



The Mission of the Las Gallinas Valley Sanitary District is to protect public health and the environment by providing effective wastewater collection, treatment, and recycling services.

DISTRICT BOARD
Megan Clark
Rabi Elias
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

DISTRICT ADMINISTRATION
Mike Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Robert Ruiz,
Administrative Services Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

January 31, 2019 4:30 PM

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT
OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, OR ON THE DISTRICT
WEBSITE WWW.LGVSD.ORG**

Estimated
Time

- 4:30 PM 1. PUBLIC COMMENT**
This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.
- 4:35 PM 2. MCINNIS MARSH RESTORATION PROJECT**
James Raives from Marin County Parks will give the Board a presentation on the McInnis Marsh Restoration Project.
- 5:00 PM 3. MERRYDALE ROAD PROMENADE PRESENTATION**
Members of the Public are anticipated to speak to the Board.

5:20 PM

4. CONSENT CALENDAR:

These items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the staff or the Board.

- A. Approve the Board Minutes for January 10, 2019
- B. Approve the Warrant List for January 31, 2019
- C. Approve Vac-Con Vacuum Truck Purchase
- D. Approve Proposal from Data Instincts for Public Outreach and Awareness Services for 2019
- E. Approve Resolution 2019-2153 – A Resolution Rescinding 2015-2054 and Authorizing Investment of Monies in the Local Agencies Investment Fund Savings Account #70-21-005
- F. Approve Resolution 2019-2154 – A Resolution Accepting the HVAC System Replacement for Las Gallinas Valley Sanitary District
- G. Approve Resolution 2019-2155- A Resolution Rescinding 2015-2054 and Authorizing Investment of Monies in the Local Agency Investment Fund Bond Proceeds Account #11-21-012
- H. Approve Resolution 2019-2156 – A Resolution Authorizing Signing Authority for the U.S. Bank Account #238881000- Las Gallinas Val Sanit Dist 2017 Trust Account

Possible expenditure of funds: Yes, Items B - D

Staff recommendation: Adopt Consent Calendar – Items A through H.

5:35 PM

5. INFORMATION ITEMS:**A. STAFF/CONSULTANT REPORTS:**

- 1. General Manager Report – Verbal
- 2. Budget Timeline – Written

B. BOARD REPORTS:

- 1. LAFCO - Verbal
- 2. Gallinas Watershed Council / Miller Creek Watershed Council– Verbal
- 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal
- 4. NBWA – Written
- 5. NBWRA – Written
- 6. Engineering Subcommittee – Verbal
- 7. Other Reports -Verbal

6:05 PM

6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:10 PM

7. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE

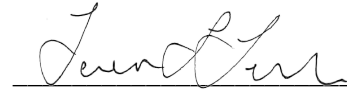
6:15 PM

8. ADJOURNMENT

AGENDA APPROVED:	Craig K. Murray, Board President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 30, 2019, at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held January 31, 2019, at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: January 30, 2019



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 300 Smith Ranch Road, San Rafael.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.

MARIN COUNTY
PARKS
PRESERVATION • RECREATION

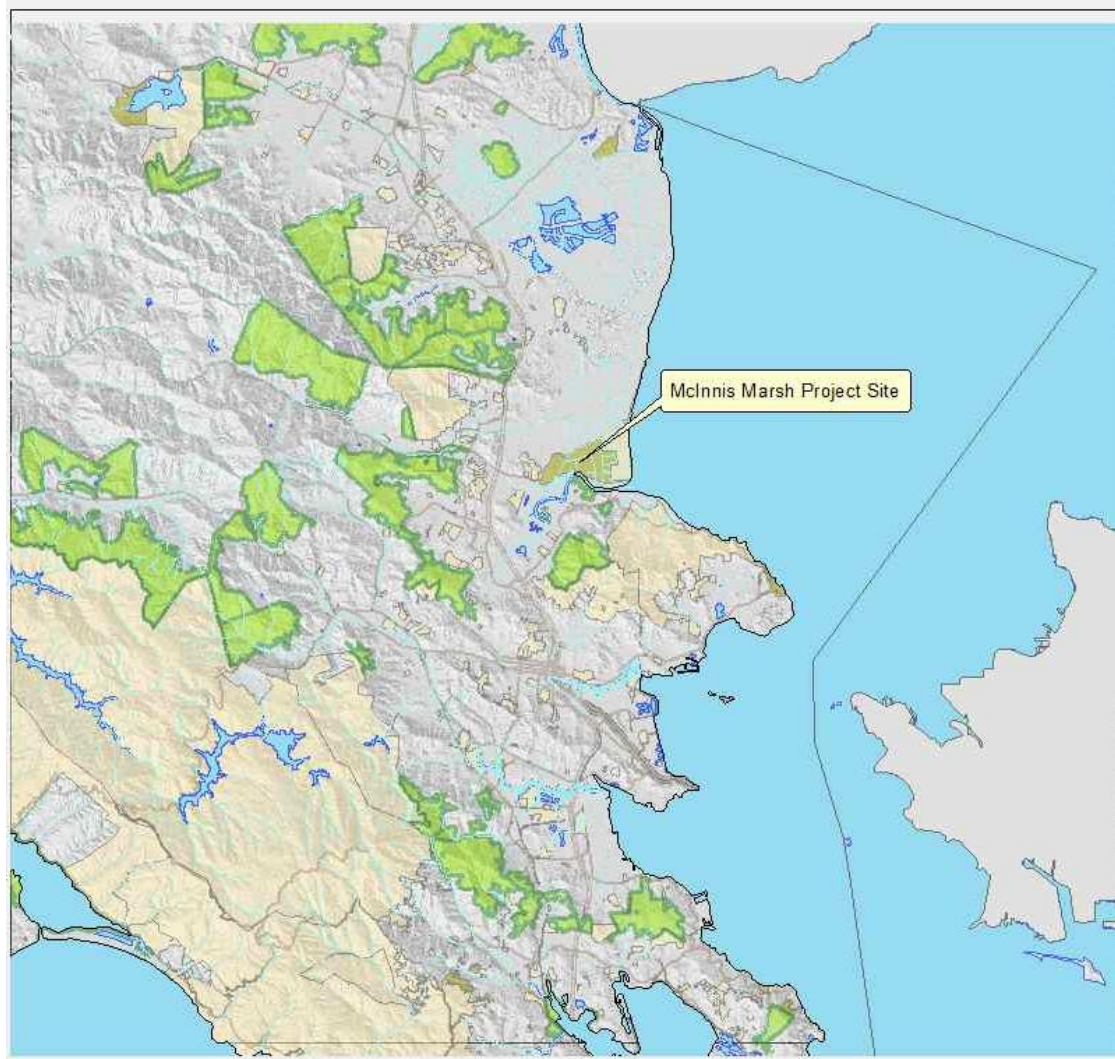


McInnis Marsh Restoration Project

MCINNIS MARSH



McInnis Marsh Location Map

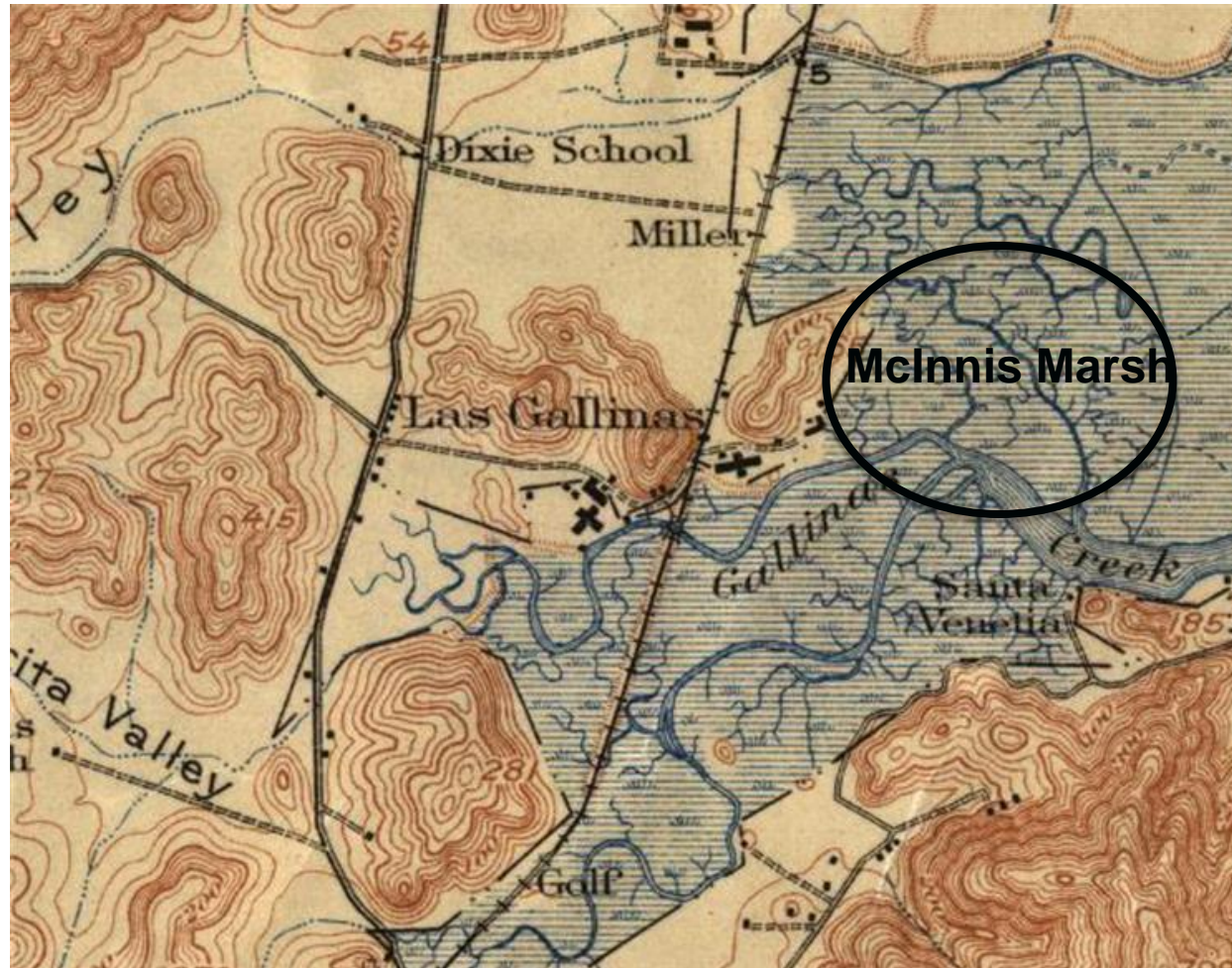


MCINNIS MARSH RESTORATION PROJECT



MCINNIS MARSH

HISTORIC BAYLANDS (1914)

