



101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
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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
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.

BOARD MEETING AGENDA

JANUARY 6, 2022

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 6, 2022 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 5, 2022. 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.*

**Prior to the meeting, participants should download the Zoom app at:
<https://zoom.us/download>.*

REMOTE CONFERENCING ONLY

Join Zoom Meeting online at: <https://us02web.zoom.us/j/87222652554>

OR

By teleconference at: +16699009128 Meeting ID: 872 2265 2554

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:

4:00 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.

CLOSED SESSION:

4:05 PM

- 2. PUBLIC EMPLOYMENT - INTERIM GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code Section 54957.
- 3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION –** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One case.

OPEN SESSION:

4:30 PM

1. PUBLIC COMMENT

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4:35 PM

2. BOARD ELECTIONS – PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND DISTRICT ENGINEER

Board to elect a President, Vice President, Secretary, Treasurer and District Engineer.

4:45 PM

3. 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 December 2, 2021
- B. Approve the Warrant List for January 6, 2021
- C. Approve Order of the Board that Publication of Ordinance 188 has occurred
- D. Approve Annual Statement of Investment Policy Review
- E. Approve Annual Capital Facilities Charges Accounting and Reporting

Possible expenditure of funds: Yes, Item B.

Staff recommendation: Adopt Consent Calendar – Items A through E.

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- 4:55 PM** **4. INFORMATION ITEMS:**
STAFF/CONSULTANT REPORTS:
1. Acting General Manager's Report – Verbal
 2. District Correspondence - Written
 3. Annual Expenditure Report for Board and Staff – Written
- 5:15 PM** **5. SOLAR PHOTOVOLTAIC SYSTEM UPGRADE**
Board to discuss the Solar Photovoltaic System Upgrade.
- 5:30 PM** **6. CREATE HUMAN RESOURCES AD HOC COMMITTEE**
Board to discuss creating a Human Resource Ad Hoc Committee.
- 5:35 PM** **7. BOARD PRESIDENT APPOINTMENTS FOR 2022**
Board President will appoint Board members to attend various meetings and/or committees.
- 5:55 PM** **8. NOTICE OF REVIEW FROM MARIN LAFCO FOR THE REORGANIZATION OF CSA 18**
Board to review and comment on the reorganization of County Service Area 18.
- 6:05 PM** **9. 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 Board Secretary before the meeting.
- 6:10 PM** **10. BOARD MEMBER REPORTS:**
1. CLARK
 - a. NBWA Board Committee, NBWA Conference Committee, 2021 Employee Climate Survey Ad Hoc Committee, 2021 Operations Control Center Ad Hoc Committee, Other Reports
 2. MURRAY
 - a. Marin LAFCO, CASA Energy Committee, 2021 GM Recruitment Ad Hoc Committee, 2021 Legal Services Ad Hoc Committee, 2021 Employee Climate Survey Ad Hoc Committee, Marin Special Districts Association, Other Reports
 3. SCHRIEBMAN
 - a. Gallinas Watershed Council/Miller Creek Watershed Council, JPA Local Task Force NBWA Tech Advisory Committee, Other Reports
 4. YEZMAN
 - a. Flood Zone 7,CSRMA, Ad Hoc Engineering Committee re: STPURWE Engineering Subcommittee, 2021 Legal Services Ad Hoc Committee, 2021 GM Recruitment Ad Hoc Committee,Other Reports
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6:20 PM

11. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal
- C. Pending Board Agenda Item Requests
 - i. ACTION – Measure A Discussion
 - ii. ACTION – Parliamentary Procedures
 - iii. ACTION – Recycled Water Signage
 - iv. ACTION – FutureSense Report Recommendations

6:25 PM

12. VARIOUS INDUSTRY RELATED ARTICLES

6:30 PM

13. ADJOURNMENT

FUTURE BOARD MEETING DATES: JANUARY 20 AND FEBRUARY 3, 2022

AGENDA APPROVED:	Crystal J. Yezman, Board President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 3, 2022, 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held January 6, 2022 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: December 29, 2021



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.

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

1/6/2022

PUBLIC COMMENT

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AGENDA ITEM 2

1/6/2022

CLOSED SESSION

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

AGENDA ITEM 1

1/6/2022

PUBLIC COMMENT

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Agenda Summary Report

To: Board of Directors
From: Teri Lerch, District Secretary
 (415) 526-1510; tlerch@lgvsd.org
Mtg. Date: January 6, 2022
Re: Board Elections – President, Vice President, Secretary, Treasurer and District Engineer
Item Type: Consent _____ Action X Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable X .

STAFF RECOMMENDATION

Based on the historical rotation, staff recommends that the Board appoint Judy Schriebman as the President, Crystal Yezman as Vice President, Dale McDonald as Treasurer, Teri Lerch as Secretary and Michael Cortez as District Engineer.

BACKGROUND

Board members serve for a four-year term. The position of Board President and Vice-President has been rotated between members annually.

The election for President occurs in January of each year. Below is a schedule of the rotation since 2010.

P= President, VP=Vice President

	Greenfield	Clark	Elias	Murray	Schriebman
2010				P	VP
2011	VP				P
2012	P	VP			
2013		P		VP	
2014			VP	P	
2015			P		VP
2016	VP				P
2017	P	VP			
2018		P		VP	
	Yezman	Clark	Elias	Murray	Schriebman
2019			VP	P	
2020			P		VP
2021	P	VP			
2022	VP				P



PREVIOUS BOARD ACTION

At the January 7, 2021 Board Meeting, the Board discussed electing a President, Vice President, Treasurer and Secretary. Although it was Schriebman's turn to be President, Schriebman requested that she preferred to be a director in 2021 instead of President and requested that Yezman become President and

Clark become Vice President (next in rotation). The following year, (2022), Schriebman would be President and Yezman would be Vice President. The District Engineer, Treasurer and Secretary will be delegated, not elected. The Board made a motion and approved this change.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

N/A

MEETING MINUTES OF DECEMBER 2, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON DECEMBER 2, 2021 AT 4:02 PM AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: M. Clark, R. Elias, C. Murray, and J. Schriebman

BOARD MEMBERS ABSENT: C. Yezman.

STAFF PRESENT: Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer

OTHERS PRESENT: Patrick Richardson, District Counsel

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

1. PUBLIC COMMENT: Two letters from staff were received and read to the Board

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON DECEMBER 2, 2021 , AT 4:08 PM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left at 4:08 pm.

CLOSED SESSION:

PUBLIC EMPLOYMENT - INTERIM GENERAL MANAGER: pursuant to subdivision (b)(1) of Government Code Section 54957.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on December 2, 2021 at 5:05 pm.

BOARD MEMBERS PRESENT: (By Roll Call): M. Clark ,R. Elias, C. Murray, J. Schriebman

STAFF PRESENT: Dale McDonald, District Treasurer; Teresa Lerch, District Secretary; Mel Liebmann, Plant Manager; Mike Cortez, District Engineer; Greg Pease, Collection and Safety Manager;

OTHERS PRESENT: Pat Richardson, District Counsel; Justin Wilcock, Joe Garbarino and Patty Garbarino from Marin Sanitary Service; Garth Schultz from R3 Consulting Group; Alyssa Thompson, Koff and Associates.

