



North Coast Railroad Authority
419 Talmage Road, Suite M
Ukiah, Ca 95482

NORTH COAST RAILROAD AUTHORITY (NCRA) Board of Directors Meeting

Novato Sanitary District
500 Davidson Street, Novato, Ca.
Marin County
Wednesday, August 14, 2019 - 10:30 a.m.

FINAL AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. PUBLIC COMMENT

Commenters are requested to complete a Public Comment Card and provide completed card to the Recording Secretary prior to commenting. Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public comment" time is limited to matters under the jurisdiction of the Authority that may not have been considered by the Authority previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.

E. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL

- a.** Conference with Legal Counsel Regarding Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) Regarding Adoption of Resolution No. 2019-11

2. REPORT OUT FROM CLOSED SESSION OF APRIL 10, 2019

- a.** Kosewic et al. v. NCRA - Sonoma County Superior Court Case No. SCV-263454

F. CONDUCT OF BUSINESS

- 1.** Discussion and Possible Action Regarding Resolution No. 2019-12 Rescinding Resolution 2019-11, Authorizing Executive Director to Execute Contract with Wipf Construction, Adopted July 10, 2019

2. Discussion and Possible Action Regarding Extension of Project Management Agreement with Guillon Inc.
3. Discussion and Possible Action Regarding Change in Board Meeting Schedule
4. Discussion and Possible Action Regarding Reappointment of City Representatives

G. CONSENT CALENDAR

1. Approval of Minutes – Regular Board Meeting – June 12, 2019
2. Approval of Minutes – Teleconference Regular Board Meeting – July 10, 2019
3. Approval of Minutes – Teleconference Special Board Meeting – July 29, 2019
4. Approval of NCRA Financial Statements – June and July 2019
5. Approval of Warrants Issued – June and July 2019
6. Approval of Cal Card Statement – June and July 2019

H. STAFF REPORT – Mitch Stogner – Executive Director

I. MATTERS FROM THE BOARD

J. ANNOUNCEMENT OUT OF CLOSED SESSION

K. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting
Wednesday, September 11, 2019 - 10:30 a.m.
825 5th Street, Eureka, CA
Humboldt County

L. ADJOURNMENT

AGENDA NOTE

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the NCRA office at 707 463-3280, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office.

CLOSED SESSION

If agendaized, NCRA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.