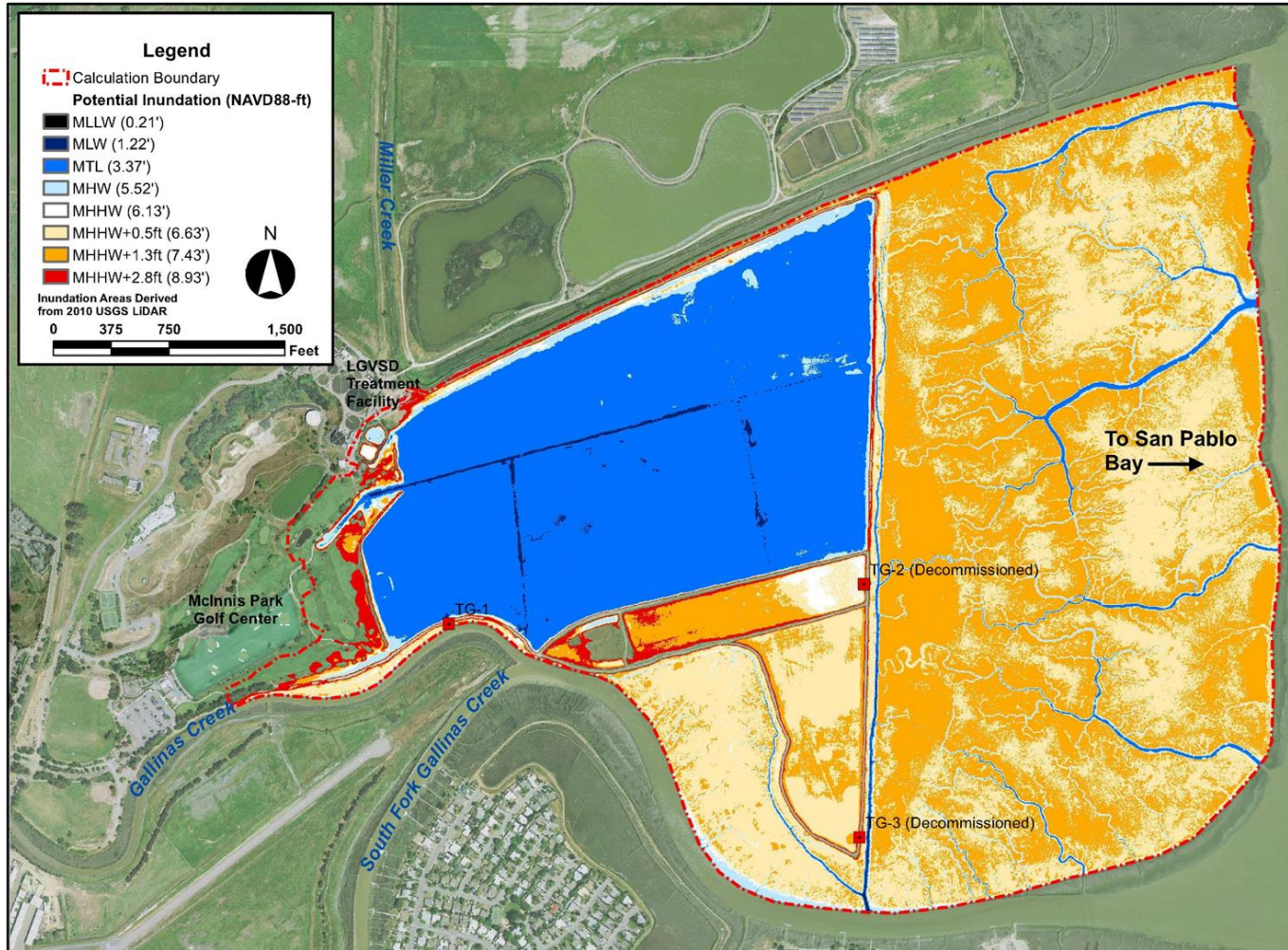


MCINNIS MARSH SPECIAL STATUS SPECIES

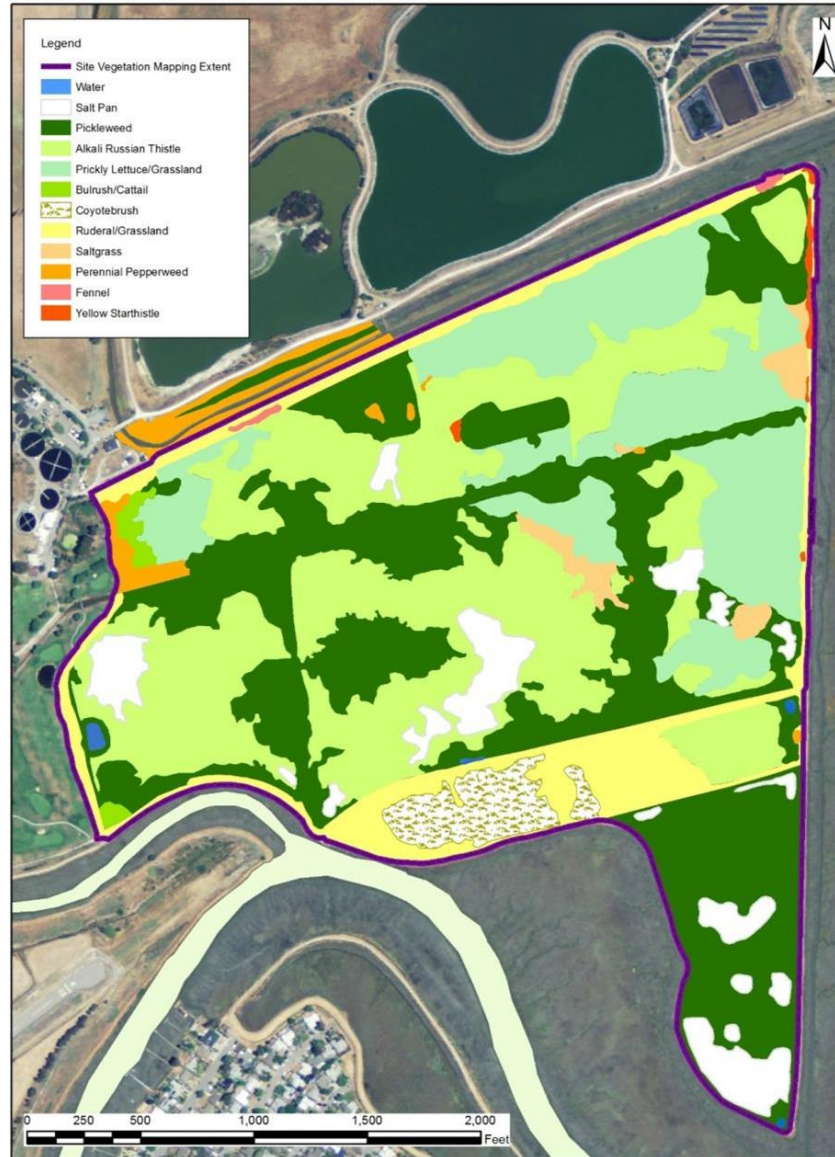


- Ridgeway's Rail (*Rallus obsoletus*)
- Saltmarsh Harvest Mouse (*Reithrodontomys raviventris*)
- California Black Rail (*Laterallus jamaicensis coturniculus*)
- Central California Coast Steelhead (*oncorhynchus mykiss irideus*)

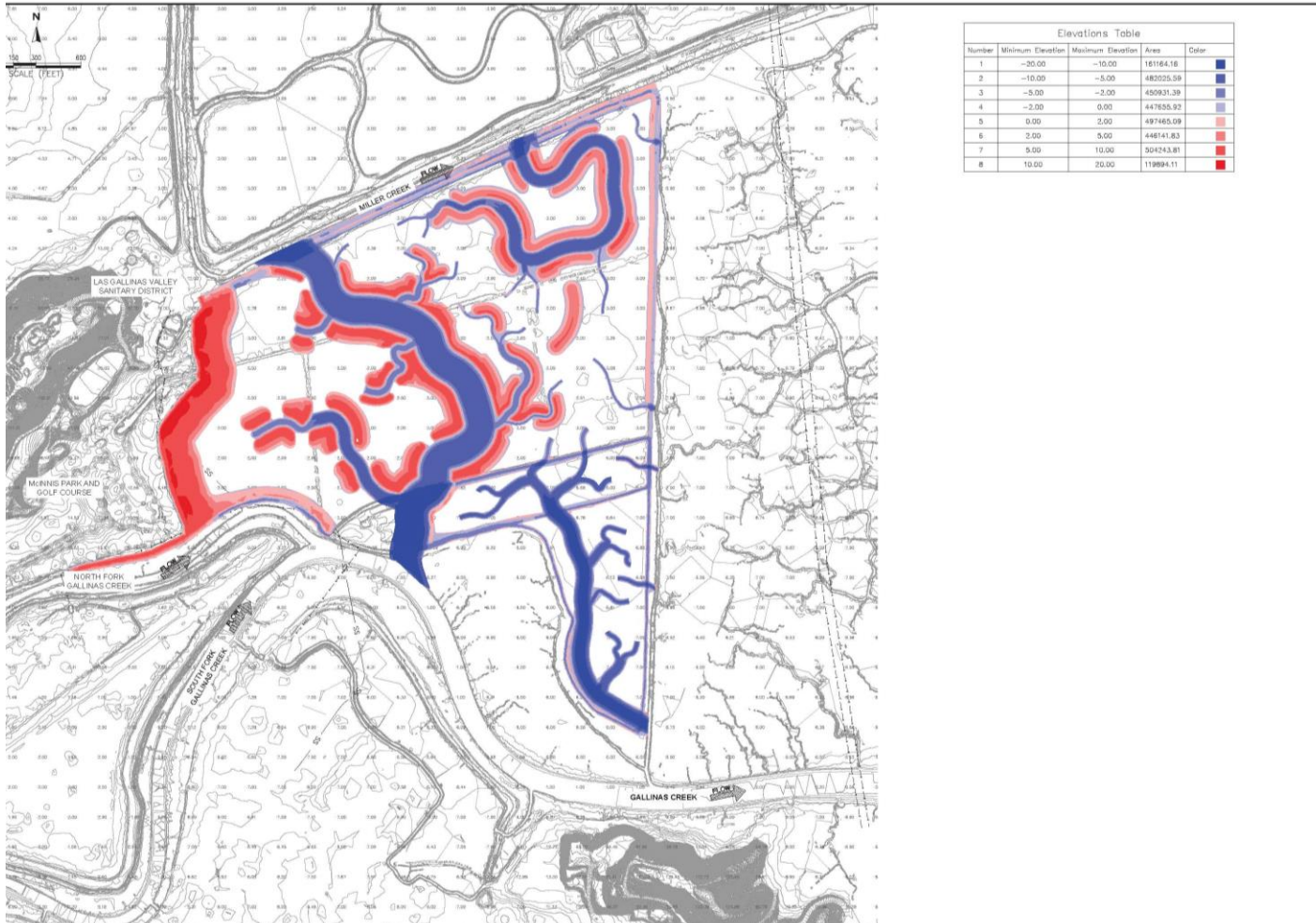
MCINNIS MARSH FLOOD ELEVATIONS



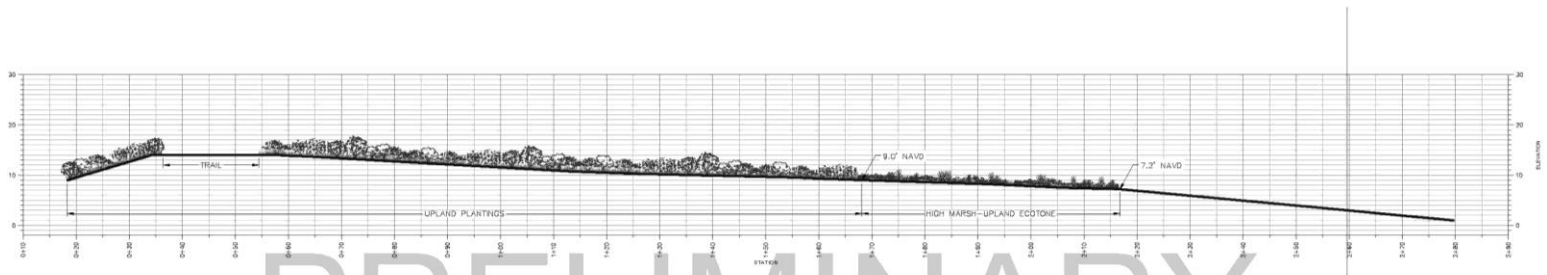
MCINNIS MARSH EXISTING VEGETATION



MCINNIS MARSH CUT AND FILL

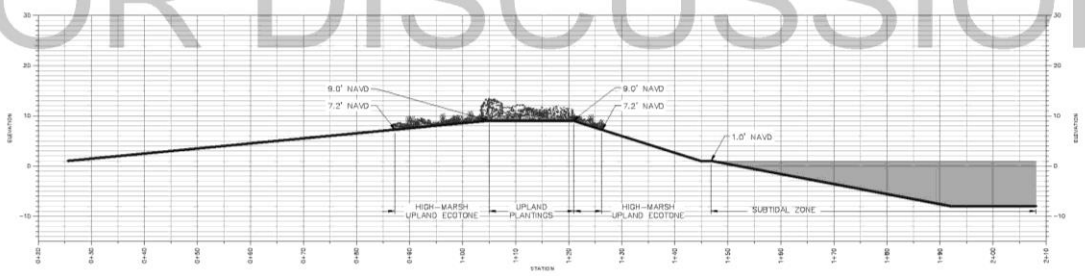


MCINNIS MARSH LEVEE/BERM CROSS-SECTIONS




1 TYPICAL CROSS SECTION
HORIZONTAL LEVEE PLANTING
SCALE: 1" = 10'

PRELIMINARY
FOR DISCUSSION




2 TYPICAL CROSS SECTION
HABITAT BERM PLANTING
SCALE: 1" = 10'

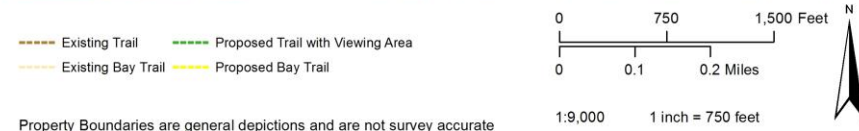
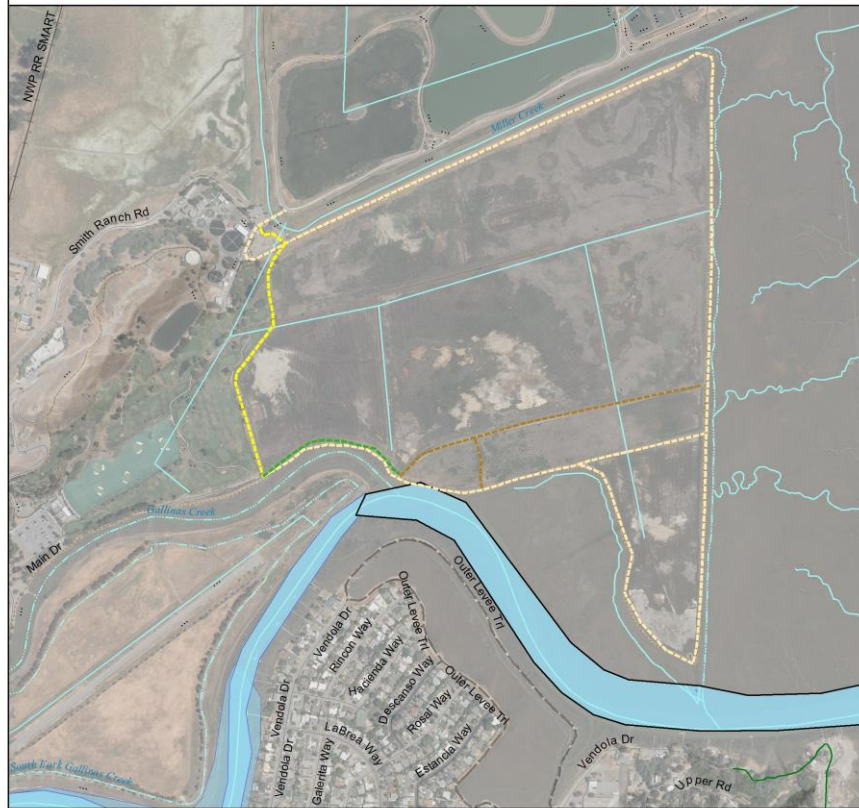
MCINNIS MARSH TRAILS



MARIN COUNTY
PARKS & RECREATION

MCINNIS PARK
McInnis Marsh Trails





Property Boundaries are general depictions and are not survey accurate

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LGVSD FORCE MAIN



MARIN COUNTY
PARKS
PRESERVATION • RECREATION

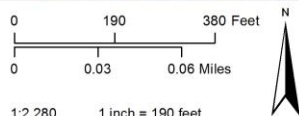
MCINNIS PARK
LGVSD Force Main





User Name: jshires
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- - - Existing Force Main
- - - Proposed Force Main



Property Boundaries are general depictions and are not survey accurate

MCINNIS MARSH



Main Office
3501 Civic Center Drive, Suite 260
San Rafael, CA 94903

Website: marincountyparks.org

Phone: (415) 473-6387



[@marincountyparks](https://www.facebook.com/marincountyparks)



[@marinparks](https://twitter.com/marinparks)



[@marincountyparks](https://www.instagram.com/marincountyparks)



[youtube.com/marinparks](https://www.youtube.com/marinparks)

1/31/2019

MERRYDALE ROAD PROMENADE

Agenda Item 3

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

MINUTES OF JANUARY 10, 2019

1
2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON JANUARY 10, 2019 AT 4:30 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, SAN RAFAEL, CALIFORNIA.

6
7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray and J. Schriebman

8
9 **BOARD MEMBERS ABSENT:** None.

10
11 **STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District
12 Secretary,

13
14 **OTHERS PRESENT:** Prospective Board Member Crystal Yezman; Dave
15 Byers, District Counsel; Dr. Nicole Yezman; Casey
16 Yezman; Garth Schultz and Sarah LaRock from R3
17 Consulting Group; Inc. Patty Garbarino and Roger
18 Williams from Marin Sanitary Service;

19
20
21 **ANNOUNCEMENT:** President Clark announced that the agenda had been
22 posted as evidenced by the certification on file in
23 accordance with the law

24
25 **PUBLIC COMMENT:** None.

26
27 **ADJOURNMENT:**

28
29 **APPOINTMENT OF NEW BOARD MEMBERS:**

30 Board Secretary Teri Lerch administered the oath of office to newly elected Board Member Crystal Yezman.
31 Yezman was officially sworn in as a District Board Member and was seated.

32
33 **BOARD ELECTIONS – PRESIDENT, VICE PRESIDENT, TREASURER AND SECRETARY**

34 Board elected a President, Vice President, Treasurer and Secretary. Mike Prinz thanked Megan Clark for
35 her service during 2018.

36
37 **ACTION:**

38 Board nominated (M/S Schriebman/Elias 5-0-0-0) Craig Murray to serve as President for 2019.

39
40 AYES: Clark, Elias, Murray, Schriebman and Yezman.
41 NOES: None.
42 ABSENT: None.
43 ABSTAIN: None.