PUBLIC COMMENT: A member of the public commented to the Board.

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

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 November 4th and November 10th, 2021
- B. Approve the Warrant List for December 2, 2021
- C. Approve Murray attending the Water Storage and Distribution Webinar on December 7, 2021
- D. Approve Murray attending the Arsenic Issues in your Water Webinar on December 15, 2021

Items C and D were discussed.

ACTION:

Board approved (M/S Schriebman/Clark 4-0-1-0) the Consent Calendar items A through D.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

3. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2022 AND SET PUBLIC HEARING FOR ORDINANCE 188

Garth Schultz from R3 Consulting Group did a presentation for the Board. Joe Garbarino, Patty Garbarino and Justin Wilcock from Marin Sanitary Service answered questions from the Board. Discussion ensued.

ACTION:

Board approved (M/S Schriebman/Murray 4-0-1-0) setting a Public Hearing for the Refuse Rate Adjustment for 2022 on December 16, 2021.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

4. MANAGEMENT AND UNREPRESENTED EMPLOYEE CONTRACTS

Board reviewed the Managers and Admin Specialist Contracts. Discussion ensued.

ACTION:

Board approved (M/S Schriebman/Elias 4-0-1-0) the Management and Unrepresented Employee contracts with the following modifications – cash out vacation capped at 80 hours twice a year for all manager contracts and no admin leave for Schultz.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

5. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. October 24, 2021 Storm Event - Liebmann and Ray Goebel from EOA gave a presentation. Discussion ensued.

6. SECONDARY TREATMENT PLANT UPGRADE AND RECYCLED WATER EXPANSION PROJECT CONTINGENCY INCREASE.

Board reviewed a 2% contingency increase for the Secondary Treatment Plant Upgrade and Recycled Water Expansion Project.

ACTION:

Board approved (M/S Schriebman/Murray 4-0-1-0) an additional 2% construction contingency in the amount of \$1,000,000 for the Secondary Treatment Plant Upgrade and Recycled Water Expansion (STPURWE)

Project, authorizing a budget reallocation in the amount of \$388,000 from the current FY 2021/22 CIP budget and authorizing a budget transfer in the amount of \$612,000 from Capital Reserves.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

7. BOARD TO ACCEPT RESIGNATION, ANNOUNCE BOARD VACANCY AND APPROVE SELECTION PROCESS

Board discussed accepting the resignation from Director Elias, the application period to receive Director candidates, the date for the Candidate interviews and the acceptance of the Public notice.

ACTION:

Board approved (M/S Clark/Schriebman 4-0-1-0) accepting the resignation of Director Elias effective at the end of Today's Board meeting.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

ACTION:

Board approved (M/S Schriebman/Clark 4-0-1-0) the application period to receive Director candidates from December 3, 2021 to December 22, 2021.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

ACTION:

Board approved (M/S Murray/Schriebman 4-0-1-0) holding interviews for the director candidates at a Special Board meeting on January 4th at 3:00 pm.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

ACTION:

Board approved (M/S Schriebman/Clark 4-0-1-0) accepting the Public Notice for the LGVSD Board Vacancy.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

8. RESOLUTION 2021-2232 RABI ELIAS APPRECIATION

Board reviewed Resolution 2021-2232 in appreciation of Director Rabi Elias' service to the District.

ACTION:

Board approved (M/S Schriebman/Murray 4-0-1-0) Resolution 2021-2232 in appreciation of Director Rabi Elias' service to the District with slight modifications to job biography.

AYES: Clark, Elias, Murray and Schriebman
NOES: None.
ABSENT: Yezman.
ABSTAIN: None.

9. PUBLIC COMMENT – none.

10. BOARD MEMBER REPORTS- POSTPONED TO THE NEXT BOARD MEETING

11. BOARD REQUESTS:

- A. Board Meeting Attendance Requests- none.
- B. Board Agenda Item Requests- the Environmental Compliance Manager discussion will be tabled.
- C. Board Secretary reminded the Board of the following meetings:
 - December 16, 2021 4 PM
 - January 4, 2022 3 PM
 - January 6, 2022 4 PMThe Celebration of Rabi Elias's 8 years as Board director will be on December 20, 21 or 22nd at Crave Restaurant in Novato. Board Secretary will ascertain President Yezman's availability.

12. VARIOUS INDUSTRY RELATED ARTICLES – no discussion

13. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Murray 4-0-1-0) the adjournment of the meeting at 8:05 pm.

AYES: Clark, Elias, Murray and Schriebman

NOES: None.

ABSENT: Yezman

ABSTAIN: None.

The next Board Meeting is scheduled for Thursday, December 16, 2021 at 4 pm by Zoom meeting.

ATTEST:

Teresa Lerch, District Secretary

APPROVED:

