



101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903  
Tel.: 415-472-1734  
Fax: 415-499-7715  
www.LGVSD.org

**MANAGEMENT TEAM**  
General Manager, Vacant  
Plant Operations, Mel Liebmann  
Collections/Safety/Maintenance, Greg Pease  
Engineering, Michael P. Cortez  
Administrative Services, Dale McDonald

**DISTRICT BOARD**  
Megan Clark  
Ronald Ford  
Craig K. Murray  
Judy Schriebman  
Crystal J. Yezman

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.

## **SPECIAL BOARD MEETING AGENDA**

**JUNE 14, 2022**

**In accordance with Government Code Section 54956  
Judy Schriebman, Board President, has called for a Special Meeting**

### **LOCATION OF SPECIAL MEETING**

**LAS GALLINAS VALLEY SANITARY DISTRICT  
PLANT BOARDROOM  
300 SMITH RANCH ROAD  
SAN RAFAEL, CA. 94903**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR  
PUBLIC INSPECTION ON THE DISTRICT WEBSITE [WWW.LGVSD.ORG](http://WWW.LGVSD.ORG)  
NOTE: Final board action may be taken on any matter appearing on the Agenda**

Estimated  
Time

#### **OPEN SESSION:**

- 12:00 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.
- 12:05 PM**    **CLOSED SESSION:**
- 2. PUBLIC EMPLOYMENT - GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code Section 54957.
- 5:00 PM**    **3. ADJOURNMENT**

**FUTURE BOARD MEETING DATE: JUNE 16, 2022**

AGENDA APPROVED:	Judy Schriebman, Board President	David Byers, Legal Counsel
------------------	----------------------------------	----------------------------

**CERTIFICATION:** I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before June 13, 2022 12:00 pm I posted the Agenda for the Board Meeting of said Board to be held June 14, 2022 , at the District Plant Boardroom, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: June 8, 2022



Teresa L. Lerch  
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the First and Third 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, 101 Lucas Valley Road, Suite 300, San Rafael, CA. 94903

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.

AGENDA ITEM 1

**6/14/2022**

**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.**

**6/14/2022**

**CLOSED SESSION**

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