44
45 Clark turned the meeting over to President Murray.

46
47 **ACTION:**

48 Board nominated (M/S Schriebman/Elias 5-0-0-0) Rabi Elias to serve as Vice President for 2019.

49
50 AYES: Clark, Elias, Murray, Schriebman and Yezman.
51 NOES: None.
52 ABSENT: None.
53 ABSTAIN: None.

57 **ACTION:**
58 Board nominated (M/S Elias/Yezman 5-0-0-0) Teri Lerch to serve as Secretary for 2019.

59
60 AYES: Clark, Elias, Murray, Schriebman and Yezman.
61 NOES: None.
62 ABSENT: None.
63 ABSTAIN: None.
64

65 **ACTION:**
66 Board nominated (M/S Clark/Schriebman 5-0-0-0) Robert Ruiz to serve as Treasurer for 2019.

67
68 AYES: Clark, Elias, Murray, Schriebman and Yezman.
69 NOES: None.
70 ABSENT: None.
71 ABSTAIN: None.
72

73
74 **PUBLIC HEARING FOR ORDINANCE NO. 175 AMENDING TITLE 4, CHAPTER 1 – REGULATING**
75 **SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL**
76 **AND DISPOSAL THEREOF INCLUDING THE GARBAGE AND REFUSE RATE AND ADJUSTMENT**
77 **FOR 2019 AND GARBAGE FRANCHISE FEE**
78

79 Garth Schultz and Sarah LaRock from R3 Consulting and Patty Garbarino and Roger Williams addressed
80 the Board. Discussion ensued. All comments were from R3 Consulting and Marin Sanitary Service. No
81 members of the Public attended.

82 **OPEN PUBLIC HEARING** – President Murray opened the public hearing at 4:38 p.m.

83
84 **CLOSE PUBLIC HEARING** – President Murray closed the public hearing at 4:58 p.m.
85

86 **ACTION:**
87 Board approved (M/S Schriebman/Elias 4-1-0-0) the annual increase to the Franchise fee Agreement of
88 5% of gross revenue effective January 1, 2019.

89 AYES: Elias, Murray, Schriebman and Yezman.
90 NOES: Clark.
91 ABSENT: None.
92 ABSTAIN: None.
93

94 **ACTION:**
95 Board approved (M/S Yezman/Schriebman 4-1-0-0) the adoption of Ordinance No 175, An Ordinance
96 Amending Title 4, Chapter 1 of the District Ordinance Code and adjusting the garbage and refuse rate by
97 14.33% and directing its publication.

98 AYES: Elias, Murray, Schriebman and Yezman.
99 NOES: Clark.
100 ABSENT: None.
101 ABSTAIN: None.
102

103 **ACTION:**
104 Board approved (M/S Yezman/Clark 5-0-0-0) the adoption of the First Amendment and Restated
105 Exclusive Franchise Agreement to Collect, Transfer, Process, Market and Dispose of Solid Waste,
106 Recyclable and Organic Materials between Marin Sanitary Service and the Las Gallinas Valley Sanitary
107 District

108 AYES: Clark, Elias, Murray, Schriebman and Yezman.
109 NOES: None.
110 ABSENT: None.
111 ABSTAIN: None.

- 112
113
114 **CONSENT CALENDAR:**
115 These items are considered routine and will be enacted, approved or adopted by one motion unless a request for
116 removal for discussion or explanation is received from the staff or the Board.
117 A. Approve the Board Minutes for December 13, 2018
118 B. Approve the Warrant Lists for December 28, 2018 and January 10, 2019
119 C. Approve Board Compensation for December 2018
120 D. Approve Conference Attendance for Judy Schriebman and Mike Prinz – 2019 WaterReuse
121 California Annual Conference March 17-19 in Garden Grove
122 E. Approve General Manager Authority to Award Contract to CCMI for Labor Compliance
123 Monitoring of Secondary Treatment Plant Upgrade and Recycled Water Expansion
124 F. Approve Application of Capacity for APN 178-152-25 723 Butternut Drive
125 G. Approve Resolution 2019-2152- Authorizing Signing Authority for the Bank of Marin
126 Operating Account and removing signers from the Authorized Signers List

127
128 Items A and E were pulled for discussion.
129

130 **ACTION:**

131 Board approved (M/S Schriebman/Elias 4-0-0-1) the Consent Calendar item A with Director Yezman
132 abstaining.
133

- 134 AYES: Clark, Elias, Murray and Schriebman.
135 NOES: None.
136 ABSENT: None.
137 ABSTAIN: Yezman.
138

139 Item E was discussed.
140

141 **ACTION:**

142 Board approved (M/S Elias/Schriebman 5-0-0-0) the Consent Calendar Items B through G.

- 143 AYES: Clark, Elias, Murray, Schriebman and Yezman.
144 NOES: None.
145 ABSENT: None.
146 ABSTAIN: None.
147

148 **BOARD PRESIDENT APPOINTMENTS**

149 Discussion ensued.

150 The committee assignments were updated as follows:
151

Committee	Regular Member	Alternate Member
NBWA Board Committee	Clark	Schriebman
NBWA Tech Advisory Committee	Schriebman	Clark
NBWA Conference Committee	Clark	None
NBWRA	Elias	None
JPA Local Task Force**	Yezman	None
Gallinas Watershed Council	Schriebman	Yezman
Marin LAFCO**	Murray	None
CASA Energy Committee	Murray	None
CSRMA	Yezman	None
Secondary Treatment Plant Upgrade Engineering Subcommittee	Elias/Yezman	None
Flood Zone 7	Yezman	None

152 **Appointments made by JPA Local Task Force and Marin LAFCO not LGVSD.
153 Clark mentioned interest in a yet to be formed Administration Building Committee. The HR Subcommittee
154 has achieved its purpose and was dissolved.

155
156 **MARIN LAFCO – CALL FOR NOMINATIONS**

157 The Board discussed the nomination of a Special District member to fill a LAFCO position.

158 **ACTION:**

159 Board approved (M/S Elias/Schriebman 5-0-0-0) nominating Jack Baker as a Regular Special District
160 Member and Lew Kious as an alternate Special District Member of the Marin Local Agency Formation
161 Commission.

162
163 AYES: Clark, Elias, Murray, Schriebman and Yezman.
164 NOES: None
165 ABSENT: None
166 ABSTAIN: None

167
168 Byers left the meeting at 6:06 pm.

169
170 **INFORMATION ITEMS:**

171 **STAFF / CONSULTANT REPORTS:**

- 172 1. General Manager Report – Verbal – Prinz reported.
173 2. Monthly Treasurer's Report – Written – Ruiz reported.
174 3. Biological Consultant to Provide Biological Review Requirements of Reclamation Permit
175 WDR 92-064 and Humane Canada Goose Management Services – Written – Prinz reported.
176 4. Bulk Polymer Purchase – Written – Prinz reported.

177
178 **BOARD REPORTS:**

- 179 1. Human Resources Subcommittee – Verbal – Clark reported.
180 2. LAFCO – Verbal – Murray reported.
181 3. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
182 4. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.
183 5. NBWA – Verbal – no report.
184 6. NBWRA /North Bay Water – Verbal – no report.
185 7. Engineering Subcommittee – Verbal – no report.
186 8. Other Reports – Verbal – none.

187
188 **BOARD REQUESTS:**

- 189 A. Board Meeting Attendance Requests – none.
190 B. Board Agenda Item Requests – Murray asked Prinz for status of Draft Sewer Lateral Ordinance.

191
192 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

193 Discussion ensued.

194
195 **ADJOURNMENT:**

196
197 **ACTION:**

198 Board approved (M/S Schriebman/Clark 5-0-0-0) the adjournment of the meeting at 6:58 p.m.

199 AYES: Clark, Elias, Murray, Schriebman and Yezman.
200 NOES: None.
201 ABSENT: None.
202 ABSTAIN: None.

203
204 The next Board Meeting is scheduled for January 31, 2019 at the District Office.

205
206
207

208
209 ATTEST:
210
211
212 _____
213 Teresa Lerch, District Secretary

214
215
216 APPROVED:
217
218
219 _____
220 Craig K. Murray, Board President

221
222 SEAL

Las Gallinas Valley Sanitary District
Warrant List
01-31-19 DRAFT

Agenda Item 4B
January 31, 2019

	Date	Num	Vendor	Amount	Description for items > \$1000
1	1/18/2019	EFT1	ADP, LLC		TBD Payroll for paydate 01/18/19
2	1/18/2019	EFT1	ADP, LLC		TBD Processing fees for payroll
3	1/31/2019	ACH	A and P Moving Inc	84.70	
4	1/31/2019		Allied Heating and AC Co., Inc.	16,408.80	Progress #2 HVAC replacement
5	1/31/2019	EFT	Bank of Marin Cardmember Services	18,078.72	Statement 12/6/18-1/4/19
6	1/31/2019		Bay Area Air Quality Management District	589.00	
7	1/31/2019		BioCNG	8,663.30	BioCNG Digester Gas Conditioning; Equipment package / Maintenance services
8	1/31/2019	ACH	Brown and Caldwell	3,838.53	Secondary Plant Upgrades; amend #2 redesign and rebidding services
9	1/31/2019	EFT	Calif. Public Employees Retirement System	15,553.27	Pension contribution employee and employer for 1/18/19 paydate
10	1/31/2019	ACH	CalPERS Fiscal Services Division	11,630.00	OPEB
11	1/31/2019	EFT	CalPERS Health	27,594.36	Benefits Feb 2019
12	1/31/2019	EFT	CalPERS Supplemental Income 457 Plan	28,668.70	Employee salary deferrals for 1/18/19 paydate
13	1/31/2019	ACH	Contractor Compliance and Monitoring, Inc	997.50	
14	1/31/2019	ACH	Core Utilities, Inc.	960.00	
15	1/31/2019	ACH	CSRMA / Deductible Recovery	397.60	
16	1/31/2019	EFT	Discovery Benefits	263.91	
17	1/31/2019	ACH	Du-All Safety, LLC	2,408.00	Monthly safety contract
18	1/31/2019	ACH	Elias, Rabi	200.00	
19	1/31/2019		Gregory Equipment, Inc.	11,761.01	Release of retention for UV piping repair
20	1/31/2019		IEDA, Inc.	6,900.00	Labor relations consulting FY18/19
21	1/31/2019		K.J. Woods Construction, Inc.	11,750.71	
22	1/31/2019		Marin Ace	213.42	
23	1/31/2019		Medical Center of Marin	225.00	
24	1/31/2019	ACH	Murray, Craig	125.00	
25	1/31/2019		PAC Machine Co., Inc.	192,777.65	Towable \$" and "" emergency pumps
26	1/31/2019		Pacific Gas & Electric - 0580531718-6	19.06	
27	1/31/2019		Pacific Gas & Electric CDX7397590484 SOLR	19.06	
28	1/31/2019	ACH	Retiree Augusto	187.74	
29	1/31/2019	ACH	Retiree Burgess	598.00	
30	1/31/2019	ACH	Retiree Cummins	187.74	
31	1/31/2019	ACH	Retiree Cutri	462.74	
32	1/31/2019	ACH	Retiree Emanuel	258.83	
33	1/31/2019	ACH	Retiree Gately	224.41	
34	1/31/2019	ACH	Retiree Guion	224.41	
35	1/31/2019	ACH	Retiree Johnson	632.90	
36	1/31/2019	ACH	Retiree Kermoian	187.74	
37	1/31/2019	ACH	Retiree Mandler	187.74	
38	1/31/2019	ACH	Retiree Memmott	187.74	
39	1/31/2019	ACH	Retiree Petrie	163.37	
40	1/31/2019	ACH	Retiree Pettey	187.74	
41	1/31/2019	ACH	Retiree Pickrel	187.74	
42	1/31/2019	ACH	Retiree Provost	258.83	
43	1/31/2019	ACH	Retiree Reetz	511.48	

Las Gallinas Valley Sanitary District
Warrant List
01-31-19 DRAFT

	Date	Num	Vendor	Amount	Description for items > \$1000
44	1/31/2019	ACH	Retiree Reilly	187.74	
45	1/31/2019	ACH	Retiree Vine	187.74	
46	1/31/2019	ACH	Retiree Wettstein	598.00	
47	1/31/2019	ACH	Retiree Williams	598.00	
48	1/31/2019	ACH	Schriebman, Judy	200.00	
49	1/31/2019	ACH	Terryberry	152.34	
50	1/31/2019		Transene Company Inc.	432.04	
51	1/31/2019	ACH	Univar USA Inc.	3,944.19	Bisulfite
52	1/31/2019	ACH	Univar USA Inc.	3,981.36	Bisulfite
53	1/31/2019	ACH	Univar USA Inc.	3,407.90	Hypochlorite
54	1/31/2019		West Wide Electric Company	2,890.00	HVAC electrical work
55	1/31/2019	ACH	Yezman, Crystal	200.00	
56					
			TOTAL	\$ 381,555.76	



Consent 4C
Staff/Consultant Reports _____
Agenda Item _____
Date January 31, 2019

Agenda Summary Report

To: Mike Prinz, General Manager
From: Greg Pease, Collection System Manager
Mtg. Date: January 24, 2019
Re: Vac-Con Vacuum Truck Purchase

Background:

The Collections Department has been operating without the use of a vacuum/flusher combination unit since the 1992 *Vactor 2103* was deemed irreparable in early 2015. Budgetary reallocations prevented procurement of a new vacuum/flusher combo unit until the fiscal year 18/19 budget was approved. A vacuum/flusher truck is crucial to the District's ability to properly perform the day-to-day maintenance of the Collection System but more importantly, it is vital in the response to and cleanup of sewer system overflows.

After evaluating the (2) primary manufacturers of combination vacuum/flusher vehicles, *Vactor* and *Vac-Con*, based on the District's needs, Class C Driver's License limitations, vendor responsiveness and service reputation, staff recommends proceeding with the purchase of a 3.5 yard *Vac-Con*. The District can purchase a 2018 *Vac-Con* Model V230H/500 on a Freightliner 108SD chassis for \$305,844.19; this cost includes sales tax and delivery. The purchase is available through the National Joint Powers Alliance Contract (NJPA) cooperative purchasing program.

Staff did enquire about a CNG powered chassis. Due to the heavier Gross Vehicle Weight Rating of the standard components of a vacuum/flusher combination truck and the absence of space required to mount CNG fuel tanks, CNG is not available.

Staff Recommendation:

Board to approve the purchase of the 2019 *VaCon* Vacuum Combination truck through the NJPA cooperative purchasing program.

Fiscal Impact:

Not to exceed \$305,844.19, budgeted \$325,000.00

Person to be Notified:

James Wheeler, Municipal Maintenance Equipment

Teresa Lerch

From: Bryce Newell <bnewell@source-mme.com>
Sent: Thursday, October 11, 2018 8:41 AM
To: Greg Pease
Subject: Vac-Con CNG Option

Good morning Greg,

I did a little research and it appears Freightliner does not have a CNG option for the 108SD chassis which I have quoted you on the Vac-Con. Because the unit must be a Class C vehicle, the Freightliner 108SD is the recommended chassis by the factory with the required horsepower needed to run the water pump and two-stage vacuum system. Also, because the wheelbase of this unit is so short, there simply wouldn't be enough room to house the CNG fuel tanks that would be mounted behind the cab.

