

1 **MINUTES OF OCTOBER 1, 2020**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION BY ZOOM CONFERENCE ON OCTOBER 1, 2020 AT 3:31 PM AND STAFF BY ZOOM
5 CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE
6 ROOM, SAN RAFAEL, CA. 94903
7

8 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark, R. Elias, C. Murray,
9 J. Schriebman, C. Yezman
10

11 **BOARD MEMBERS ABSENT:** None.
12

13 **STAFF PRESENT:** Mike Prinz , General Manager; Teresa Lerch, District
14 Secretary; Mike Cortez, District Engineer; Mel Liebmann,
15 Plant Manager; Dale McDonald, Administrative Services
16 Manager; Greg Pease, Collection and Safety Manager;
17 Irene Huang, Assistant Engineer; Sahar Golshani,
18 Environmental Services Director
19

20 **OTHERS PRESENT:** Pat Richardson, District Counsel; Mary Martis and Mark
21 Grey, HDR
22

23 **ANNOUNCEMENT:** President Elias announced that the agenda had been
24 posted as evidenced by the certification on file in
25 accordance with the law.
26

27 **PUBLIC COMMENT:** None.
28

29 Director Murray asked that the Board meeting be opened in memory of Forrest Morphew, a Director at
30 Richardson Bay Sanitary District for over 34 years.
31

32 **CONSENT CALENDAR:**

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

- 35 A. Approve the Board Minutes for September 17, 2020
- 36 B. Approve the Warrant List for October 1, 2020
- 37 C. Approve Murray attending the Review of Wastewater Treatment Webinar on 9-2-20
- 38 D. Approve Murray attending the Wastewater Disinfection Webinar on 9-30-20
- 39 E. Approve Murray attending the PFAS Order Workshop 9-16-20
- 40 F. Approve Murray attending the Managing Hostility in Public Discourse Webinar 9-9-20
- 41 G. Approve Schriebman attending the CA Bioresources Alliance Symposium 11-12-20
- 42 H. Approve Contract Amendment 4 to GHD John Duckett Pump Station Improvements Project
- 43 I. Approve Award of Contract for On-Call Engineering Services
- 44 J. Approve Application of Allocation of Capacity for APN 178-023-16- 642 Woodbine Drive
45 Accessory Dwelling Unit
- 46 K. Approve Designation of the Secondary Treatment Process Upgrade and Recycled Water
47 Expansion Project as an Essential Governmental Function per Marin County Public Health
48 Order

49 Items H, J and K were pulled for discussion.
50

51 **ACTION:**

52 Board approved (M/S Schriebman/Clark 5-0-0-0) the Consent Calendar items A through K.

53 Roll Call:

54 **AYES:** Clark, Elias, Murray, Schriebman and Yezman.

55 **NOES:** None.

56 ABSENT: None.
57 ABSTAIN: None.

58
59 **INFORMATION ITEMS:**

60 **STAFF / CONSULTANT REPORTS:**

- 61 1. Update ELAP to TNI Standards Presentation – Golshani reported.
62 2. Regional Land Application Site Feasibility Study Presentation – Mary Mardis from HDR presented.
63 3. Marin County Independent Special District Selection Committee Changes to
64 Election Rule- information only.
65 4. General Manager Report – Verbal- Prinz reported.
66

67 **ACTION ITEMS:**

68
69 **APPROPRIATION OF VEHICLE RESERVE FUNDS FOR FY 2020-2021 VEHICLE PURCHASES**

70 Board to review and approve Appropriation of Vehicle Reserve Funds for FY 2020-2021 Vehicle Purchases.
71

72 **ACTION:**

73 Board approved (M/S Clark/Schriebman 5-0-0-0) the use of Vehicle Reserve Funds in the amount of
74 \$379,100 for the purchase of vehicles in 2020-2021.

75 Roll Call:

76 AYES: Clark, Elias, Murray, Schriebman and Yezman.
77 NOES: None.
78 ABSENT: None.
79 ABSTAIN: None.
80

81 **BOARD MEMBER REPORTS:**

82 1. CLARK

- 83 a. NBWA Board Committee –no report
84 b. Other Reports– no report
85

86 2. ELIAS

- 87 a. NBWRA– no report
88 b. Ad Hoc Engineering Committee—no report
89 c. Other Reports– no report
90

91 3. MURRAY

- 92 a. Marin LAFCO – verbal report
93 b. CASA Energy Committee– no report
94 c. 2020 GM Evaluation Ad Hoc Committee- No report
95 d. Other Reports– no report
96

97 4. SCHRIEBMAN

- 98 a. JPA Local Task Force– no report
99 b. NBWA Tech Advisory Committee– no report
100 c. Other Reports- no report
101

102 5. YEZMAN

- 103 a. Gallinas Watershed Council/Miller Creek Watershed Council– no report
104 b. Flood Zone 7– verbal report
105 c. CSRMA– no report
106 d. Ad Hoc Engineering Committee– no report
107 e. 2020 GM Evaluation Ad Hoc Committee- no report
108 f. Other Reports–no report
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112 **BOARD REQUESTS:**
113 A. Board Meeting Attendance Requests – Clark will submit three Webinar requests.
114 B. Board Agenda Item Requests –none.

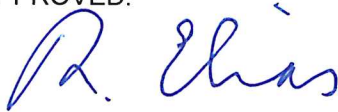
115
116 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**
117 Discussion ensued.

118
119 **ACTION:**
120 Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting at 5:42 pm.
121 Roll Call:

122 AYES: Clark, Elias, Murray, Schriebman and Yezman.
123 NOES: None.
124 ABSENT: None.
125 ABSTAIN: None.
126

127 The next Board Meeting is scheduled for October 15, 2020.
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129
130 ATTEST:
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134 _____
135 Teresa Lerch, District Secretary

136
137
138 APPROVED:
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140
141
142 _____
143 Rabi Elias, President

SEAL