Megan Clark, Board Vice-President

AGIUSUM ITEM 36
 Date January 6, 2022

Las Gallinas Valley Sanitation District
 Warrant List 1/06/2022 DRAFT

	Date	Num	Vendor	Original Amount	Addition and Adjustment	Total Amount	Description for Items
1	1/6/2022	EFT1	ADP Payroll	186,143.40		186,143.40	12/17/2021 Payroll & Processing Charges
2	1/6/2022	N/A	All Star Rents	901.25		901.25	Compact Excavator Rental
3	1/6/2022	N/A	Aramark Uniform Service	468.06		468.06	Laundry Services for 12/06 & 12/13
4	1/6/2022	N/A	ArcSine Engineering	1,593.90		1,593.90	Construction Engineering Services- Marin Lagoon Pump Station- November
5	1/6/2022	ACH	Asaro, Anthony	300.00		300.00	Safety Boots Allowance for 2022
6	1/6/2022	N/A	AT&T (dba Calnet)	285.81		285.81	Phone Lines for Plant, Captains Cove, & Dockside Circle 11/20 - 12/19
7	1/6/2022	N/A	AT&T	621.69		621.69	Phone Lines @ Pump Stations- 12/7-1/6
8	1/6/2022	EFT2	Bank of Marin	47,335.64		47,335.64	Recycled Water Loan Payment- January
9	1/6/2022	EFT	Bank of Marin Cardmember Services	41,777.02		41,777.02	Credit Cards Purchases from 11/4/21 - 12/6/21
10	1/6/2022	ACH	Bellecci & Associates	1,207.00		1,207.00	Oakmont Project Sewer Inspection Services & Plumbing Fixture Review. 496 Las Gallinas Sewer Lateral Inspection Review. Work Performed was Invoiced for Payment.
11	1/6/2022	N/A	Buchholz, Bob	300.00		300.00	Safety Boots Allowance for 2022
12	1/6/2022	N/A	California Water Environment Assoc.	288.00		288.00	Certification Renewals for 3 Collections Employees
13	1/6/2022	EFT	CalPERS 457 Plan	15,233.00		15,233.00	EE's Deferred Comp Plan -Paydate 12/17/2021
14	1/6/2022	EFT	CalPERS Health	37,848.36		37,848.36	CalPERS Health- Active & Employer Retiree Share -January
15	1/6/2022	EFT	CalPERS Retirement	29,867.08		29,867.08	EE & ER Payment to Retirement- Paydate 12/17/2021
16	1/6/2022	ACH	Caltest Analytical Labs	3,270.30		3,270.30	Outside Lab Testing- Oct & Nov
17	1/6/2022	ACH	Campbell, Chris	300.00		300.00	Safety Boots Allowance for 2022
18	1/6/2022	ACH	Cardenas, Manuel	300.00		300.00	Safety Boots Allowance for 2022
19	1/6/2022	N/A	CD& Power	12,274.49		12,274.49	Generator Rentals for Power Outages at Pump Stations- 11/19-12/16, 12/16- Removal Services/Return Generators for PSPS Events
20	1/6/2022	N/A	Cintas Corporation	144.14		144.14	Safewasher Service & Filter Replacement - Jan
21	1/6/2022	ACH	Contractor Compliance & Monitoring	6,001.96		6,001.96	Labor Compliance Services for Oct & November
22	1/6/2022	ACH	Cook, Glenn	0.00		0.00	Safety Boots Allowance for 2022
23	1/6/2022	ACH	Data Instincts	3,655.00		3,655.00	Public Information and Awareness Services- Dec
24	1/6/2022	EFT	Direct Dental	598.97		598.97	EE Dental Payments
25	1/6/2022	EFT	Discovery Benefits	1,269.15		1,269.15	EE FSA Payments
26	1/6/2022	N/A	Federal Express	110.96		110.96	Paperwork to New Employee, Board Packets to R. Elias
27	1/6/2022	N/A	Fernandes, Rob	300.00		300.00	Safety Boots Allowance for 2022
28	1/6/2022	N/A	Flo-Line Technology	1,896.78		1,896.78	Seal Ring, Valve Ring, Membrane Rod for Scum Pumps

Las Gallinas Valley Sanitation District Warrant List 1/06/2022 DRAFT							
	Date	Num	Vendor	Original Amount	Addition and Adjustment	Total Amount	Description for items
29	1/6/2022	ACH	Franklin, Cole	300.00		300.00	Safety Boots Allowance for 2022
30	1/6/2022	ACH	Gill, Chris	300.00		300.00	Safety Boots Allowance for 2022
31	1/6/2022	ACH	Golshani, Sahar	300.00		300.00	Safety Boots Allowance for 2022
32	1/6/2022	ACH	Grainger	855.59		855.59	Tubing, Gloves, Misc. Supplies
33	1/6/2022	N/A	Hazen and Sawyer	9,587.50		9,587.50	Flow Equalization System- November
34	1/6/2022	ACH	Huang, Irene	300.00		300.00	Safety Boots Allowance for 2022
35	1/6/2022	ACH	Inskeep, Steve	300.00		300.00	Safety Boots Allowance for 2022
36	1/6/2022	ACH	Kennedy Jenks	73,979.00		73,979.00	STPURWE- Construction Management & Inspection Services
37	1/6/2022	ACH	Kennedy Jenks	1,359.00		1,359.00	On-Call Inspection Services
38	1/6/2022	ACH	Kleinfelder	7,312.30		7,312.30	STPURWE- Construction Management & Inspection Services
39	1/6/2022	ACH	Knuutti, Elena	300.00		300.00	Safety Boots Allowance for 2022
40	1/6/2022	N/A	Kyocera	1,467.24		1,467.24	Contract Base Charges for Parts & Labor, Contract Overages for Copies
41	1/6/2022	N/A	Liebert Cassidy Whitmore	1,209.00		1,209.00	Legal Advice- November
42	1/6/2022	ACH	Loveless, Ralph	300.00		300.00	Safety Boots Allowance for 2022
43	1/6/2022	N/A	Marin Ace	14.13		14.13	Bulk Screws & Strap Holddown
44	1/6/2022	ACH	Moore, Don	300.00		300.00	Safety Boots Allowance for 2022
45	1/6/2022	N/A	North Bay Petroleum	3,702.91		3,702.91	Fuel Purchases
46	1/6/2022	N/A	Operating Engineers Local #3	548.28		548.28	Union Dues for Paydate 12/17/21
47	1/6/2022	ACH	Operational Technical Services	5,360.00		5,360.00	Temp. Plant Operators for Vacancies
48	1/6/2022	ACH	Orion Protection Services	318.50		318.50	Nightly Patrol at 300 Smith Ranch Rd.- Jan
49	1/6/2022	N/A	P2S	9,898.50		9,898.50	Shock Arc Flash Hazard Analysis
50	1/6/2022	N/A	Pacific Crest Group	1,237.50		1,237.50	Draft Covid Policy, Interview 2 People at Plant, met with Dale. Regular Meeting at Plant.
51	1/6/2022	N/A	PG&E	6,303.59		6,303.59	Electricity at Plant 10/27-11/28
52	1/6/2022	N/A	PG&E	8,644.98		8,644.98	Electricity at Pump Stations - 10/19- 11/16
53	1/6/2022	N/A	PG&E	27.11		27.11	Solar Costs - 10/28-11/27
54	1/6/2022	N/A	Photovoltaics California	10,445.00		10,445.00	Sitewide Solar Panel Isolation O & M
55	1/6/2022	ACH	Ponton Industries	9,350.45		9,350.45	Composite Sampler
56	1/6/2022	ACH	Regional Government Services	5,335.48		5,335.48	GM Eval, Financial Audit Work, Board Retreat Prep
57	1/6/2022	ACH	Rogers, Norman	300.00		300.00	Safety Boots Allowance for 2022

Las Gallinas Valley Sanitation District Warrant List 1/06/2022 DRAFT							
	Date	Num	Vendor	Original Amount	Addition and Adjustment	Total Amount	Description for Items
58	1/6/2022	N/A	Satcom Global	419.72		419.72	SIM Cards for Satellite Phones
59	1/6/2022	N/A	Shape Incorporated	2,919.00		2,919.00	Labor, Hazmat Prep for Pump Repair/Rebuild-Partial Payment
60	1/6/2022	N/A	SiteOne Landscaping	50.62		50.62	Concrete Mix
61	1/6/2022	N/A	Smith & Loveless	291.07		291.07	Pump Parts
62	1/6/2022	N/A	State Water Resources Control Board	3,326.00		3,326.00	Annual Permit Fee
63	1/6/2022	EFT	Sunlife Financial	1,545.07		1,545.07	EE's AD&D, Disability and Life Insurance-Jan 2022
64	1/6/2022	ACH	Taverna, Anthony	176.60		176.60	Safety Boots Allowance for 2022
65	1/6/2022	N/A	Towne Communications	176.60		176.60	Quarterly Charge -Warranty Agreement for Phone System
66	1/6/2022	N/A	United Site Services	531.80		531.80	Porta Potties for Water Stopages - December
67	1/6/2022	ACH	Univar	11,477.90		11,477.90	Purchase Sodium Hypochlorite & Sodium Bisulfite
68	1/6/2022	EFT	US Bank Equipment Finance	1,458.50		1,458.50	Quarterly Payment on Copiers
69	1/6/2022	N/A	USA BlueBook	527.30		527.30	Viton Seals, Pumps Assembly, PVC Hose
70	1/6/2022	N/A	WRA	4,184.25		4,184.25	Lower Miller Creek Monitoring

Do not change any formulas below this line.

