVID-19)
14. Informational Items
 - a) Monthly Operations and Maintenance Metrics Report — April 2020

Adjourn

Next Meeting: Regular Meeting on June 17, 2020, at 5:00 p.m. at Ross Valley Sanitary District, 2960 Kerner Blvd., San Rafael, CA, 94901

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.