



ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 125 Years

1111 Andersen Drive, San Rafael, Ca 94901

Ph: 415.259.2949 www.rvsd.org

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

REGULAR BOARD MEETING AGENDA

August 20, 2025: Closed Session Convenes at 5:00 p.m.

Open Session Convenes at 5:30 p.m.

1111 Andersen Drive, San Rafael, 94901

Teleconference Location: 1 Meadow Place Larchmont, NY 10538

The public will be given an opportunity to address the Board during all open session items from all teleconference locations.

Welcome: *The RVSD Board of Directors welcomes members of the public at its meetings in person or remotely 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.*

Open Session Meeting URL: <https://meeting.rvsd.org/BoardMeeting>

Webinar ID: **897 0576 2125**

Passcode: **470251**

Any member of the public attending virtually may speak during Public Comment or may email public comments to clerk@rvsd.org. With a commitment to providing equal access to public meetings, 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.

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 or as time allows.

1. Call Meeting to Order
 - a) Roll Call
 - b) Pledge of Allegiance
2. Adjourn to Closed Session
3. Closed Session
 - a) Conference with Legal Counsel Pursuant to Govt. Code Section 54956.9(d)(4) Anticipated Litigation: One Potential Case
 - b) Conference with Labor Negotiators Pursuant to Govt. Code Section 54957.6
Agency Designated Representatives: Steve Moore, Felicia Newhouse
Employee Organization: AFSCME Local 2167
4. Reconvene to Open Session
5. Report on Actions Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1
6. Approval of Agenda

7. Public Comment

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.

8. Committee and Representative Report Out

- a) Finance Committee
- b) Central Marin Sanitation Agency (CMSA)
- c) CMSA Ad Hoc JPA Member Representatives to Consider the JPA's Organization Development Future

9. Verbal Report by General Manager

10. Verbal Report by Board Members and Requests for Future Items

11. 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.

- a) [Approve the Regular Meeting Minutes of July 16, 2025](#)
 - b) [Approve the Special Meeting Minutes of July 25, 2025](#)
 - c) [Accept the July 2025 Financial Reports](#)
 - d) [Presentation of CASA Statewide Award for Innovation and Resiliency and Recommendation for Monetary Award to Employees](#)
 - e) [Adopt Resolution No. 25-1675 Approving Final Acceptance and Authorizing the General Manager to File Notice of Completion for the RVSD Andersen Building Genset Project \(#901-C\), with Western Machinery Electric, Inc.](#)
12. [Discussion and Direction on the Recommendation of the Marin Local Agency Formation Commission \(LAFCo\) for RVSD to Annex Areas within its Sphere of Influence](#)
13. [Preliminary Financial Report Fiscal Year Ending June 30, 2025](#)
14. Informational Items
- a) [Monthly Operations and Maintenance Metrics Report – July 2025](#)

Adjourn

Next Meeting: Regular Meeting on September 17, 2025, at 5:00 p.m. at 1111 Andersen Drive, San Rafael, 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 the agenda packet prepared by the District, for this meeting, upon request in an appropriate alternative format and/or 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. 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.

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 72 hours before each regularly scheduled Board meeting at the District Office, located at 1111 Andersen Drive, 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.