TOTAL \$ 581,032.45 \$ - \$ 581,032.45

EFT1	EFT1 = Payroll (Amount Required)	186,143.40	186,143.40	Approval:
EFT2	EFT2 = Bank of Marin loan payments	47,335.64	47,335.64	
PC	Petty Cash Checking	0.00	0.00	Finance
>1	Checks (Operating Account)	0.00	0.00	
N/A	Checks - Not issued	84,697.18	84,697.18	GM
EFT	EFT = Vendor initiated "pulls" from LGVSD	129,597.15	129,597.15	
ACH	ACH = LGVSD initiated "push" to Vendor	133,259.08	133,259.08	Board
	Total	<u>\$ 581,032.45</u>	<u>\$ 581,032.45</u>	

Difference: \$ _____

STPURWE Costs 81,291.30

Las Gallinas Valley Sanitary District Reconciliation Detail

6204 · Credit Card at Elan Financial, Period Ending 12/05/2021

Type	Date	Name	Memo	Amount	Balance
Beginning Balance					
Cleared Transactions					20,777.08
Charges and Cash Advances - 93 Items					
Credit C...	11/04/2021	Liebert Cassidy Whitmore	2022 Legislative Updates DALE MCDONALD;	-100.00	-100.00
Credit C...	11/04/2021	Shell oil	Fuel for District Vehicle MIKE D PRINZ;	-47.82	-147.82
Credit C...	11/05/2021	Amazon.com	Coffee for Lab SAHAR GOLSHANI;	-57.92	-205.74
Credit C...	11/08/2021	The Lock People	Solid Brass Locks GREG PEASE;	-1,213.28	-1,419.02
Credit C...	11/08/2021	Process Control Systems	Maxigard Disc Guard Assembly DONALD E MOORE;	-643.11	-2,062.13
Credit C...	11/08/2021	Comcast	Internet - 300 SRR AMY SCHULTZ;	-358.83	-2,420.76
Credit C...	11/08/2021	Amazon.com	Not Sure DONALD E MOORE;	-329.92	-2,750.68
Credit C...	11/08/2021	Toyota Marin	Handle Assembly for Truck ANTHONY J ASARO JR;	-153.50	-2,904.18
Credit C...	11/08/2021	IDEXX Distribution, Inc	Chemicals for LabSAHAR GOLSHANI;	-119.12	-3,023.30
Credit C...	11/08/2021	Nacha	Annual Membership DALE MCDONALD;	-59.40	-3,082.70
Credit C...	11/08/2021	Amazon.com	Rubber Boots SAHAR GOLSHANI;	-49.37	-3,132.07
Credit C...	11/08/2021	Sonic.net	Internet service for our Web site AMY SCHULTZ;	-19.85	-3,152.02
Credit C...	11/09/2021	Call Center Sales	Answering Service AMY SCHULTZ;	-84.63	-3,236.65
Credit C...	11/09/2021	Call Center Sales	Answering Service AMY SCHULTZ;	-84.63	-3,321.28
Credit C...	11/09/2021	Zoom	Video Meeting Service AMY SCHULTZ;	-54.99	-3,376.27
Credit C...	11/09/2021	Fastrak	Bridge Toll Service AMY SCHULTZ;	-30.00	-3,406.27
Credit C...	11/10/2021	CP Lab Safety	Chemical Tote Blankets for Cold WX ROBERT M LIEBMANN;	-1,657.70	-5,063.97
Credit C...	11/10/2021	Evoqua Water Technolog...	Chemicals for Lab SAHAR GOLSHANI;	-673.73	-5,737.70
Credit C...	11/10/2021	California Water Environme...	Mechanical Tech Cert Renewal MANUEL CARDENAS;	-91.00	-5,828.70
Credit C...	11/10/2021	cvs/pharmacy	Batteries WILLIAM C FRANKLIN;	-12.01	-5,840.71
Credit C...	11/12/2021	Zoro	SBS Control System Modification ROBERT M LIEBMANN;	-545.11	-6,385.82
Credit C...	11/12/2021	Hach Company	Pump Tubing SAHAR GOLSHANI;	-513.42	-6,899.24
Credit C...	11/12/2021	Hach Company	DPD Bulk Dispenser SAHAR GOLSHANI;	-192.83	-7,092.07
Credit C...	11/12/2021	Hach Company	Tubing Kit SAHAR GOLSHANI;	-159.42	-7,251.49
Credit C...	11/12/2021	Hach Company	Reagent Set SAHAR GOLSHANI;	-149.14	-7,400.63
Credit C...	11/12/2021	Power Industries, Inc.	Needle Valves DONALD E MOORE;	-142.27	-7,542.90
Credit C...	11/12/2021	Zoom	Video Meeting Service AMY SCHULTZ;	-14.99	-7,557.89
Credit C...	11/15/2021	Fisher Scientific Company L...	Chemicals for Lab SAHAR GOLSHANI;	-272.20	-7,830.09
Credit C...	11/15/2021	Work World	Boots ROBERT B FERNANDES;	-223.95	-8,054.04
Credit C...	11/15/2021	Amazon.com	PAM AMATORI;	-174.11	-8,228.15
Credit C...	11/15/2021	ReadyRefresh	Water Service 300 SRR AMY SCHULTZ;	-88.89	-8,317.04
Credit C...	11/15/2021	Amazon.com	Office Supplies PAM AMATORI;	-24.36	-8,341.40
Credit C...	11/16/2021	USA BlueBook	SBC Control System Modification ROBERT M LIEBMANN;	-2,646.47	-10,987.87
Credit C...	11/16/2021	Pitney Bowes-0012200537 ...	Postage machine Lease AMY SCHULTZ;	-432.83	-11,420.70
Credit C...	11/16/2021	Pitney Bowes-0012200537 ...	Postage machine Lease AMY SCHULTZ;	-432.83	-11,853.53
Credit C...	11/16/2021	Pitney Bowes-0012200537 ...	Postage machine Lease AMY SCHULTZ;	-400.32	-12,253.85
Credit C...	11/16/2021	Pitney Bowes-0012200537 ...	Postage machine Lease AMY SCHULTZ;	-400.32	-12,654.17
Credit C...	11/16/2021	Pitney Bowes-0012200537 ...	Postage machine Lease AMY SCHULTZ;	-400.32	-13,054.49
Credit C...	11/17/2021	Hach Company	Sensor for Chlorine SAHAR GOLSHANI;	-2,057.08	-15,111.57
Credit C...	11/17/2021	Hach Company	Sampler Repair SAHAR GOLSHANI;	-1,523.50	-16,635.07
Credit C...	11/17/2021	Amazon.com	Cotton Swabs SAHAR GOLSHANI;	-24.65	-16,659.72
Credit C...	11/18/2021	City of San Rafael	CDR Application/Review Meeting/Design Review MICHAEL P CORTEZ;	-2,941.00	-19,600.72
Credit C...	11/18/2021	IDEXX Distribution, Inc	Enterolert SAHAR GOLSHANI;	-253.38	-19,854.10
Credit C...	11/18/2021	Amazon.com	Office Supplies PAM AMATORI;	-9.08	-19,863.18
Credit C...	11/19/2021	Embassy Suites	Board Strategic Workshop DALE MCDONALD; FOLIO: 849561	-800.00	-20,663.18
Credit C...	11/19/2021	CWEA-SFBS	Employment Ad AMY SCHULTZ;	-655.00	-21,318.18
Credit C...	11/19/2021	CSDA	Employment Post AMY SCHULTZ;	-285.00	-21,603.18
Credit C...	11/19/2021	Bass Pro Shop	GORE-TEX Xtreme Overall Bibs DONALD E MOORE;	-212.91	-21,816.09
Credit C...	11/19/2021	Amazon.com	Office Supplies PAM AMATORI;	-149.62	-21,965.71
Credit C...	11/22/2021	Restaurants - Specified	BBQ for Safety Lunch PAM AMATORI;	-391.72	-22,357.43
Credit C...	11/22/2021	Restaurants - Specified	BBQ for Safety Lunch PAM AMATORI;	-226.43	-22,583.86
Credit C...	11/22/2021	Craig's List	Employment Post AMY SCHULTZ;	-75.00	-22,658.86
Credit C...	11/22/2021	Amazon.com	Office Supplies PAM AMATORI;	-41.52	-22,700.38
Credit C...	11/22/2021	Amazon.com	Office Supplies PAM AMATORI;	-28.95	-22,729.33
Credit C...	11/22/2021	Safeway	Drinks for Safety Lunch PAM AMATORI;	-25.47	-22,754.80
Credit C...	11/22/2021	Amazon.com	Prime Fee PAM AMATORI;	-14.19	-22,768.99
Credit C...	11/23/2021	IDEXX Distribution, Inc	DPD Dispensers SAHAR GOLSHANI;	-178.80	-22,947.59
Credit C...	11/23/2021	IDEXX Distribution, Inc	Collert Tray Comparator SAHAR GOLSHANI;	-36.17	-22,983.76
Credit C...	11/23/2021	Fastrak	Bridge Toll Service AMY SCHULTZ;	-30.00	-23,013.76
Credit C...	11/23/2021	Federal Express	Printing -out of office DALE MCDONALD;	-1.77	-23,015.53
Credit C...	11/24/2021	Fisher Scientific Company L...	Coliform Test Vial SAHAR GOLSHANI;	-425.77	-23,441.30
Credit C...	11/24/2021	Fisher Scientific Company L...	Heavy Duty Beaker SAHAR GOLSHANI;	-213.63	-23,654.93
Credit C...	11/26/2021	Hach Company	Chemicals for Lab SAHAR GOLSHANI;	-1,607.04	-25,261.97
Credit C...	11/26/2021	Grainger	Misc. Supplies GREG PEASE;	-1,477.72	-26,739.69
Credit C...	11/26/2021	Grainger	Misc. Supplies GREG PEASE;	-226.75	-26,966.44
Credit C...	11/26/2021	FLeetio	Vehicle Maintenance Software GREG PEASE;	-174.00	-27,140.44
Credit C...	11/26/2021	ReadyRefresh	Water Service 101 LVR AMY SCHULTZ;	-48.44	-27,188.88
Credit C...	11/26/2021	misc	County Recording Fee AMY SCHULTZ;	-31.50	-27,220.38
Credit C...	11/29/2021	Hach Company	Nitrite TNT & Alkalinity TNT SAHAR GOLSHANI;	-603.11	-27,823.49
Credit C...	11/29/2021	Comcast	Internet Service for 101 LVR AMY SCHULTZ;	-362.46	-28,185.95
Credit C...	11/30/2021	SC Barnes Buildings & Fence	Supplies delivery charge WILLIAM C FRANKLIN;	-115.48	-28,301.43
Credit C...	11/30/2021	California Water Environme...	Cert Renewal for Norman Rogers AMY SCHULTZ;	-96.00	-28,397.43
Credit C...	12/01/2021	Embassy Suites	Managers Workshop Retreat DALE MCDONALD; FOLIO: 851979	-688.19	-29,085.62
Credit C...	12/01/2021	Engineers BD	License Renewal MICHAEL P CORTEZ;	-180.00	-29,265.62
Credit C...	12/01/2021	ADT Commerical Security	Security Service AMY SCHULTZ;	-25.00	-29,290.62

