

1 **MINUTES OF OCTOBER 3, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON OCTOBER 3, 2019 AT 4:33 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,
5 SAN RAFAEL, CALIFORNIA.
6

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8 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
9 C. Yezman

10
11 **BOARD MEMBERS ABSENT:** None.

12
13 **STAFF PRESENT:** Mike Prinz , General Manager; Mike Cortez, District
14 Engineer; Teresa Lerch, District Secretary; Robert Ruiz,
15 District Treasurer
16

17 **OTHERS PRESENT:** Patrick Richardson, District Counsel

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

23 **PUBLIC COMMENT:** None.
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25
26 **CONSENT CALENDAR:**

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

- 29 A. Approve the Board Minutes for September 19, 2019
30 B. Approve the Warrant List for October 3, 2019
31 C. Approve November-December Board Meeting Schedule
32 D. Approve Resolution 2019-2177 – Resolution Authorizing an Amendment to the Contract
33 Between the Board of Administration California Public Employees’ Retirement System and
34 the Board of Directors Las Gallinas Valley Sanitary District
35

36 **ACTION:**

37 Board approved (Schriebman/Yezman 5-0-0-0) the Consent Calendar items A through D.

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

43 **POTENTIAL REVISION OF BOARD POLICY B-60**

44 Board and staff discussed the potential revision of Board Policy B-60. Changes to Board Policy B-60-11 will
45 be presented to the Board by Resolution at an upcoming Board meeting.
46

47 **INFORMATION ITEMS:**

48 **STAFF / CONSULTANT REPORTS:**

- 49 1. General Manager Report – Verbal – Prinz reported.
50

51 Cortez left at 5:43 pm.
52
53
54
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56 **ACTION:**
57 Board approved (Schriebman/Clark 5-0-0-0) a motion to reconsider the original motion to adopt the
58 Consent Calendar.
59 AYES: Clark, Elias, Murray, Schriebman and Yezman.
60 NOES: None.
61 ABSENT: None.
62 ABSTAIN: None.

63 **ACTION:**
64 Board approved (Schriebman/Yezman 5-0-0-0) amending the original motion to adopt only items A, B and
65 C of the Consent Calendar.
66 AYES: Clark, Elias, Murray, Schriebman and Yezman.
67 NOES: None.
68 ABSENT: None.
69 ABSTAIN: None.

70 **ACTION:**
71 Board approved (Schriebman/Yezman 5-0-0-0) Resolution 2019-2177 – A Resolution Authorizing an
72 Amendment to the Contract Between the Board of Administration California Public Employees'
73 Retirement System and the Board of Directors Las Gallinas Valley Sanitary District
74
75 AYES: Clark, Elias, Murray, Schriebman and Yezman.
76 NOES: None.
77 ABSENT: None.
78 ABSTAIN: None.

- 79
80 **BOARD REPORTS:**
81 1. LAFCO – Verbal – Murray reported
82 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
83 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.
84 4. Flood Zone 7– Verbal – Yezman reported.
85 5. NBWA
86 Board Committee – Written – Clark reported.
87 Steering Committee – Verbal – Clark reported
88 JTC – Written– Schriebman reported.
89 6. NBWRA /North Bay Water – Verbal - no report.
90 7. Engineering Subcommittee – Verbal – no report.
91 8. Other Reports –Verbal – Yezman reported on a Marin Community Foundation meeting.

92
93 Richardson left at 6:21 pm.

- 94
95 **BOARD REQUESTS:**
96 A. Board Meeting Attendance Requests – Clark requested to attend the Winter CASA conference in
97 Indian Wells on January 21-23, 2020.
98 B. Board Agenda Item Requests -none.
99

100 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**
101 Discussion ensued.

102
103 **ADJOURNMENT:**

104
105 **ACTION:**
106 Board approved (M/S Schriebman/Elias 5-0-0-0) the adjournment of the meeting at 6:47 pm.
107 AYES: Clark, Elias, Murray and Yezman.
108 NOES: None.
109 ABSENT: None.
110 ABSTAIN: None.
111

112 The next Board Meeting is scheduled for October 17, 2019 at the District Office.

113

114 ATTEST:

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118 
Teresa Lerch, District Secretary

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120

121 APPROVED:

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125 
Craig K. Murray, Board President

SEAL