The only options for CNG provided by Freightliner is the M2 112 which is on the PipeHunter and the 114SD. The 114SD has a GVW of 65,000lbs making it a Class B vehicle and the M2 112 doesn't have the necessary horsepower to drive both the water pump and Vacuum system.

Bottom line, the Freightliner 108SD is the correct chassis for this particular truck – a Class C vehicle with the necessary horsepower.

Thank you,
Bryce

Bryce Newell
Territory Sales Manager



4634 Mayhew Road
Sacramento, CA 95827
916.922.1101 (office)
916.396.0880 (mobile)
CSLB #980409
www.source-mme.com

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Consent _____ 4D _____
Staff/Consultant Reports _____
Agenda Item _____

Agenda Summary Report

Date January 31, 2019

To: Mike Prinz, General Manager
From: Robert D. Ruiz, Administrative Services Manager
Mtg. Date: January 31, 2019
Re: Proposal from Data Instincts for Public Outreach and Awareness Services for 2019

BACKGROUND:

The District has used Data Instincts for public outreach and awareness services for the past four years. Mark Millan and his staff have assisted the District with press releases, drafting the newsletters, newspaper ads for public hearings related to the user charge and budgets and revamped the District's website.

During the fiscal year ending June 2018, Data Instincts developed two newsletters in order to continue informing the public about District activities. Mr. Millan and his staff have substantial experience in the wastewater and recycled water industries, which greatly benefits the District efforts to keep customers informed of District issues and activities. Staff is able to provide the Data Instincts staff with minimal direction and still receive a substantially complete product that can be finalized in an efficient manner.

Attached is a proposal from Data Instincts to perform services for the annual period of 2019. This proposal includes press releases, media relations, newsletters, and the official Proposition 218 mailer. For 2018-2019, the budgeted amount for these activities was \$21,000, but no costs have occurred as yet in this fiscal year. For 2019, they are expected to produce two newsletters, the next annual legal notices for rate increases, as well as public outreach as needed. The proposed budget for the current fiscal year is \$20,000. Data Instincts is estimating the cost to be from \$20,500 to \$25,500 during this calendar year.

STAFF RECOMMENDATION:

Board to approve the contract with Data Instincts and authorize the General Manager or his designee to sign the 2019 contract.

FISCAL IMPACT:

There could be a minor financial impact of \$5,500, since this item is budgeted at \$20,000. The overage will be covered by transferring unused budget amounts from other categories into this category.

PERSON TO BE NOTIFIED:

Mark Millan.



239 Windsor River Road, Windsor, CA 95492
Tel: 707.836.0300 Fax: 707.836.0842

Estimate January 9, 2019

Scope of Services for Las Gallinas Valley Sanitary District (LGVSD)

Re: Providing Public Information and Awareness Services and guidance in regard to new LGVSD rate policy and rate setting occurring between January 2019 and end of December 2019. Also, assistance with outreach related to Secondary Upgrade Project.

Tasks and estimate for services outlined below;

1.0 Advise on Public Outreach and Media Relations as needed – Est: \$2,000-\$3,500

- 1.1 Press Releases: As needed, coordinate with staff and media
- 1.2 Assist with responding to inquiries, editorials and news articles
- 1.3 Coordinate with staff on all outreach items as requested

2.0 Two Newsletters - Est: up to \$10,000

Publish two LGVSD newsletters in YR 2019.
Includes; copy writing/editing, graphic design, layout and prepare to final High Resolution digital artwork for printing and Low Res for posting to website. Provide incremental copy proofs of layout and design to staff and Board as needed for approvals.

3.0 Prop 218 Notices and Mailer for 2019 - Est: \$2,500-\$3,500

Includes; project management/oversight, copy writing/editing, graphic design, and project coordination. Deliverables will be provided in both Hi-res and Low-res digital formats for printing and web posting.

4.0 Outreach and notices in support of Secondary Upgrade Project - Est: \$5,000 -\$7,500

Includes; assistance with outreach strategy during construction, aiding with public notices, handouts, email and web postings. Develop email broadcast list to support outreach efforts.

5.0 Web updates - Est: \$1,000

Includes; update content as requested.

Budget Summary: \$20,500 - \$25,500 over a one year period

RESOLUTION No. 2019-2153

**A RESOLUTION RESCINDING RESOLUTION 2015-2054 AND AUTHORIZING
INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND
SAVINGS ACCOUNT #70-21-005**

LAS GALLINAS VALLEY SANITARY DISTRICT

AGENCY **300 SMITH RANCH ROAD**
ADDRESS **SAN RAFAEL, CA 94903**

AGENCY
PHONE NUMBER: 415-472-1734

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as provided therein is in the best interests of the Las Gallinas Valley Sanitary District; and

WHEREAS, the Board adopted Resolution No. 2015-2054 on November 12, 2015 which designated Mark R. Williams and Megan Clark, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District by this resolution, rescinds Resolution No. 2015-2054 and does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. Seq. of the Government Code for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Las Gallinas Valley Sanitary District officers holding the title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and transactions contemplated hereby:

RABI ELIAS
DIRECTOR, BOARD OF DIRECTORS

MIKE PRINZ
GENERAL MANAGER

Signature

Signature

JUDY SCHRIEBMAN
DIRECTOR, BOARD OF DIRECTORS

MEGAN CLARK
DIRECTOR, BOARD OF DIRECTORS

Signature

Signature

CRAIG K. MURRAY
DIRECTOR, BOARD OF DIRECTORS

CRYSTAL J. YEZMAN
DIRECTOR, BOARD OF DIRECTORS

Signature

Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 31st day of January, 2019, by the following vote of the members thereof:

AYES, and in favor thereof Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

Craig K. Murray, Board President
Las Gallinas Valley Sanitary District

RESOLUTION No. 2015-2054

A RESOLUTION RESCINDING RESOLUTION 2013-1972 AND AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

LAS GALLINAS VALLEY SANITARY DISTRICT

AGENCY ADDRESS 300 SMITH RANCH ROAD SAN RAFAEL, CA 94903

AGENCY PHONE NUMBER: 415-472-1734

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as provided therein is in the best interests of the Las Gallinas Valley Sanitary District; and

WHEREAS, the Board adopted Resolution No. 2013-1972 on March 28, 2013 which designated Mark R. Williams and Megan Clark, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District by this resolution, rescinds Resolution No. 2013-1972 and does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. Seq. of the Government Code for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Las Gallinas Valley Sanitary District officers holding the title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and transactions contemplated hereby:

RABI ELIAS
PRESIDENT, BOARD OF DIRECTORS


Signature

MARK R. WILLIAMS
GENERAL MANAGER


Signature

JUDY SCHRIEBMAN
VICE PRESIDENT, BOARD OF DIRECTORS


Signature

MEGAN CLARK
BOARD OF DIRECTORS


Signature

RUSSELL GREENFIELD
BOARD OF DIRECTORS

Russ Greenfield

Signature

CRAIG MURRAY
BOARD OF DIRECTORS

Craig Murray

Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 12th day of November, 2015, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Elias, Greenfield, Murray and Schrieblman.*
NOES, Members: *None.*
ABSENT, Members: *None.*
ABSTAIN, Members: *None.*

Teresa Lerch

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

R. Elias

Rabi Elias, Board President
Las Gallinas Valley Sanitary District



RESOLUTION No. 2013-1972

A RESOLUTION RESCINDING RESOLUTION 2007-1844 AND AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

LAS GALLINAS VALLEY SANITARY DISTRICT

AGENCY 300 SMITH RANCH ROAD
ADDRESS SAN RAFAEL, CA 94903

AGENCY
PHONE NUMBER: 415-472-1734

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as provided therein is in the best interests of the Las Gallinas Valley Sanitary District; and

WHEREAS, the Board adopted Resolution No. 2007-1844 on August 23, 2007 which designated Mark R. Williams and Russ Greenfield, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

WHEREAS, the Board adopted Ordinance No. 155 on February 14, 2013, which authorized the replacement of the job title "District Manager" with the title "General Manager."

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District by this resolution, rescinds Resolution No. 2007-1844 and does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. Seq. of the Government Code for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Las Gallinas Valley Sanitary District officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and transactions contemplated hereby:

MEGAN CLARK
PRESIDENT, BOARD OF DIRECTORS

MARK R. WILLIAMS
GENERAL MANAGER


Signature


Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 28th day of March, 2013, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Elise, Greenfield, Murray, Schrieber*

NOES, Members: *None*

ABSENT, Members: *None*

ABSTAIN, Members: *None*

Carolyn A. Memmott

Carolyn A. Memmott, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

Megan Clark

Megan Clark, Board President
Las Gallinas Valley Sanitary District



RESOLUTION No. 2007-1844

LAS GALLINAS VALLEY SANITARY DISTRICT

A RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

AGENCY 300 SMITH RANCH ROAD
ADDRESS SAN RAFAEL, CA 94903

AGENCY
PHONE NUMBER: 415-472-1734

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

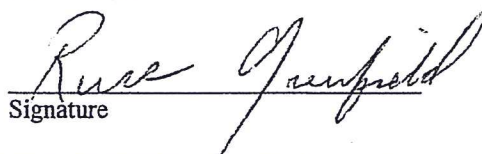
WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Las Gallinas Valley Sanitary District

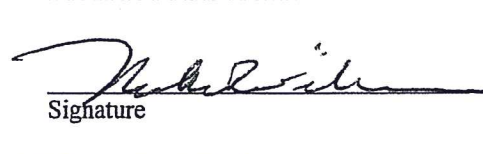
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Las Gallinas Valley Sanitary District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

RUSS GREENFIELD
DIRECTOR

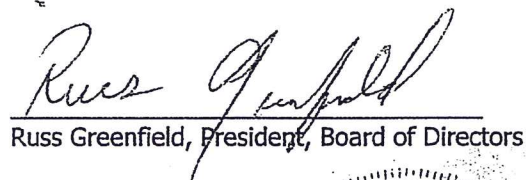
MARK R. WILLIAMS
DISTRICT MANAGER


Signature

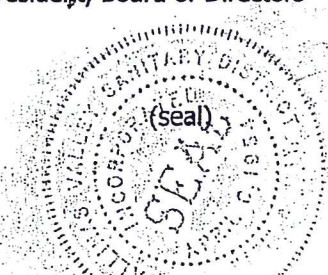

Signature

PASSES AND ADOPTED this 23rd day of August, 2007 by the following vote to wit:

AYES: CLARK, COLBERT, GREENFIELD, LODER
NOES:
ABSENT: MURRAY


Russ Greenfield, President, Board of Directors

ATTEST: 
Secretary



RESOLUTION No 2019-2154

**A RESOLUTION ACCEPTING THE
HVAC SYSTEM REPLACEMENT
FOR**

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Allied Heating & Air Conditioning, Inc. of San Rafael, California, executed a contract on September 14, 2018 in the amount of \$57,964 to complete HVAC SYSTEM REPLACEMENT project, Job No. 19100-03, scope defined in Contract Documents and Specifications dated August 2018 prepared by District staff, for District ownership and maintenance;

WHEREAS, the District has authorized additive change orders in the total amount of \$5,600, for a total final project cost of \$63,564; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated January 31, 2019, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to be acceptable to the District, for District ownership and maintenance.

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Notice of Acceptance of Completion for recordation with the Marin County Recorder.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 31st day of January 2019, by the following vote of the members thereof:

- AYES, and in favor thereof, Members:
- NOES, Members:
- ABSTAIN, Members:
- ABSENT, Members:

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

(seal)

Craig K. Murray, President Board of Directors

Exhibit A

Notice of Acceptance of Completion
HVAC SYSTEM REPLACEMENT

Recorded at the Request of:
Las Gallinas Valley Sanitary District

When Recorded Mail to:
Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

Space above this Line for Recorder's Use

NOTICE OF ACCEPTANCE OF COMPLETION

LAS GALLINAS VALLEY SANITARY DISTRICT
MARIN COUNTY, CALIFORNIA

HVAC SYSTEM REPLACEMENT

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District, Marin County, California, on the 31st day of January 2019, did file with the Secretary of said District a Statement of Completion of the following described work, the HVAC SYSTEM REPLACEMENT project, Job No. 19100-03, the contract for doing which was awarded to Allied Heating & Air Conditioning, Inc. of San Rafael, California, and entered into on September 14, 2018. A copy of said Statement of Completion is attached hereto and incorporated by reference herein as Attachment 1.

That said work and improvements are public improvements owned and held by said District for the benefit of the public, and were actually completed on 21st day of December, 2018. Acceptance of completion of said work was ordered by the District Board on January 31, 2019.

That said work and improvements consisted of the performing of all work and furnishing of all labor, materials, equipment and all utility and transportation services required for the installation of the HVAC SYSTEM REPLACEMENT project, all as more particularly described in the plans and specifications approved by the said District in August 2018.

The site of the construction and improvements was in and around 300 Smith Ranch Road, San Rafael, CA 94903.

OWNER: Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

VERIFICATION

I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and belief.

(CONTINUED NEXT PAGE)

I certify (or declare) under penalty of perjury that the forgoing is true and correct.

Executed at San Rafael, California, this _____ day of January 2019.

LAS GALLINAS VALLEY SANITARY DISTRICT

Michael Prinz, General Manager



DISTRICT BOARD

Rabi Elias
Megan Clark
Russ Greenfield
Craig K. Murray
Crystal Yezman

DISTRICT ADMINISTRATION

Michael Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Robert Ruiz,
Administrative Services Manager

ATTACHMENT 1

STATEMENT OF COMPLETION

**HVAC SYSTEM REPLACEMENT
(JOB NO. 19100-03)**

I, Michael P. Cortez, District Engineer, for the Las Gallinas Valley Sanitary District, Marin County, California, do hereby certify that work and improvements described in the contract, which was entered into by and between Las Gallinas Valley Sanitary District and Allied Heating & Air Conditioning, Inc. of San Rafael, California, dated September 14, 2018, was completed to my satisfaction on December 21st, 2018.

That said work and improvements are more particularly described in the Contract Documents dated August 2018, prepared by District staff, and advertised for informal public bidding on August 28, 2018.

I understand that neither the determination of completeness of the work, nor acceptance of the work by the District, shall operate to bar claims against the Contractor under the terms of the guarantee provisions of the Contract Documents.