1:22 PM

12/27/21

Las Gallinas Valley Sanitary District Reconciliation Detail

6204 · Credit Card at Elan Financial, Period Ending 12/05/2021

Type	Date	Name	Memo	Amount	Balance
Credit C...	12/02/2021	Bay Area Air Quality Manag...	Application Fee Rafael Meadows MICHAEL P CORTEZ;	-2,050.00	-31,340.62
Credit C...	12/02/2021	Hach Company	Pipet Tips SAHAR GOLSHANI;	-292.75	-31,633.37
Credit C...	12/02/2021	Bay Area Air Quality Manag...	Service Fee for Application MICHAEL P CORTEZ;	-80.48	-31,693.85
Credit C...	12/02/2021	Amazon.com	Coffee SAHAR GOLSHANI;	-58.27	-31,752.12
Credit C...	12/02/2021	Amazon.com	Office Supplies AMY SCHULTZ;	-39.95	-31,792.07
Credit C...	12/02/2021	Amazon.com	Office Supplies AMY SCHULTZ;	-37.10	-31,829.17
Credit C...	12/02/2021	Amazon.com	Office Supplies AMY SCHULTZ;	-31.51	-31,860.68
Credit C...	12/02/2021	Amazon.com	Office Supplies AMY SCHULTZ;	-10.91	-31,871.59
Credit C...	12/03/2021	McMaster-Carr	Strut Channel Floor Mt. GREG PEASE;	-1,298.56	-33,170.15
Credit C...	12/03/2021	IDEXX Distribution, Inc	Enterolert Test Packs SAHAR GOLSHANI;	-1,013.49	-34,183.64
Credit C...	12/03/2021	Amazon.com	Office Supplies AMY SCHULTZ;	-303.50	-34,487.14
Credit C...	12/03/2021	Empire Bearing	Bearing w/two bolt flange ANTHONY J ASARO JR;	-299.64	-34,786.78
Credit C...	12/03/2021	California Water Environme...	Annual Membership SAHAR GOLSHANI;	-204.00	-34,990.78
Credit C...	12/03/2021	Home Depot	Work Platform ANTHONY J ASARO JR;	-38.11	-35,028.89
Credit C...	12/03/2021	Amazon.com	Office Supplies AMY SCHULTZ;	-34.88	-35,063.77
Credit C...	12/06/2021	State Water Resources Con...	ELAP Certification for Lab DALE MCDONALD;	-6,500.00	-41,563.77
Credit C...	12/06/2021	State Water Resources Con...	ELAP Service Fee DALE MCDONALD;	-149.50	-41,713.27
Credit C...	12/06/2021	Oil Changers	Oil Change F250 Super Duty GREG PEASE;	-63.75	-41,777.02
Total Charges and Cash Advances				-41,777.02	-41,777.02
Payments and Credits - 3 Items					
Bill	11/01/2021	Bank of Marin Cardmember ...	Credit card charges for 10/06/21 - 11/03/21	20,689.97	20,689.97
Credit C...	11/12/2021	Call Center Sales	Credit- billed twice AMY SCHULTZ;	84.63	20,774.60
Credit C...	11/16/2021	Amazon.com	Safety Supply Refund SAHAR GOLSHANI;	2.48	20,777.08
Total Cleared Transactions				-20,999.94	-20,999.94
Cleared Balance				20,999.94	41,777.02
Uncleared Transactions					
Payments and Credits - 1 Item					
Bill	11/24/2021	Bank of Marin Cardmember ...	06/04/2021 - 7/6/21	41,777.02	41,777.02
Total Uncleared Transactions				41,777.02	41,777.02
Register Balance as of 12/05/2021				-20,777.08	0.00
Ending Balance				-20,777.08	0.00

