

MEETING MINUTES OF APRIL 20, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON APRIL 20, 2023 AT 4:31 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Ron Ford, Craig Murray, Gary Robards and Crystal Yezman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer

OTHERS PRESENT: Patrick Richardson, District Counsel; Gregory Ramirez, IEDA.

ANNOUNCEMENT: President Clark announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON APRIL 20, 2023, AT 4:32 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:32 pm.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: pursuant to Government Code Section 54957.6

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on April 20, 2023 at 6:15 pm.

BOARD MEMBERS PRESENT: Megan Clark, Ron Ford, Craig Murray, Gary Robards, Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, District Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer; Mel Liebmann, Plant Manager; Greg Pease, Collections/Safety/Maintenance Manager

OTHERS PRESENT: Mark Hildebrand, Hildebrand Consulting

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Clark reported that there were no reportable actions in Closed Session.

1. **PUBLIC COMMENT:** None.

2. **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 March 29 and April 6, 2023
- B. Approve the Warrant List for April 20, 2023
- C. Approve Board Compensation for March 2023
- D. Approve Murray attendance at EESI's Investments in Clean Energy webinar on April 13, 2023
- E. Approve Robards attending WEF Residuals and Biosolids Conference May 16-19, North Carolina
- F. Approve Regulatory Compliance Consulting Services Contract for July 1, 2023 to June 30, 2026
- G. Approve Spring 2023 Heron Newsletter

Items C,E,F and G were pulled for discussion.

ACTION:

Board approved (M/S Ford/Murray (5-0-0-0) the Consent Calendar items A through G with Board suggested modifications to item G.

- AYES: Clark, Ford, Murray, Robards and Yezman
- NOES: None.
- ABSENT: None.
- ABSTAIN: None.

3. **INFORMATION ITEMS:**

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.
- 2. Discuss the impact of the District's Capital Improvement Program on pending Sewer User Charge Cost of Service and Rate Study –Mark Hildebrandt from Hildebrand Consulting presented alternatives to the Sewer User Charge Cost for Service. Discussion ensued. A special Board meeting workshop will be held on 9 am – 11 am on May 8, 2023.
- 3. District Remembrance of Director Schriebman – Lerch reported. Discussion ensued.

4. **EXPAND LOW INCOME SEWER CHARGE TO MOBILE HOMEOWNERS, BOARD MEMBER REPORTS AND MISCELLANEOUS DISTRICT CORRESPONDENCE ARE POSTPONED UNTIL THE NEXT BOARD MEETING.**

5. **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – Clark would like to attend CSDA Legislative Days May 15 and 16th in Sacramento.
- B. Board Agenda Item Requests – none.

6. **ADJOURNMENT:**

ACTION:

Board approved (M/S Robards/Yezman 5-0-0-0) the adjournment of the meeting at 9:12 PM.

- AYES: Clark, Ford, Murray, Robards and Yezman.
- NOES: None.
- ABSENT: None.
- ABSTAIN: None.

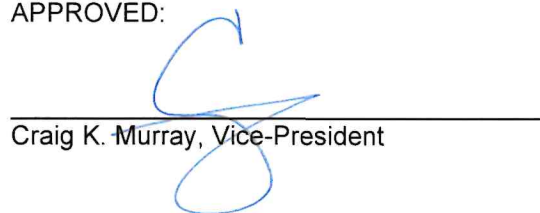
The next Board Meeting is scheduled for May 4, 2023 at 4:30 pm in person at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice-President