Dated: January 31, 2019

By: _____
Michael P. Cortez, PE
District Engineer

RESOLUTION No. 2019-2155

**A RESOLUTION RESCINDING RESOLUTION 2015-2054 AND AUTHORIZING
INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND BOND
PROCEEDS ACCOUNT #11-21-012**

LAS GALLINAS VALLEY SANITARY DISTRICT

**AGENCY 300 SMITH RANCH ROAD
ADDRESS SAN RAFAEL, CA 94903**

**AGENCY
PHONE NUMBER: 415-472-1734**

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as provided therein is in the best interests of the Las Gallinas Valley Sanitary District; and

WHEREAS, the Board adopted Resolution No. 2015-2054 on November 12, 2015 which designated Mark R. Williams and Megan Clark, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District by this resolution, rescinds Resolution No. 2015-2054 and does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. Seq. of the Government Code for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Las Gallinas Valley Sanitary District officers holding the title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and transactions contemplated hereby:

RABI ELIAS
DIRECTOR, BOARD OF DIRECTORS

MIKE PRINZ
GENERAL MANAGER

Signature

Signature

JUDY SCHRIEBMAN
DIRECTOR, BOARD OF DIRECTORS

MEGAN CLARK
DIRECTOR, BOARD OF DIRECTORS

Signature

Signature

CRAIG K. MURRAY
DIRECTOR, BOARD OF DIRECTORS

CRYSTAL J. YEZMAN
DIRECTOR, BOARD OF DIRECTORS

Signature

Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 31st day of January, 2019, by the following vote of the members thereof:

AYES, and in favor thereof Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

Craig K. Murray, Board President
Las Gallinas Valley Sanitary District

RESOLUTION No. 2015-2054

A RESOLUTION RESCINDING RESOLUTION 2013-1972 AND AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

LAS GALLINAS VALLEY SANITARY DISTRICT

AGENCY ADDRESS 300 SMITH RANCH ROAD SAN RAFAEL, CA 94903

AGENCY PHONE NUMBER: 415-472-1734

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

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RABI ELIAS
PRESIDENT, BOARD OF DIRECTORS


Signature


MARK R. WILLIAMS
GENERAL MANAGER


Signature


JUDY SCHRIEBMAN
VICE PRESIDENT, BOARD OF DIRECTORS


Signature

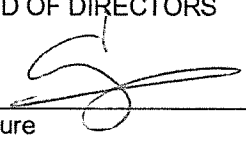
MEGAN CLARK
BOARD OF DIRECTORS


Signature

RUSSELL GREENFIELD
BOARD OF DIRECTORS


Signature

CRAIG MURRAY
BOARD OF DIRECTORS

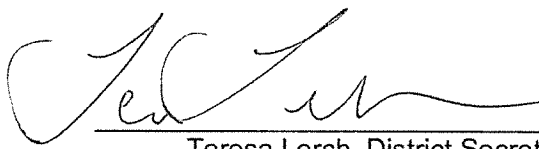

Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

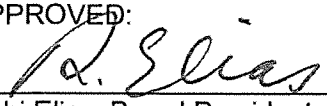
* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 12th day of November, 2015, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Elias, Greenfield, Murray and Schrieblman.*
NOES, Members: *None.*
ABSENT, Members: *None.*
ABSTAIN, Members: *None.*


Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

Rabi Elias, Board President
Las Gallinas Valley Sanitary District



RESOLUTION No. 2013-1972

A RESOLUTION RESCINDING RESOLUTION 2007-1844 AND AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

LAS GALLINAS VALLEY SANITARY DISTRICT

AGENCY 300 SMITH RANCH ROAD
ADDRESS SAN RAFAEL, CA 94903

AGENCY
PHONE NUMBER: 415-472-1734

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

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WHEREAS, the Board adopted Resolution No. 2007-1844 on August 23, 2007 which designated Mark R. Williams and Russ Greenfield, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

WHEREAS, the Board adopted Ordinance No. 155 on February 14, 2013, which authorized the replacement of the job title "District Manager" with the title "General Manager."


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District by this resolution, rescinds Resolution No. 2007-1844 and does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. Seq. of the Government Code for the purpose of investment as provided therein.

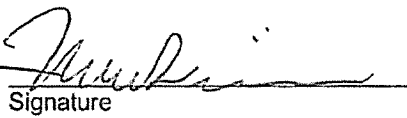
BE IT FURTHER RESOLVED, as follows:

Section 1. The following Las Gallinas Valley Sanitary District officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and transactions contemplated hereby:

MEGAN CLARK
PRESIDENT, BOARD OF DIRECTORS

MARK R. WILLIAMS
GENERAL MANAGER


Signature


Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 28th day of March, 2013, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Elise, Greenfield, Murray, Schrieber*

NOES, Members: *None*

ABSENT, Members: *None*

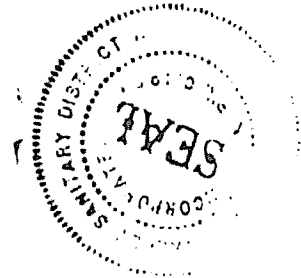
ABSTAIN, Members: *None*

Carolyn A. Memmott
Carolyn A. Memmott, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

Megan Clark
Megan Clark, Board President
Las Gallinas Valley Sanitary District



RESOLUTION No. 2007-1844

LAS GALLINAS VALLEY SANITARY DISTRICT

A RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

AGENCY ADDRESS 300 SMITH RANCH ROAD SAN RAFAEL, CA 94903

AGENCY PHONE NUMBER: 415-472-1734

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Las Gallinas Valley Sanitary District

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Las Gallinas Valley Sanitary District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

RUSS GREENFIELD DIRECTOR

MARK R. WILLIAMS DISTRICT MANAGER

Signature [Handwritten signature of Russ Greenfield]

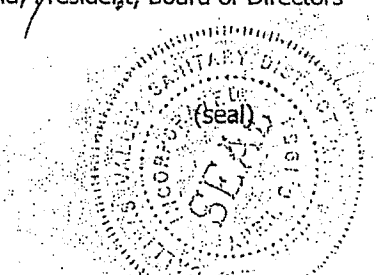
Signature [Handwritten signature of Mark R. Williams]

PASSES AND ADOPTED this 23rd day of August, 2007 by the following vote to wit:

- AYES: CLARK, COLBERT, GREENFIELD, LODER
NOES:
ABSENT: MURRAY

Signature [Handwritten signature of Russ Greenfield]
Russ Greenfield, President, Board of Directors

ATTEST: [Handwritten signature]
Secretary



RESOLUTION No. 2019-2156

**A RESOLUTION OF LAS GALLINAS VALLEY SANITARY DISTRICT AUTHORIZING
SIGNING AUTHORITY FOR THE U.S. BANK ACCOUNT #238881000-LAS
GALLINAS VAL SANIT DIST 2017 TRUST ACCOUNT**

**LAS GALLINAS VALLEY SANITARY DISTRICT
300 Smith Ranch Road
San Rafael, CA. 94903
Tel: 415-472-1734**

WHEREAS, A bond trust account was established with U.S. Bank in 2017; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find the individuals authorized to conduct business on behalf of the District has changed due to employee changes,

WHEREAS, the Board adopted Resolution No. 2015-2054 on November 12, 2015 which designated Mark R. Williams and Megan Clark, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District authorize the following individuals with the authority to conduct trust account business on behalf of the District until they are removed from their assigned position:

MIKE PRINZ
GENERAL MANAGER

ROBERT RUIZ
ADMINISTRATIVE SERVICES MANAGER

Signature

Signature

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 31st day of January, 2019, by the following vote of the members thereof:

AYES, and in favor thereof Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Teresa Lerch, District Secretary

Las Gallinas Valley Sanitary District

(seal)

APPROVED:

Craig K. Murray, Board President
Las Gallinas Valley Sanitary District

1/31/2019

General Manager Report

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation



**Proposed
Annual Budget Timeline
and Adoption Schedule**
2019-2020 Budget

Agenda Item 5A2
January 31, 2019

Item	Task	Date	Status	Date Completed	Progress Report
1	Budget Kickoff Meeting	Tuesday, February 5, 2019	Pending		Manager's Meeting
2	Preliminary Budget Review with Managers	Tuesday, March 5, 2019	Pending		Manager's Meeting
3	Sewer Charge Survey Data Gathered by Bartle Wells	Friday, March 1, 2019	Pending		
4	Budget Revision to Managers for review	Wednesday, March 13, 2019	Pending		1 on 1 meeting with managers
5	Draft of 218 Notice for Sewer Charge Rates to Board	Thursday, March 14, 2019	Pending		Board Meeting
6	Final draft of 218 Notice for Sewer Charge Rates to Board for Approval	Thursday, March 28, 2019	Pending		Board Meeting
7	Board to Set Budget and Sewer Service Rates Public Hearings Date	Thursday, March 28, 2019	Pending		Board Meeting
8	Prepare preliminary Sewer Rate Calculations	Early April ⁽¹⁾	Pending		
9	Budget Workshop with the Board - Special Meeting ⁽²⁾	Friday, April 12, 2019	Pending		Proposed special meeting 9 am to 11 am.
10	218 Notices Mailed to Property Owners ⁽³⁾	Tuesday, April 23, 2019	Pending		
11	Finalize Budget for Employee Costs based on CPI Data	Monday, May 20, 2019	Pending		
12	Publication of Legal ads for Budget and Sewer Rates Public Hearing	Last week of May/First week of June	Pending		
13	Final Review of the Draft Budget with the board	Thursday, May 23, 2019	Pending		Board Meeting
14	Budget Hearing	Thursday, June 13, 2019	Pending		Board Meeting

(1) Timing dependent on MMWD providing the data.

(2) Proposed special meeting on Friday April 12.

(3) Minimum time is 45 days in advance of public hearing date of June 13th. The deadline would be April 30th.

1/31/2019 BOARD REPORTS

Agenda Item 5B1

LAFCO

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Agenda Item 5B2

Gallinas Watershed Council/Miller Creek Watershed Council

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentatio3

Agenda Item 5B3

JPA Local Task Force on Solid and Hazardous Waste

- Separate item to be distributed at Board meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Agenda Item 5B4

NBWA

- Separate item to be distributed at Board meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Agenda Item 5B5

NBWRA/North Bay Water

- Separate item to be distributed at Board meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Agenda Item 5B6

Engineering Subcommittee

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Agenda Item 5B7

Other Reports

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

NBWA JTC
Jan. 28, 2019

J. Schriebman

Led by Chris Choo (Marin) and Judy Kelly (NBWA ED)

Follow up on NBWA Strategic Planning Process – plan is still in draft form; should be finished this March. Handout given. Four counties including Solano now in NBWA.

Tech committee used to just be staff people; there are 28 agencies now. NGO partners also at JTC as part of the work. JTC gives advice to NBWA board on variety of issues; first stop on projects that NBWA funds. Will be relying on this group even more to move the strategic vision forward. **Hoping to get staff reps from all agencies to come to this meeting in future.** Attempting to get standard day/time on bi-monthly basis.

Thinking more holistically about the resources we manage; One Water concept; regionally integrated work. Related to IRWMP. What does One Water really mean for the North Bay? Focus on projects. Treat everything as a resource. How do we get better and bigger projects built? Where do we find the funding?

Looking for JTC members to add to Strategic Plan; identify gaps.

→ Need to articulate the fish/wildlife piece in the SP of One Water. LID needs. Like the watershed by watershed approach; to see both the unique needs and priorities as well as comprehensive issues that cross watershed boundaries.

→ Do we need to fund a grant writing/tracking person?

BARR—Bay Area Regional Reliability project; US BuRec Bay Area regional water suppliers planning for drought/water supply. Bayareareliability.com

RCDs are looking at JPA for entire North Coast area, SF Bay to Oregon border.

4 Strategic Directions in NBWA Plan:

1. Take a One Water approach. Thinking regionally as integrated water management agencies. Working collaboratively; planning long term. Trying to not be so driven by grants/funding; be more strategic. Long term capital building; infrastructure building; bond funding for N. Bay. Looking for Regional Plan development. Santa Clara Valley doing well in this regard; have them in as speaker at future meeting.
2. Develop Regional Projects. Identify gaps. Bay Area Joint Venture as good resource for projects/funding. NBWA did a watershed plan when it first launched; need to update this. True regional projects are hard to find/develop. Funders focus on project creativity and partnerships.

Ideas:

- Groundwater pumping effects on summer streamflows. Nature Conservancy has done some work on this.

- Leveraging the data that's already out there—finding it a challenge.
 - Group meetings. Napa can get everyone at the table b/c small group of stakeholders; once a quarter meet internally—water supply, conservation, sanitation agencies to let others know what is going on.
 - NBWA's role in IRWMP grant process has been critically important. Coordinated efforts where each region creates their priorities then find the leveraged opportunities. Maps. How do we capture the info/resources? Definition of Regional Project: more than one subregion; eg more than one county, etc. Start thinking long term; what long term projections and needs are.
 - Sharing technical expertise among staffers. Napa has erosion control specialist.
 - Programmatic approach vs project? Eg Promoting alternative water sources or green infrastructure projects and stormwater capture projects? MCSTOPPP developed list of potential locations where something could be done. Sonoma did one. Funding for homeowner assistance? HOAs as point places. LID for stormwater infiltration as well as trash capture.
3. Finding the money for the projects. Joint Venture website tracks grant funding. Mostly focused on Pacific Flyway. Crowdsourcing of grant info on NBWA website; site now managed by SFEI. Convene the JTC to talk about potential opportunities. Inclusion in legislation language at the start; as a direct line item in next water bond.
 4. Tell Our Story—PR. Increase communication among its members. People who sit on various boards—what is happening there? Judy K. working w/Rapid Fire communications to get more info quicker to Board. Now also working on 2020 conference. What are the best pieces to talk about?

→Marin RCD BMPs for creek work.

→Prezzi on website?? Showing rlsp of board members/agencies/other groups they each belong to.

Need for set of goals, outcomes, projects, etc across north bay agencies and partners to get language into next water bond bill. Need for vision; large package of projects. Need for member agencies' staff to be at JTC meetings. Always another water bond. Smaller projects fit in as part of One Water larger theme.

JTC as core for where these conversations begin. Larger agency/areas are doing this. Will be disadvantageous if we don't do this.

→Get the "cannot do" dates (first Thurs, etc) to Chris Choo. Tues or Wed 10-12 seem most favorable.



BOARD MEMBER MEETING ATTENDANCE REQUEST

Date: _____ Name: _____

I would like to attend the _____ Meeting
of _____

To be held on the _____ day of _____ from _____ a.m. / p.m. and
returning on _____ day of _____ from _____ a.m. / p.m.

Actual meeting date(s): _____

Purpose of Meeting: _____

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable): _____

Please submit to the District Administrative Assistant, no later than 2:00 p.m. on the Friday prior to the Board Meeting.

For Office Use Only

Request was Approved Not Approved at the Board Meeting held on _____.

1-31-2019

BOARD AGENDA ITEM REQUESTS

Agenda Item 6B

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Sewage overflow under review

ROSS VALLEY

Agenda Item 7

Date January 31, 2019

By Keri Brenner

kbrenner@marinij.com @KeriWorks on Twitter

The rain that pounded Marin County on Sunday overwhelmed a sewer rehabilitation project in San Anselmo and caused about 50,000 gallons of raw sewage to spill out of manholes and into storm gutters and creeks.