Agenda Item 3C
Date January 6, 2022



ORDER REGARDING PUBLICATION

The Board of Directors finds that Ordinance 188, unanimously passed by the Board, was published in the Marin Independent Journal on December 21, 2021 as required by the California Health and Safety Code and have been available for inspection at the District's offices and on its website. This Order constitutes conclusive evidence of compliance with requirements for publication and posting of this ordinance. This Order shall be posted at the following locations and are available for inspection at the District's office.

The Order shall be posted in the following locations in the District, as follows:

1. Las Gallinas Valley Sanitary District Administrative Office
101 Lucas Valley Road, Suite 300
San Rafael, California 94903
2. Las Gallinas Valley Sanitary District Web Site
www.lgvsd.org

Executed on this _____ at San Rafael, Marin County, California.

Crystal J. Yezman
Board President

Marin Independent Journal

4000 Civic Center Drive, Suite 301
San Rafael, CA 94903
415-382-7335
legals@marinij.com

2074259

LAS GALLINAS VALLEY SANITARY
300 SMITH RANCH ROAD
SAN RAFAEL, CA 94903

**PROOF OF PUBLICATION
(2015.5 C.C.P.)**

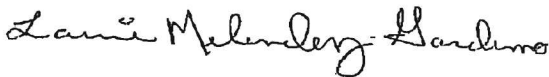
**STATE OF CALIFORNIA
County of Marin**

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years, and not a party to or interested in the above matter. I am the principal clerk of the printer of the MARIN INDEPENDENT JOURNAL, a newspaper of general circulation, printed and published daily in the County of Marin, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Marin, State of California, under date of FEBRUARY 7, 1955, CASE NUMBER 25566; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

12/21/2021

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated this 21th day of December, 2021.



Signature

PROOF OF PUBLICATION

Legal No. **0006633161**

LEGAL NOTICE - ORDINANCE NO. 188

AN ORDINANCE AMENDING CHAPTER 1, AN ORDINANCE REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF, TITLE 4 - GARBAGE SERVICE, AS AMENDED, OF THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT

Pursuant to Health & Safety Code § 6490 and 6491.3, the Board of Directors of the Las Gallinas Valley Sanitary District, approved Ordinance No. 188 on December 16, 2021:

The Las Gallinas Valley Sanitary District has passed Ordinance 188 entitled An Ordinance Amending Chapter 1, an Ordinance Regulating Solid Waste, Recyclable and Organic Materials, and The Collection, Removal and Disposal Thereof, Title 4 - Garbage Service. The ordinance amends Appendix A of Title 4, Chapter 1 to increase the refuse collection rates effective January 1, 2022 by 0.64%.

The most common residential, multi-family and commercial services will be increased as follows:

Residential Service and Multi-family Cart Service

Cart Service	1/1/22	
	Monthly	Quarterly
20 Gallon	\$35.18	\$105.54
32 Gallon	\$41.38	\$124.14
64 Gallon	\$82.76	\$248.28
96 Gallon	\$124.14	\$372.42

Commercial Service

Cart Service	Collections Per Week					
	1/1/2022	1	2	3	4	5
20 Gallon	\$35.98	\$71.96	\$107.94	\$143.92	\$179.90	\$215.88
32 Gallon	\$42.32	\$84.64	\$126.96	\$169.28	\$211.60	\$253.92
64 Gallon	\$84.64	\$169.28	\$253.92	\$338.56	\$423.20	\$507.84
96 Gallon	\$126.96	\$253.92	\$380.88	\$507.84	\$634.80	\$761.76

A complete text of Ordinance No. 188 is available for public review at the District offices and at the District's web site www.lgvsd.org.

* * * * *

I hereby certify that the foregoing is full, true, and correct summary of the Ordinance duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District of Marin County, California, at a meeting hereof held on December 16, 2021, by the following vote of members thereof:

AYES: Clark, Murray, Schriebman and Yezman
NOES: None
ABSTAIN: None
ABSENT: None

/s/ Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District


APPROVED:

/s/ Crystal Yezman, President
Las Gallinas Valley Sanitary District

December 21, 2021



Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager 
 (415) 526-1519 dmcDonald@lqvsd.org
Meeting Date: January 6, 2022
Re: Annual Statement of Investment Policy Review
Item Type: Consent Action Information Other
Standard Contract: Yes No (See attached) Not Applicable

RECOMMENDATION

Receive Statement of Investment Policy. Staff is recommending no change to the policy.

BACKGROUND

The Las Gallinas Valley Sanitary District’s Statement of Investment Policy is Board Policy F-70, Investments, which establishes who controls investments, acceptability of various types of investments, criteria for judging investments, and provides provisions for Board oversight.

A requirement of the policy is that the treasurer or chief fiscal officer of the local agency is required to annually present the statement of investment policy to the Board for review. California Government Code §53646(a)(2) is slightly less restrictive allowing that the treasurer or chief fiscal officer of the local agency *may* annually render to the legislative body of that local agency a statement of investment policy. This is in line with investment policy sub-section F-70-130.

Receiving the policy meets the requirements of the District’s investment policy and California Government Code §53646(a)(2).

The Board can consider changes to the policy or choose to leave the policy unchanged. One minor correction has been identified, a spelling error in section F-70-130 with no significant change in meaning, and this will be corrected along with other minor policy manual updates at a future Board meeting.

