



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, Curtis Paxton
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

JANUARY 12, 2023

In accordance with Government Code Section 54956

Megan Clark, Board President, has called for a Special Meeting

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health, which was due to end on September 30, 2021 (Exec. Ord. N-08-21). However, the Legislature passed AB 361 which provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements, similar in many ways to the rules and procedures established by the Governor's previous Executive Orders. - In light of this – the January 12, 2023 meeting of the LGVSD Board will be held via Zoom electronic meeting. There will be NO physical location of the meeting. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged, but not required, to submit comments in writing to the Board Secretary (tlerch@lgsd.org) by 5:00 pm on Wednesday, January 11, 2023. In addition, Persons wishing to address the Board verbally must contact the Board Secretary, by email (tlerch@lgsd.org) and provide their Name; Address; Tel. No.; and the Item they wish to address by the same date and time deadline for submission of written comments, as indicated above. Please keep in mind that any public comments must be limited to 3 minutes due to time constraints. Any written comments will be distributed to the LGVSD Board before the meeting.

REMOTE CONFERENCING ONLY

Join Zoom Meeting online at: <https://us02web.zoom.us/j/82817623006>

OR

By teleconference at: +16699009128 Meeting ID: 828 1762 3006

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG

NOTE: Final board action may be taken on any matter appearing on agenda

Estimated Time

OPEN SESSION:

11:00 AM

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.

11:05 AM

2. BOARD APPLICATION REVIEW AND DISCUSSION

The Board will review applications submitted to it to fill the vacant position on the Board in accordance with Government Code Section 1780.

11:20 AM

3. BOARD MEMBER APPLICANT INTERVIEWS

The Board will conduct interviews based upon submitted applications to fill the vacancy on the Board in accordance with Government Code Section 1780. Board will then deliberate and may appoint a person to fill the vacant position on the Board. The Board will entertain comments from the public at large on the issue of the appointment.

1:00 PM

4. ADJOURNMENT

FUTURE BOARD MEETING DATES: JANUARY 19 AND FEBRUARY 2, 2023

AGENDA APPROVED:	Megan Clark, Board President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 11, 2023 11:00 a.m., I posted the Agenda for the Board Meeting of said Board to be held January 12, 2023 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: January 9, 2023



 Teresa L. Lerch
 Board 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.

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

1/12/2023

PUBLIC COMMENT

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1/12/2023

BOARD APPLICATION REVIEW AND DISCUSSION

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



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BOARD MEMBER VACANCY APPLICANTS

Interview Schedule

January 12, 2023

Candidates will be asked to wait in the waiting room until they are called for their individual interviews. Once they have completed their own interview, applicants are welcome to stay and attend the meeting if they so choose. The general public is welcome to attend the meeting at any time.

Applicants will be interviewed in the time slots below:

- 11:20 Sylvain Frayer
- 11:40 Bill Hansell
- 12:00 Gary E. Robards
- 12:20 James A. Walsh