“The rainfall pattern on Sunday was extraordinary,” said Steve Moore, general manager of the Ross Valley Sanitary District, which owns the project. “In one hour, there was almost one inch of rain, about 0.91 inches.”

Moore said the sewage spill occurred Sunday afternoon along Broadmoor Avenue just north of Sir Francis Drake Boulevard, where construction workers had earlier Sunday set up a sewer bypass to “tie in” two sections of the project. The project has been ongoing since last summer and is due for completion on Jan. 18.

“They had planned to complete the tie-in on Saturday but were unable to finish, so they set up to - complete it on Sunday,” Moore said of the construction project, which is designed to enlarge sewer lines in the area to address a long history of chronic flooding.

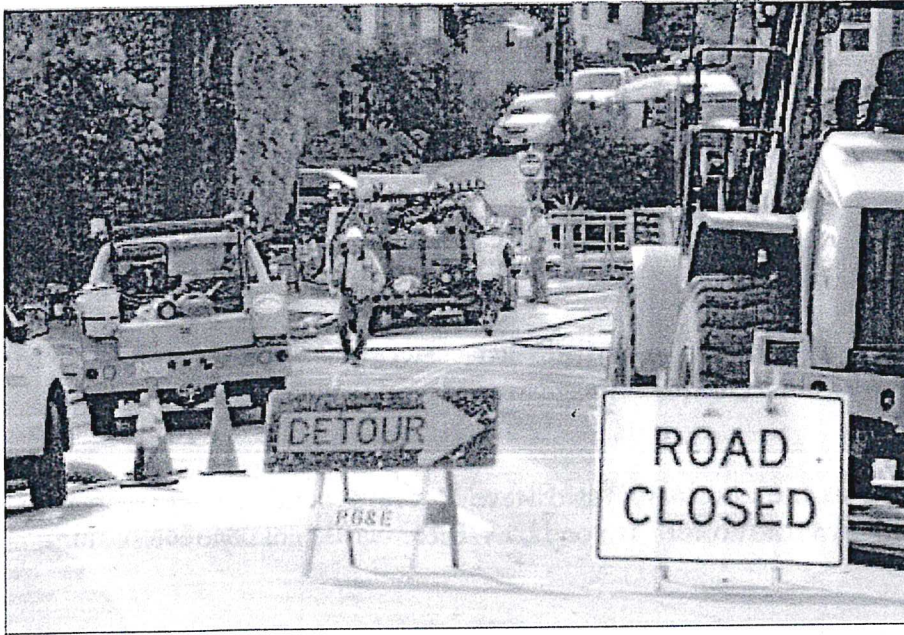
Moore said the sewage spill, which was pumped out over several hours Sunday night, is under investigation and reports are due to various regulatory agencies.

“It’s right at the threshold of requiring a technical report,” Moore said. Signs have been posted along the pathway where the spill might have surfaced. Residents are warned not to make contact with any standing water or creek water along the pathway.

“We’re notifying the public (that the sewage) went into storm drain gutters and (could have) reached surface waters,” Moore said. “We’ll be having water quality samples analyzed, and testing bacteria levels in creeks.”

The district is in touch with Marin County environmental officials and will file a report Tuesday with the state’s regional water quality board, he said. “We have to make diligent review of the facts.”

Moore said he expected to post all reports and testing results on the district’s website.



Crews work on a sewer project on Broadmoor Avenue in San Anselmo on Monday. Heavy rains Sunday caused flooding in the area.

ALAN DEP — MARIN INDEPENDENT JOURNAL

“This is very relevant, as we will have more storms coming in,” he said. “This is a known area of historical problems, and the project is designed to address those historical problems. We’re fixing leaks in the upper system, and making larger pipes in the lower system, but it wasn’t completed in time (for Sunday’s heavy rains).”

Chuck Plomteaux-Dispatch, spokesman for the sewer project contractors, Maggiora & Ghilotti Inc., declined comment, referring all questions to Moore.

Neighbors said they were not notified when the event occurred and had no word what had happened.

“For the last eight or nine hours, Ross Valley (Sanitary District) has had multiple trucks pumping and leaving and arriving the corner of Broadmoor and Morningside (Drive),” said Karen Dauphin, a San Anselmo resident, in an email late Sunday. “The heavy rain, an electrical outage, and all this pumping where they have been working over the last month or so is quite disturbing.”

San Anselmo received 3.73 inches of rain on Sunday and 5.6 inches total over the weekend, said Steven Anderson of the National Weather Service.

“It was the highest rainfall total in Marin,” he said of the San Anselmo numbers.

Also Sunday, parts of the Contempo Marin neighborhood in San Rafael were flooded Sunday. Residents at Contempo Marin posted photos on Twitter showing several inches of water up the front steps of the homes.

“The problem with the park is that everything is set to drain into the lagoon,” said Contempo Marin resident Sylvia Picone. “When the lagoon is full, there’s no place for the water to go.”

Picone said none of the high water went inside the homes, but it did go into carports, making it difficult for some residents to get to their cars. Most of the water was gone by Monday morning, she said.

Compounding the flooding problems over the weekend were power outages.

Deanna Contreras, a spokeswoman for Pacific Gas and Electric Co., said 152 customers lost power in the area of Sir Francis Drake Boulevard and Broadmoor Avenue in San Anselmo from 2:25 to 5:45 p.m. Sunday. That was in the same area as the sewage spill.

The cause was listed as “an equipment issue,” according to a PG& E notice.

Overall, about 10,000 customers in Marin, Napa and Solano counties lost power over the weekend, including about 6,500 in Marin. Along with the San Anselmo outage on Sunday and two Corte Madera outages over the weekend, there were several momentary outages in Stinson Beach and Tiburon. Power was restored to all customers as of Monday morning, Contreras said.

In San Rafael, a rainfall total of 3.6 inches was recorded on Sunday and 5.1 inches for the weekend. Marin County’s totals were among the highest in the Bay Area, Anderson said.

Anderson said the forecast calls for more rain on Tuesday between about 5 and 10 p.m., with totals estimated at between 1 to 2 inches. Temperatures this week will be in the range of 60 degrees for a daytime high, and overnight lows of between the mid-40s and 50 degrees — warmer than last week.

“There’s a milder air mass over the Bay Area now, compared to the arctic air mass last week,” Anderson said.

[View this email in your browser](#)



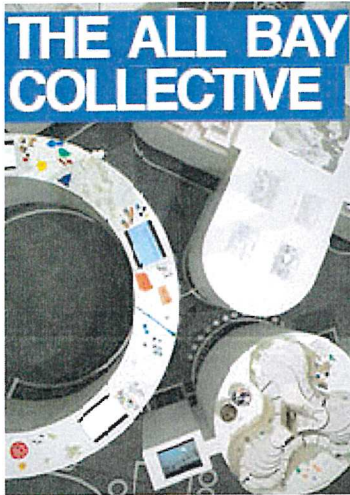
Happy New Year from Resilient by Design!

We are excited to report that in the six months since the Resilient by Design | Bay Area Challenge wrapped up, great progress has been made in taking the next steps toward a more resilient Bay Area. We began 2018 by launching the intensive Collaborative Design Phase of the Bay Area Challenge - design teams, community partners, and local government officials worked tirelessly for months to bring about nine innovative visions for resilience in the Bay Area - unveiled at the Resilient Bay Summit in May. Since the Challenge ended, participants have continued working with local government officials, community members, and advocates to move the visions forward and make sure that these communities are more prepared to withstand climate-related risks in the future. Learn more about what some of the teams have been up to below.



- + The Home Team celebrated the successful **prototype launch** with Pt San Pablo Harbor over the summer! Marisha Farnsworth and students from Laney College built a **floating wetland** prototype using digital fabrication technology and buoyant concrete.
- + The Home Team is continuing to meet with **Contra Costa County leaders** to discuss the development of a **large scale grant strategy, horizontal levee, wetlands restoration**, and more. They are also working with **Urban Tilth** and **Verde Elementary** school to get feedback at after school events as well as with an online questionnaire.

READ FULL HOME TEAM UPDATE HERE

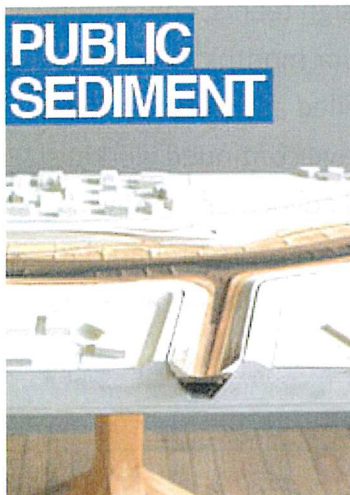


+ The In It Together board game is currently being exhibited at YBCA's **25th anniversary triennial** as part of the **CCA Urban Works Agency's** piece entitled "A Seat at the Table." More information can be found [here](#).

+ As part of Gehl Institute's [Public x Design 2018](#) Conference, **Stephen Engblom**, AECOM, **Amanda Brown-Stevens**, Resilient by Design, and **Keta Price**, East Bay Collective, led a session on "How Community-Driven Planning Processes Create Resilience".

+ Janette Kim published an article in **Metropolis Magazine** entitled, "[Year in Review 2018: Whose Resilient Future?](#)"

READ FULL ALL BAY COLLECTIVE UPDATE HERE



+ [The National Fish and Wildlife Foundation \(NFWF\)](#) awarded a grant to the **California State Coastal Conservancy** for the **Pebble Dune** element of their Alameda Creek project. The funding will support continued design work on this project and enhance **flood protection infrastructure, wetlands restoration, and public access** to 1,300 acres of shoreline.

+ **American Institute of Architects** awarded Public Sediment an [Urban Design Merit award](#) for their work on Alameda Creek and Public Sediment Modeling won **Architects Newspaper** [Best of Design Award for Analogue representation](#)

READ FULL PUBLIC SEDIMENT UPDATE HERE

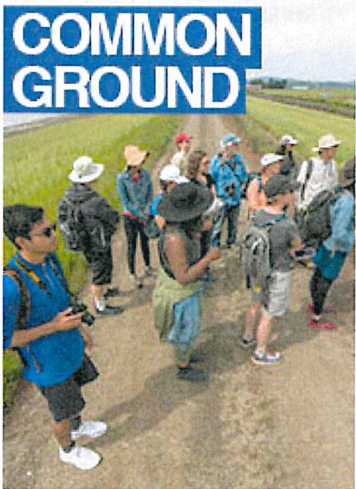
+ The Resilient South City design concept received an **SB1 climate adaptation planning grant** to further their research and design work along **Colma Creek** in South San Francisco. They will be continuing their **stakeholder outreach** in the coming months.

+ Hassell's **Richard Mullane** traveled with **Amanda Brown-Stevens** in Australia as the keynote speakers for the **Urban**



Design Australia Conference. They met with Chief Resilience Officers and other local officials all around the country to share lessons learned from Resilient by Design. + Hassell partnered with Resilient by Design to host a **popup storefront** during the Climate Action Summit. They also produced a video about **children's vision for our future** featuring kids from Australia and America.

WATCH HASSELL CHILDREN'S VIDEO HERE



+The Grand Bayway design concept received an **SB1 grant** to further study important goals related **mobility, identity,** and **equitable** public access within the **San Pablo Baylands** along **Highway 37** based on concepts identified during the Challenge.

LEARNING FROM RESILIENCE

Since the Challenge ended, a number of academic institutions have continued their work in the Resilient by Design project areas in a variety of ways. *

+ **UC Berkeley** Professor Kristina Hill (All Bay Collective) co-taught a design studio with CMG landscape architecture where graduate students worked with ABC community partners EONI and Alameda County Flood Control to develop placekeeping (instead of placemaking) strategies. [Learn more and see student work here.](#)

+ **California College of the Arts** Professor Jannette Kim's (All Bay Collective) design studio asked how structural logics can overlay onto the hydrological, biological and infrastructural challenges of sea level rise. [Learn more and see student work here.](#)

+ **UC Davis** studio led by Brett Snyder (Public Sediment) in the fall of 2018 included a site tour of Alameda Creek. Students built on the work of Public Sediment and designed public engagement

tools and considered the use of Augmented Reality to envision potential changes to the creek. Final work was presented as short movies. [Learn more and see student work here.](#)

*These are just some of the studio classes whose work intersects with Resilient by Design.

LEARN MORE ABOUT OTHER RBD CLASSES HERE

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How hydropower plant sale could affect Marin

POTTER VALLEY

Deal studied for impacts on water supply, fishery health

By Will Houston

whouston@marinij.com @Will_S_Houston on Twitter

Questions remain as to what extent Marin County water supplies will be affected by a potential change in ownership and operation of a 110-year-old hydropower plant more than 100 miles to the north.

“This is a complicated issue and it’s just underway,” North Marin Water District General Manager Drew Mc-Intyre said.

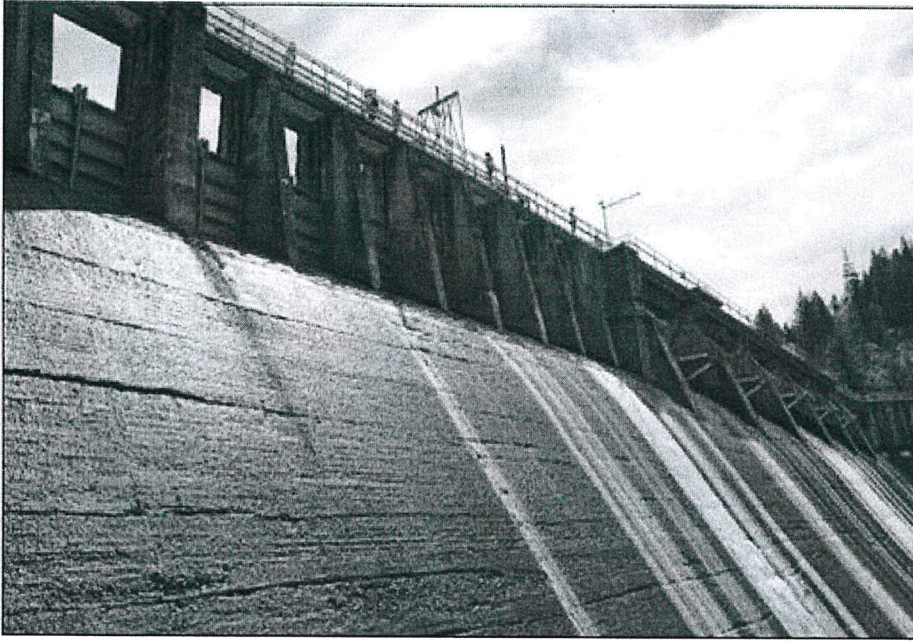
Pacific Gas and Electric Co. is seeking to auction off its Potter Valley Project hydropower plant, which contains two reservoirs and dams, to a new operator. PG& E cited increasing operation costs, a competitive energy market and lower energy generation needs as reasons for its decision.