PREVIOUS BOARD ACTION

The policy was last modified and approved on February 23, 2017. The previous policy was adopted July 9, 2009.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

None

F-70 INVESTMENTS

Purpose

This policy establishes who controls investments, the acceptability of various types of investments, criteria for judging investments, and provisions for Board oversight.

F-70-10 Premise. The Legislature of the State of California has declared that the deposit and investment of public funds by local officials and local agencies is an issue of statewide concern (California Government Code (CGC) §53600.6 and §53630.1); and,

Government Code Sections 5921 and 53601, et seq., allow the legislative body of a local agency to invest surplus monies not required for the immediate necessities of the local agency; and,

The treasurer or fiscal officer of a local agency is required to annually prepare and submit a statement of investment policy and such policy, and any changes thereto, is to be considered by the local agency's legislative body at a public meeting (CGC §53646(a)).

For these reasons, and to ensure prudent and responsible management of the public's funds, it is the policy of the District to invest funds in a manner that will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the District and conforming to all statutes governing the investment of District funds.

F-70-20 Scope. This investment policy applies to all financial assets of the District. These funds are accounted for in the Annual Audited Financial Statements.

F-70-30 Prudence. The standard of prudence to be used by investment officials shall be the prudent investor standard (CGC §53600.3) and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security credit risk or market price changes, provided deviations for expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

F-70-40 Objectives. As specified in CGC §53600.5, when investing, reinvesting, purchasing, acquiring, exchanging, selling and managing public funds, the primary objectives of the investment activities, in priority order, shall be:

Safety: Safety of principal is the foremost objective of the investment program. Investments of Las Gallinas Valley Sanitary District shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

Liquidity: The investment portfolio will remain sufficiently liquid to enable Las Gallinas Valley Sanitary District to meet all operating requirements, which might be reasonably anticipated.

Return on Investments: The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and the cash flow characteristics of the portfolio.

F-70-50 Delegation of Authority. Authority to manage the investment program is derived from California Government Code Sections 53600, et seq. Management responsibility for the investment program is hereby delegated to the General Manager and District Treasurer. Written procedures for the operation of the investment program consistent with this investment policy shall be established. Procedures should include references to safekeeping, PSA repurchase agreements, wire transfer agreements, collateral/depository agreements, and banking services contracts, as appropriate. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the General Manager and District Treasurer. The General Manager shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. Under the provisions of California Government Code §53600.3, the General Manager and District Treasurer are trustees and/or fiduciaries, subject to the prudent investor standard.

F-70-60 Ethics and Conflicts of Interest. Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

F-70-70 Authorized Financial Institutions and Dealers. The General Manager and District Treasurer will maintain a list of financial institutions, selected on the basis of credit worthiness, financial strength, experience and minimal capitalization authorized to provide investment services. In addition, a list will also be maintained of approved security broker/dealers selected by credit worthiness who are authorized to provide investment and financial advisory services in the State of California. No public deposit shall be made except in a qualified public depository as established by state laws.

For brokers/dealers of government securities and other investments, the District shall select only broker/dealers who are licensed and in good standing with the California Department of Securities, the Securities and Exchange Commission, the National Association of Securities Dealers or other applicable self-regulatory organizations.

Before engaging in investment transactions with a broker/dealer, the District Treasurer, or other appropriate District officer, shall have received from said firm a signed Certification Form. This form shall attest that the individual responsible for the District's account with the firm has reviewed the District's Investment Policy and that the firm understands the policy and intends to

present investment recommendations and transactions to the District that are appropriate under the terms and conditions of the Investment Policy.

F-70-80 Authorized and Suitable Investments. The District is empowered by California Government Code §53601, et seq., to invest in the following:

- A. Bonds issued by the District.
- B. U.S. Treasury Bills, Notes & Bonds.
- C. Registered state warrants or treasury notes or bonds issued by the State of California.
- D. Bonds, notes, warrants or other evidence of debt issued by a local agency within the State of California, including pooled investment accounts sponsored by the State of California, County Treasurers, other local agencies or Joint Powers Agencies.
- E. Obligations issued by agencies or instrumentalities of the U.S. Government.
- F. Bankers acceptances with a term not to exceed 270 days. Not more than 40% of surplus funds can be invested in bankers acceptances and no more than 30% of surplus funds can be invested in the bankers acceptances of any single commercial bank.
- G. Prime commercial paper of U.S. corporations with assets greater than \$500 million, with a term not to exceed 180 days and the highest ranking issued by Moody's Investors Service (Moody's) or Standard & Poor's Corporation (S&P). Commercial paper cannot exceed 15% of total surplus funds, provided that, if the average maturity of all commercial paper does not exceed 31 days, up to 30% of surplus funds can be invested in commercial paper.
- H. Negotiable certificates of deposit issued by federally or state chartered banks or associations. Not more than 30% of surplus funds can be invested in certificates of deposit.
- I. Repurchase/reverse repurchase agreements of any securities authorized by this Section. Securities purchased under these agreements shall be no less than 102% of market value. (See special limits in CGC §53601.i.)
- J. Medium term notes (not to exceed 5 years) of U.S. corporations rated A or better by Moodys or S&P. Not more than 30% of surplus funds can be invested in medium term notes.
- K. Shares of beneficial interest issued by diversified management companies (money market mutual funds) investing in the securities and obligations authorized by this Section. Such funds must carry the highest rating of at least two of the three largest national rating agencies. Not more than 15% of surplus funds can be invested in money market mutual funds.

- L. Funds held under the terms of a trust indenture or other contract or agreement may be invested according to the provisions of those indentures or agreements.
- M. Collateralized bank deposits with a perfected security interest in accordance with the Uniform Commercial Code (UCC) or applicable federal security regulations.
- N. Any mortgage pass-through security, collateralized mortgage obligation, mortgaged backed or other pay-through bond, equipment lease-backed certificate, consumer receivable pass-through certificate or consumer receivable backed bond of a maximum maturity of five years. Securities in this category must be rated AA or better by a nationally recognized rating service. Not more than 30% of surplus funds may be invested in this category of securities.
- O. Any other investment security authorized under the provisions of CGC §5922 and §53601. (Also, see CGC §53601 for a detailed summary of the limitations and special conditions that apply to each of the above listed investment securities. CGC §53601 is included by reference in this investment policy.)

F-70-90 Collateralization. All certificates of deposits must be collateralized by U.S. Treasury Obligations. Collateral must be held by a third party trustee and valued on a monthly basis. The percentage of collateralization on repurchase and reverse repurchase agreements will adhere to the amount required under CGC §53601(i)(2).

F-70-100 Safekeeping and Custody. All security transactions entered into by the District shall be conducted on delivery-versus-payment (DVP) basis. All securities purchased or acquired shall be delivered to the District by book entry, physical delivery or by third party custodial agreement as required by CGC §53601.

