

**ROSS VALLEY SANITARY DISTRICT  
SPECIAL BOARD MEETING MINUTES**

Wednesday, October 19, 2022  
4:00 PM

Via Zoom

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

**Directors Absent:** None

**Staff/Consultants Present:** Steve Moore, General Manager  
Felicia Newhouse, Assistant General Manager  
Andrea Clark, District Counsel  
Lisa Charbonneau, Liebert Cassidy Whitmore

**Public Present:** None

*Note: These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which will be available on the District's website at [www.rvsd.org](http://www.rvsd.org).*

**Item # 1 – Call Meeting to Order and Roll Call**

The meeting was called to order by President Gaffney at 4:04 p.m. AGM Newhouse called roll. The meeting attendees recited the Pledge of Allegiance.

**Item # 2 – Adjourn to Closed Session**

The Board adjourned to Closed Session at 4:05 p.m.

**Item # 3 – Closed Session**

- a) Conference with Legal Counsel – Pending Litigation Pursuant to Govt. Code Section 54956.9

**Item # 4 – Reconvene to Open Session**

The Board reconvened to Open Session at 4:23 p.m.

**Item # 5 – Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1**

There was nothing to report from Closed Session.

**Adjourn:** The Board adjourned at 4:24 p.m.

  
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Michael Bookstein  
Secretary of the Board

Submitted by: Julia Cooper  
Clerk of the Board