The power facility annually diverts an average of about 74,000 acre-feet of water — about 24 billion gallons — from the Eel River through a diversion tunnel in order to generate electricity at its Potter Valley Powerhouse. After passing through a canal and a reservoir at Lake Mendocino, the diverted water is ultimately fed into the eastern branch of the Russian River.

About 75 percent of the North Marin Water District’s supply and about 25 percent of the Marin Municipal Water District’s supply is obtained from the Russian River. The districts purchase the water from the Sonoma County Water Agency, also known as Sonoma Water.

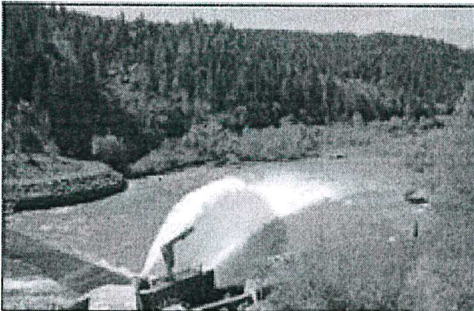
There are different views on how changes to the Potter Valley Project could impact Marin County’s water supplies.

Pamela Jeane, assistant general manager of Sonoma Water, said their agency doesn’t track the exact amount of the diverted water that makes its way into their customers’ supplies. But Jeane said



The Potter Valley Project hydropower plant diverts water that is fed into the Russian River, which is a source of some water for the North Marin and Marin Municipal water districts.

PHOTOS BY NATHAN DEHART — UKIAH DAILY JOURNAL, FILE



Pacific Gas and Electric Co. is seeking to auction off its Potter Valley Project hydropower plant.

any drastic changes to the amount would have impacts to their customers and their ability to meet water flow mandates set by the state to protect the environment.

“This is a big deal,” Jeane said. “This could be a really big game changer if something drastic changes with regards to the operation of (the Potter Valley Project).”

Other stakeholders say the risk is minimal, at least for Sonoma Water agency customers.

“From my perspective, there is absolutely no jeopardy to North Marin or Marin Municipal or for that matter the Sonoma County Water Agency’s water supply for their customers that has to do with the reliability of the Eel River diversion,” said David Keller, the Bay Area director of the environmental organization Friends of the Eel River.

‘Cloud of uncertainty’

PG& E’s auction announcement in mid-2018 came in the midst of the Potter Valley Project’s federal relicensing process, which has drawn keen interest by a large collection of stakeholders. The project’s license is set to expire in 2022.

PG& E spokesman Paul Moreno said the request for offers they sent out seeks a new operator that can assume PG& E’s responsibilities as the owner and operator of the existing project.

“It will be up to the new owner to determine whether to consider or pursue alternatives to current operations,” Moreno wrote in an email.

PG& E set a Feb. 1 deadline for preliminary proposals to be submitted and hopes to begin negotiations in mid- to late 2019, Moreno said.

At the same time, an ad hoc committee of stakeholders led by Rep. Jared Huffman, D-San Rafael, is eyeing this relicensing process as an opportunity to address several longstanding issues that have arisen

Y

since the power facility’s construction.

These issues include addressing water supply, preventing impacts to wildlife as well as examining whether any of the power plant’s dams and facilities can be removed or altered.

Huffman is pushing for a “two-basin solution” that would “improve the health of the river and the fishery on the Eel River while also respecting the water needs in the Russian River watershed.”

Stakeholders in the committee say PG& E’s attempts to hand off the project to a new owner is complicating the year’s-long work by water districts, farmers, regulatory agencies, environmentalists, tribes and others to find some consensus on potentially litigious conflicts. PG& E is also a member of the ad hoc group.

While a Mendocino County joint powers authority has publicly expressed its intent to purchase the power plant, other applicants are not publicly disclosed by PG& E.

“There will be value in this (committee) continuing its work even though it’s under a little bit of a cloud of uncertainty as to who will own the project a year or two from now,” Huffman said.

For Sonoma Water, Jeane said the auction process doesn’t change the work to find a solution that works for both river basins.

“We’re interested in finding a solution regardless of who may own the project tomorrow or 10 years from now,” she said.

Prevent conflicts

Huffman said the idea of his committee was to prevent conflicts between agriculture and environmental interests.

The economies of agricultural centers like Potter Valley and other communities north of Healdsburg have come to rely on diverted Eel River water. Environmental groups say the project's dams have closed off hundreds of miles of critical fish habitat and impacted water quality to the detriment of already threatened species on the Eel River.

"I think the purpose of the ad hoc group is to explore a consensus resolution of what could otherwise be literally decades of conflict with tremendous uncertainty for everybody involved," Huffman said.

Scott Greacen, executive director of Friends of the Eel River, said the idea that PG&E is "blamelessly doing what it can to take care of itself" by passing on the project and its structural and environmental problems to another owner is the "polar opposite of corporate responsibility."

Friends of the Eel River has advocated for full removal of the dams, though Greacen said he recognizes that is not going to work politically.

Some of the agencies in Huffman's ad hoc group are also members of a Mendocino County-based joint powers authority known as the Inland Water and Power Commission, which has expressed interest in buying the Potter Valley Project. One of the member agencies, the Potter Valley Irrigation District, sees the project's water supply as holding "immeasurable" value.

Greacen said the commission's interest in the power plant "with all of its attendant risks and damages" is "just asking for a long-term war."

"If they buy the project and try to keep it in place, they are going to have a generation of lasting struggle over this," Greacen said. "... It's kind of frustrating because we do see a solution in sight and it feels like the other people on the other side of the table are running away from it."

Officials from the North Marin Water District and Marin Municipal Water District say they will be monitoring the situation.

"It is a regional issue and it requires a regional solution," McIntyre said. "No one entity is going to be able to resolve this."

Balancing supplies

The Potter Valley Project is an epitome of the complexity of the state's water systems.

Its reservoirs, dams and operations affect everything from agriculture to wildlife to water supplies in communities spanning across four counties and two of the state's larger river basins.

The water supplied to Marin comes at the tail end of this water system. While communities north of Healdsburg rely on Potter Valley Project water that flows into Lake Mendocino, communities to the south like those in Marin also have access to the larger Lake Sonoma reservoir, which is not connected to the project.

While Keller argues the water would be sufficient for customers south of Healdsburg, Jeane said Sonoma Water is also mandated to meet minimum flow requirements in the river and Dry Creek as part of a more than 30-year-old state water board decision. Cutting off Eel River diversions would cause large impact to meet those mandates, Jeane said.

The U.S. Army Corps of Engineers manages both Lake Mendocino and Lake Sonoma, which have been used for flood control. That means water is intentionally released from the reservoirs to make room for the winter rains.

Jeane said this system was implemented in the 1950s and has resulted in water being released even when rains weren't as heavy as expected. She referred to one instance in 2013 where the federal agency released about 13,000 acre-feet of water from Lake Mendocino — more than 10 percent of its maximum capacity — in anticipation of what ultimately became a shortlived storm. "So had they held on to that water it would have been a benefit to everybody," Jeane said.

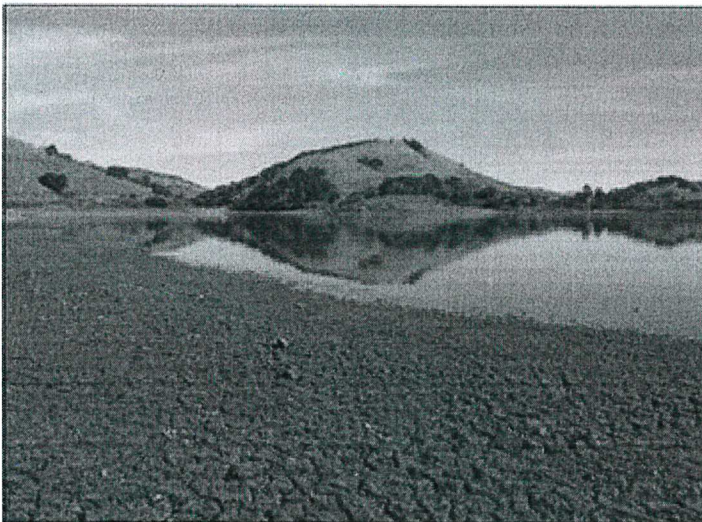
But this winter, the army corps gave approval of a pilot project in which these flood control releases are conditioned on more modern weather forecasting. The modeling and results have been promising, showing both "better flood protection and better water supply reliability," Jeane said.

This change alone would not be enough to make up for the loss of diversions from the Eel River, she said.

Keller said there is also the added strain of illegal diversions along the upper and middle reaches of the Russian River.

"If those illegal or unpermitted withdrawals were reduced or eliminated, that would allow for much more efficient and much better use of the water in Lake Mendocino and would reduce the demand on the Eel River," Keller said.

Stakeholders in the committee say PG& E's attempts to hand off the project to a new owner is complicating the year's long work by water districts, farmers, regulatory agencies, environmentalists, tribes and others to find some consensus on potentially litigious conflicts.



Stafford Lake in Novato in January 2018. It is not clear how Marin water levels would be impacted by Pacific Gas and Electric Co. auctioning off its Potter Valley Project hydropower plant.

ALAN DEP — MARIN INDEPENDENT JOURNAL, FILE



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MAXIMIZING OPPORTUNITIES OF ANAEROBIC DIGESTION FROM WASTEWATER

The industry has yet to reach the full potential of anaerobic digestion, specifically in biogas utilization and energy production.

MATT HALE — DECEMBER 6, 2018

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📷 Anaerobic digestion from wastewater. All graphics courtesy of HRS Heat Exchangers

The wastewater treatment sector has used both aerobic and anaerobic treatment for many years; therefore, it is not surprising that it is one of the largest generators of biogas from anaerobic digestion in the U.S. The solids from more than 1,200 plants are treated via anaerobic digestion (AD).¹ Despite these impressive figures, the sector has not yet maximized the potential of this technology.

While 48 percent of all wastewater is treated with AD, only 5,127 water resources recovery facilities (WRRF) from nearly 15,000 facilities across the country are listed as producers of biogas or sending materials to other AD plants for treatment.² These tend to be the largest facilities serving large metropolitan areas. It is estimated that only 85 percent of the facilities that are using AD actually utilize the biogas produced, with only 16 percent producing electricity and just 1 percent producing upgraded biomethane for further use.

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Benefits of anaerobic digestion

The U.S. Environmental Protection Agency (EPA) stated that the use of AD can help it meet a number of goals including its target to reduce food waste by 50 percent by 2030.³ Some of the strategic EPA policy goals supported by the increased use of AD include:

- Taking action on climate changes — capturing and combusting methane via AD reduces greenhouse gas emissions
- Protecting America's waters — the anaerobic digestion of sewage sludge from wastewater treatment facilities plays an important role in cost-effective wastewater solids treatment and management at thousands of facilities
- Supporting sustainable development by reducing fossil fuel consumption, producing local sources of energy and conserving scarce resources such as fertilizers and soil amendments
- Reducing pollution by diverting organic wastes from landfill and agriculture



***HRS energy-efficient
multieffect digestate
concentration system***

The EPA also indicated that as the AD sector grows, it may provide additional benefits and help deliver cross-agency strategies on food waste and agricultural efficiency, for example.

Anaerobic digestion from wastewater potential

According to the Water Environment Federation (WEF), Hawaii, Washington and California have the highest percentages of WRRFs that process solids through anaerobic digestion, while New Mexico, Illinois, California and Hawaii have the highest percentages of wastewater flow being treated by AD. The most common use of produced biogas is for digester heating (some 48 percent of WRRF anaerobic digestion facilities use gas in this way), and then building heating, power generation or driving process machinery (8 percent), with just 1 percent used for pipeline injection.¹

The National Renewable Energy Laboratory (NREL) suggests the wastewater sector could produce as much as 2.3 million metric tons of biomethane a year.⁴ Other estimates suggest the U.S.'s aging water infrastructure will require an investment of about \$600 billion over the next 20 years if it continues to reliably transport and treat wastewater.⁵ Many older wastewater AD facilities are now in a position to upgrade and take advantage of the latest technology. All of this means is, there is a huge potential to increase energy production from America's wastewater sector.

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When the potential codigestion of food waste is considered, the economics of green gas production become even greater. Research at California State University suggests that mixing 25 percent food waste with 75 percent municipal wastewater sludge can increase biogas production by as much as 60 percent compared to digesting sewage alone. With only a fraction of sites currently codigesting other wastes, the potential for the sector to capitalize is significant.



HRS sludge pasteurization tanks

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Take the heat

The use of AD for wastewater treatment has traditionally been driven by the treatment needs of the plant rather than the economics of gas production, energy generation or digestate sales. However, even if this remains the key driver for the installation of AD technology at WRRFs, there are other reasons to make any investment in AD as cost-effective or profitable as possible.

In many cases, the economic decision about whether to invest in AD depends on the overall efficiency of the final project. Techniques such as heat recovery using heat exchangers enable a resource — that would otherwise go to waste — to be used to preheat feedstock or digesters to improve gas production efficiency. Equally, this heat can be used for pasteurization and concentration processes, increasing the value of the digestate coproduct produced.

A well-designed system could recover and use 40 percent of the heat produced by a wastewater AD plant. This free heat provides a useful bonus when evaluating any investment in AD, and it is something that potential developers should consider from the beginning of their planning process.

Resources

1. Biogas Production and Use at Water Resource Recovery Facilities in the United States (2013). http://www.casaweb.org/documents/8-5-2013_wef-phase1_biogas_data_results.pdf.
2. Water Environment Federation Biogas Data. <http://www.resourcerecoverydata.org/biogasdata.php>.
3. Anaerobic Digestion and its Applications. <https://www.americanbiogascouncil.org/pdf/AD%20and%20Applications-finalcls.pdf>.
4. National Renewable Energy Laboratory (NREL), Energy Analysis Biogas Potential in the United States. <https://www.nrel.gov/docs/fy14osti/60178.pdf>.
5. Energy-Positive Water Resource Recovery Workshop, April 28-29, 2015. https://www.energy.gov/sites/prod/files/2015/10/f27/epwrr_workshop_report.pdf.



Matt Hale is the international sales and marketing director for the HRS Group. He is responsible for overseeing and developing the company's strategies for business development and marketing. Hale has a background of more than 20 years within process and mechanical engineering and aims to provide effective heat transfer solutions to overcome industry challenges. With a focus on renewable energy, he works closely with the global sales teams to achieve their goals.

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TAGS:

BIOLOGICAL

NOVEMBER/DECEMBER 2018

POWER GENERATION

PREVIOUS POST

Oklahoma water conference is Dec. 11-13; Vee Bee publishes guide; SUEZ signs contract in Taiwan

NEXT POST

Valve solutions showcased at Valve World Expo; Mueller acquires Krausz; NETZSCH signs Enpro as partner

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CHARLES KOLSTAD, NOVEMBER 29, 2018

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LEGAL NOTICE - ORDINANCE NO. 175

AN ORDINANCE AMENDING CHAPTER 1, AN ORDINANCE REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF, TITLE 4 – GARBAGE SERVICE, AS AMENDED, OF THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT

Pursuant to Health & Safety Code § 6490 and 6491.3, the Board of Directors of the Las Gallinas Valley Sanitary District, approved Ordinance No. 175 on January 10, 2019:

The Las Gallinas Valley Sanitary District has passed Ordinance 175 entitled An Ordinance Amending Chapter 1, an Ordinance Regulating Solid Waste, Recyclable and Organic Materials, and The Collection, Removal and Disposal Thereof, Title 4 – Garbage Service. The ordinance amends Appendix A of Title 4, Chapter 1 to increase the refuse collection rates effective January 1, 2019 by 14.33%.

The most common residential, multi-family and commercial services will be increased as follows:

Residential Service and Multi-family Cart Service

Cart Service	Current Monthly Rate	1/1/2019	
		Monthly	Quarterly
20 Gallon	\$28.10	\$32.13	\$96.39
32 Gallon	\$33.05	\$37.79	\$113.37
64 Gallon	\$66.11	\$75.58	\$226.74
96 Gallon	\$99.16	\$113.37	\$340.11

Commercial Service

Cart Service	Collections Per Week					
	1	2	3	4	5	6
Current						
32 Gallon	\$33.81	\$67.62	\$101.43	\$135.24	\$169.05	\$202.86
64 Gallon	\$67.62	\$135.24	\$202.86	\$270.48	\$338.10	\$405.72
96 Gallon	\$101.43	\$202.86	\$304.29	\$405.72	\$507.15	\$608.58

Cart Service	Collections Per Week					
	1	2	3	4	5	6
1/1/2019						
20 Gallon	\$32.86	\$65.72	\$98.58	\$131.43	\$164.29	\$197.15
32 Gallon	\$38.65	\$77.31	\$115.96	\$154.62	\$193.27	\$231.93
64 Gallon	\$77.31	\$154.62	\$231.93	\$309.24	\$386.55	\$463.86
96 Gallon	\$115.96	\$231.93	\$347.89	\$463.86	\$579.82	\$695.79

A complete text of Ordinance No. 175 is available for public review at the District offices and at the District's web site www.lgvsd.org.

I hereby certify that the foregoing is full, true, and correct summary of the Ordinance duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District of Marin County, California, at a meeting hereof held on January 10, 2019, by the following vote of members thereof:

AYES: Elias, Murray, Schriebman and Yezman
 NOES: Clark
 ABSTAIN: None
 ABSENT: None

/s/ Teresa Lerch, District Secretary
 Las Gallinas Valley Sanitary District

APPROVED:

/s/ Craig K. Murray, President
 Las Gallinas Valley Sanitary District

Teresa Lerch

From: Mark Millan <millan@datainstincts.com>
Sent: Thursday, January 17, 2019 9:00 AM
To: Undisclosed Recipients
Subject: Reps. Napolitano (D-CA) & Huffman (D-CA) Release GAO Report on Benefits of Water Reuse Projects... 1/15/19

Reps. Napolitano (D-CA) & Huffman (D-CA) Release GAO Report on Benefits of Water Reuse Projects; Rep. Napolitano to Reintroduce Water Recycling Investment and Improvement Act

January 15, 2019

(WASHINGTON, DC)—A new Government Accountability Office (GAO) report (<https://www.gao.gov/products/GAO-19-110>) released today by the expected Chair of the House Transportation and Infrastructure Subcommittee on Water Resources and Environment, Rep. Grace F. Napolitano (D-El Monte), and the expected Chair of the House Natural Resources Subcommittee on Water, Oceans, and Wildlife, Rep. Jared Huffman (D-San Rafael), shines a light on the importance of federal funding for water recycling projects in preparing the arid West for a changing climate and scarce water supplies.

“This GAO report highlights the importance of water recycling to address water supply concerns in the arid West and particularly in my region of Southern California,” said Rep. Napolitano. “It further describes the overwhelming demand for the primary water recycling program of the federal government, the Bureau of Reclamation’s Title XVI program. Water recycling used to be thought of as an alternative supply option, but the growing reliance and acceptance of this technology has put recycling on par with traditional water sources, such as groundwater wells, aqueducts, and dams. I thank GAO for their comprehensive research and assessment of this technology, and I look forward to working in tandem with Chair Huffman to promote sustainability in addressing all of our water supply needs.”

“The Federal government has an important role to play in working with local water managers to modernize America’s water infrastructure to meet the needs of a growing population and a changing climate,” said Rep. Huffman. “This new GAO report demonstrates the clear benefits of robust investments in water reuse projects that help our cities and rural communities continue to thrive in the face of water scarcity. In the 116th Congress, I look forward to working with Chair Napolitano to expand these proven water solutions that benefit all Americans.”

The GAO report released by the two lawmakers, both longtime advocates for sustainable clean water infrastructure, articulates the broad benefits of the Title XVI program, which authorizes federal participation in recycled water projects across the West, and studies covering various uses for reused water. The report identifies nearly a \$1 billion backlog of authorized water recycling projects, demonstrating a clear need to continue and expand Title XVI funding.

For 20 years in Congress, Napolitano has championed water recycling projects in the West and nationwide. She will soon reintroduce her bill, the Water Recycling Investment and Improvement Act, to reauthorize the Title XVI program and increase the funding level to \$500 million to meet the needs of water agencies investing in this technology. As Congress discusses an infrastructure package, the Water, Oceans, & Wildlife Subcommittee will analyze existing authorized programs and how they are meeting public needs, and will work to expand water resilience through sustainable water investments.

A summary of the report’s findings can be viewed here: <https://www.gao.gov/products/GAO-19-110>.

###

News Update

Teresa Lerch

From: Irene Huang
Sent: Wednesday, January 23, 2019 11:38 AM
To: Mike Prinz; Mel Liebmann; Greg Pease; Robert Ruiz
Cc: Teresa Lerch; Mike Cortez
Subject: FW: Treatment Plant Upgrade Construction Notice

FYI

From: Mike Cortez
Sent: Wednesday, January 23, 2019 11:33 AM
To: Irene Huang
Subject: Fwd: Treatment Plant Upgrade Construction Notice

FYI. Pls file accordingly and forward to appropriate parties. Thanks

Sent from my iPhone

Begin forwarded message:

From: Greg Fox <geodesic@gmail.com>
Date: January 23, 2019 at 9:41:32 AM PST
To: <engineer@lgvsd.org>
Subject: Treatment Plant Upgrade Construction Notice

Greetings,

I'm a Santa Venetia resident who just received the construction notice for the Secondary Treatment Plant Upgrade & Recycled Water Expansion Project, and wanted to take a moment to say that I very much do appreciate the importance of this project. Reliable, environmentally sustainable wastewater treatment services are absolutely critical and not to be taken for granted. Thank you, both for keeping residents informed about the project, and for all your efforts to maintain our infrastructure...

regards,
Greg Fox
744 Estancia Way

Teresa Lerch

Subject: FW: Expected Board of Supervisors' Agenda Action on Request Received from Special Districts to Move to Even-Numbered Year Elections

Attachments: MarinCityCommunityServicesDistrict-2018-01.pdf;
SleepyHollowFireProtectionDistrict-2018-1.pdf;
TomalesVillageCommunityServicesDistrict-18-2.pdf;
MuirBeachCommunityServicesDistrict-2019-1.pdf

From: Patterson, Diane [<mailto:DPatterson@marincounty.org>]
Sent: Tuesday, January 29, 2019 8:28 AM
To: Patterson, Diane
Subject: FW: Expected Board of Supervisors' Agenda Action on Request Received from Special Districts to Move to Even-Numbered Year Elections

From: Patterson, Diane
Sent: Tuesday, January 29, 2019 8:25 AM
To: Patterson, Diane <DPatterson@marincounty.org>
Subject: Expected Board of Supervisors' Agenda Action on Request Received from Special Districts to Move to Even-Numbered Year Elections

Re: Request from 4 Special Districts to Move to Even-Numbered Year Elections

Our office is notifying you, as required by Section 10404 of the Elections Code, that four special districts (Marin City Community Service District, Muir Beach Community Services District, Sleepy Hollow Fire Protection District, and the Tomales Village Community Services District) have submitted resolutions (attached) to the Board of Supervisors to change their regularly scheduled elections for governing board members from odd-numbered years to even-numbered years. The Marin County Elections Department/Registrar of Voters will be advising the Board of Supervisors that it will be able to facilitate the requested changes.

Pursuant to Section 10404 of the Elections Code, the Board of Supervisors is now offering you the option of providing input regarding the effect of the move. However, you are not required to submit input. Comments on the proposed election date changes can be presented at the February 12, 2019 Board of Supervisors' meeting, or written comments may be submitted to the Clerk of the Board, to be received no later than 12:00 p.m. on Monday, February 11, 2019. (Written comments are to be submitted to the Clerk of the Board, Room 329, Marin County Civic Center, San Rafael, CA 94903. The start time of the February 12, 2019 meeting will be posted on Thursday, February 7, and can be viewed on-line at that time at <http://www.marincounty.org/depts/bs/meeting-archive> or by calling the Clerk of the Board office at 415-473-7331.)

Sincerely,

DIANE PATTERSON
Assistant Clerk of the Board



.....

Diane Patterson
ASSISTANT CLERK OF THE BOARD
County of Marin
Board of Supervisors – Clerk of the Board
3501 Civic Center Drive
Suite 329
San Rafael, CA 94903
415 473-7355 T
415 473-3645 F
CRS Dial 711
dpatterson@marincounty.org

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The Communicator

Santa Venetia Neighborhood Association
PO Box 4047, San Rafael, CA 94913-4047 www.thesvna.org

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rgmxman@gmail.com
415-578-2580



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bigmouthvox@yahoo.com
415-377-3377



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linda@santavenetia.org
415-499-3411



Secretary
CATHERINE LAGARDE
a.catherine.lagarde@gmail.com
415-472-7862



DENNIS BORTOLI
DenSV@aol.com
415-479-0167



NICOLE CIBELLIS-ANDREWS
ncibellis@icloud.com
415-225-6115



JOHN DENIGRIS
jdenigris@sbcglobal.net
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mark.t.wallace@gmail.com

HAPPY

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- Land Use: MARK WALLACE, LINDA LEVEY
- Median Crew: NANNI WURL
- Membership: LINDA LEVEY
- Neighborhood Watch: **COULD THIS BE YOU?**
- Newsletter: LINDA LEVEY
- Social Activities: NICOLE CIBELLIS-ANDREWS
- Traffic & Roads: GARY ROBARDS, gary.robarde@gmail.com
- Watershed: RUSS GREENFIELD

ADVISORY BOARDS

- Dredging (CSA #6): ELLEN STEIN sfskyway@hotmail.com
- Emergency Services (CSA #19): MARK WALLACE, NANNI WURL
- Flood Control Zone (FCZ #7): JACKIE GARCIA, jacqueline.garcia@gmail.com 415-492-1898
RUSS GREENFIELD
- Parks (CSA #18): LINDA LEVEY, GINA HAGEN

NEWSLETTER SUBMISSIONS

The deadline for articles and ads for the March/April issue is March 1, 2019. Email text to editor Linda Levey, linda@santavenetia.org, 415-499-3411. Put **SVNA** in the subject line of email.

Advertising Rates Paid-up SVNA residents can advertise and support The Communicator. Buy a 3-1/2 x2" ad for \$30 per issue. Pay one issue at a time or get one free issue by paying a year in advance — only \$150 for the whole year, 6 issues, and receive FREE 4-color on the SVNA website and in the display case. For ad specs, contact Norma Novy, normanovy@comcast.net, 415-499-9409.

NEW YEAR

Santa Venetia Neighborhood Association Mission Statement

To preserve and promote the quality of life of the Santa Venetia community. This is achieved through encouraging healthy social interaction; facilitating the flow of information; and protecting the natural beauty and economic well being of the community.

Photo credits: Airport, Linda Levey and Sue Ann Anderson • Thanks to Ann Thompson for the Communicator masthead design and artwork for Mt. Tam/Miwok Indian tribute, to Jok Church for the original SV logo design, and to Joel Lau for revising it. Articles in this newsletter represent the opinions and ideas of the authors, and may not reflect the views of SVNA or its Board. While this newsletter aims to best represent information that is useful to the community, please note that SVNA reserves the right to edit submissions for both accuracy and clarity.

From the President



Happy New Year!

As we welcome in 2019, we also welcome in change. Sometimes when things are not working we make changes ourselves. Other times a change might catch us by surprise and we have no choice but to accept it and adjust. As it is said "the only thing constant is change itself".

SVNA Membership: But one thing that doesn't change in the New Year – now is the time for everyone to join or renew their membership in the SVNA. Please use the form and envelope in this mailing.

SVNA Annual Picnic: Last year the SVNA Board decided to consider changing the Labor Day Picnic. Before a decision could be made, we realized that the Picnic needed to be postponed / canceled for 2018. We are now planning to bring it back, hopefully better than ever. But to make it better, we need to hear from all of you. What did you like? What could you do without? What would you like to see added? When is the best time of the year to hold it? Contact me or anyone on the Board and give us your input. We hope to form a committee very soon to consider possible changes and incorporate new ideas.

SVNA State of the County Meeting at JCC: What changes for this community are being planned by the County? Well you can find out by attending the SVNA Community Meeting, January 29, 7pm, at the JCC, where Supervisor **Connolly** will be updating us all on coming changes. These meetings with **Damon** are always informative and well-attended. It is a great chance to ask questions and hear from others in the community. Mark your calendars and we hope to see you there.

Happy Trails: Changes are taking place in my world for 2019 in a big way. It has been my privilege to have served this community the past 21 years on the Las Gallinas Valley Sanitary District (LGVSD). I know the District will miss me, as I was really the only Board member who served on the Board with wastewater experience. My expertise was useful on many occasions. I have been responsible to help make LGVSD a Sanitation District that we should all be proud of and I am pleased to be leaving the District in the state it is in. The District has a very low spill ratio, and is constantly recognized for leading the way on many platforms – green energy programs that not only reduce our carbon footprint, but save ratepayers money as well. The District has been acknowledged in many ways, including safety, transparency administration, an unheard of anymore AAA credit rating and green energy programs which lowers the carbon footprint as well as saves money.

While I had hoped to continue serving the community, maybe 21 years is enough. As one of my favorite song writers said, "If you're in the public eye – give someone else a try". I look forward to new directions and challenges. I'm grateful that I was responsive to neighbors who had problems with sewer laterals. I know that I've helped some of you over the years. It has been my pleasure and guess what – I will *still* be glad to advise you should you ever need help.

And finally, as I step down from the LGVSD Board, I want to welcome Santa Venetia neighbor **Crystal Yezman**, I have met her and know she will be a great contributor!

— Russ



Chalet & Basque RESTAURANT

(415) 479-1070

405 N. SAN PEDRO ROAD
SAN RAFAEL

— IN SANTA VENETIA —
One Mile East of County Civic Center
patrick@chaletbasque.com

S-S Dinner
4-9 pm

Tu-F Lunch
11:30am-2pm
Dinner 5-9pm

Closed Monday