F-70-110 Diversification. It is the policy of the District to diversify its investment portfolio by security type and institution. Assets shall be diversified to eliminate the risk of loss resulting from over concentration of assets in a specific maturity, a specific issuer, or a specific class of securities. Diversification strategies shall be determined and revised periodically. In establishing specific diversification strategies, the following general policies and constraints shall apply:

- P. Portfolio maturities shall be matched versus liabilities to avoid undue concentration in a specific maturity sector.
- Q. Maturities selected shall provide for stability of income and liquidity.
- R. Disbursement and payroll dates shall be covered through maturities investments, marketable U.S. Treasury Bills or other cash equivalent instruments, such as money market mutual funds.

F-70-120 Reporting. In accordance with CGC §53646(b)(1), the District Treasurer, or other appropriate District officer, shall submit to each member of the Board a quarterly investment report. The report shall include a complete description of the portfolio, the type of investments,

the issuers, maturity dates, par values and the current market values of each component of the portfolio, including funds managed for the District by third party contracted managers. The report will also include the source of the portfolio valuation. As specified in CGC §53646 (e), if all funds are placed in LAIF, FDIC-insured accounts and/or in a county investment pool, the foregoing report elements may be replaced by copies of the latest statements from such institutions. The report must also include a certification that: (1) all investment actions executed since the last report have been made in full compliance with the Investment Policy; and, (2) The District will meet its expenditure obligations for the next six months as required by CGC §53646(b)(2) and (3), respectively. The Treasurer, or other appropriate District officer, shall maintain a complete and timely record of all investment transactions.


F-70-130 Investment Policy Review. Staff may annually present this Investment Policy to the Board for review. Any modifications shall be considered at a public meeting and be approved by the Board.

F-70-140 Prohibited Investments. Under the provisions of CGC §53601.6 and §53631.5 the District shall not invest any funds covered by this Investment Policy in inverse floaters, range notes, interest-only strips derived from mortgage pools, or any investment that may result in a zero interest accrual if held to maturity.

Resolution No. 2017-2084	Date Approved: February 23, 2017
President of the Board	Supersedes: July 9, 2009



Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager 
(415) 526-1519 dmcDonald@lqvsd.org
Meeting Date: January 6, 2022
Re: Capital Facilities Charge Accounting and Reporting

Item Type: Consent Action _____ Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable

STAFF RECOMMENDATION:

Receive report to comply with reporting provisions of Government Code Section 66013.

BACKGROUND:

California Government Code Section 66013 was substantially amended in 1998 which imposed more stringent accounting and reporting requirements for fees collected for sewer connection and capacity charges. Capacity charge is defined as a charge for facilities in existence at the time a charge is imposed or charges for new facilities to be constructed in the future that are of benefit to the person or property being charged.

The accounting requirements stipulate that the District deposit its Capital Facilities Charges (CFC) and related interest earned into a separate Connection Fees account and to account for those charges in a manner to avoid commingling with other monies of the District and to expend those charges only for the purposes for which the charges were collected. The law also requires that this information simply be made available to the public within 180 days after the end of the fiscal year.

Pursuant to the District’s Ordinance Code, Title 2, Chapter 1, the District charges a Capital Facilities Charge for each Equivalent Sewer Unit as outlined in Section 907 for new connections and for the additions or alterations of existing structures. The District identifies projects which expand existing capacity and allocates funding from the Capital Facilities Charge fund as part of the annual budget.

Attached for information only is a copy of the District’s annual Revenue and Expenditure Report for the fiscal year ended June 30, 2021 and report of Capital Projects budgeted for 2020/21 that fully comply with the accounting and reporting provisions of Government Code Section 66013.

PREVIOUS BOARD ACTION: None

ENVIRONMENTAL REVIEW: N/A

FISCAL IMPACT: None

Las Gallinas Valley Sanitary District
Capital Facilities Funded Project Detail
 July 2020 through June 2021

CAPITAL FACILITIES CHARGE - REVENUE

5025 - Money Mrkt-Connection Fee-9510 - BEGINNING BALANCE July 1, 2020 96,744.82

<u>Date</u>	<u>Type</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
5001A - Operating Accounts					
5025 - Money Mrkt-Connection Fee-9510					
07/31/2020	Deposit	Interest	11.92		96,756.74
08/10/2020	Payment	101 McInnis Parkway Connection Fee	16,362.00		113,118.74
08/31/2020	Deposit	Interest	13.15		113,131.89
09/30/2020	Deposit	Interest	13.48		113,145.37
10/31/2020	Deposit	Interest	13.49		113,158.86
11/30/2020	Deposit	Interest	13.93		113,172.79
12/08/2020	Deposit	(4) Property Connection Fees	9,415.75		122,588.54
12/31/2020	Deposit	Interest	14.80		122,603.34
01/31/2021	Deposit	Interest	14.13		122,617.47
02/19/2021	Deposit	(5) Property Connection Fees	8,199.00		130,816.47
02/28/2021	Deposit	Interest	13.80		130,830.27
03/31/2021	Deposit	Interest	17.16		130,847.43
04/20/2021	Deposit	5 Linda Ave Connection Fee	250.00		131,097.43
04/30/2021	Deposit	Interest	15.60		131,113.03
05/11/2021	Payment	Kaiser Medical Offices Los Gamos	181,511.00		312,624.03
05/31/2021	Deposit	Interest	26.12		312,650.15
06/07/2021	Deposit	4000 Civic Center Dr Connection Fee	4,306.50		316,956.65
06/30/2021	Deposit	Interest	41.39		316,998.04
Total 5025 - Money Mrkt-Connection Fee-9510			<u>220,253.22</u>	<u>0.00</u>	<u>316,998.04</u>
Total 5001A - Operating Accounts			<u>220,253.22</u>	<u>0.00</u>	<u>316,998.04</u>
TOTAL - ENDING BALANCE June 30 , 2021 *			<u>220,253.22</u>	<u>0.00</u>	<u>316,998.04</u>

* Annex and Capital Facilities Charges revenue in FY 2020-21 220,044.25

* Interest on Connection Fees revenue in FY 2020-21 208.97

220,253.22

CAPACITY RELATED EXPENSES FOR FY 2020-21

No Capital Facilities Charges (CFC) fund revenue was used in FY 2020-21.
 No Capital Facilities Fund (CFF) reserve was utilized in FY 2020-21.

Balance in CCF of **\$316,998.04** can be utilized in future years for expanding of existing capacity through projects, such as STUWRWE, identified during the budget process.

CAPACITY RELATED EXPENSES BUDGETED FOR FY 2021-22

\$200,000 is anticipated to be used toward the Secondary Treatment Plant Upgrade & Recycled Water Expansion Project by the end of the fiscal year ending June 30, 2022.

**LAS GALLINAS VALLEY SANITARY DISTRICT
2021-2022 RESERVE FUNDING - RESTRICTED FUNDS
ADOPTED BUDGET - JUNE 17, 2021**

	2019-20 Actual	2020-21 Adopted Budget	2020-21 Projected	2021-22 Adopted Budget
Restricted Funds				
Capacity Connection Fee Fund (#5025)				
Beginning Balance	\$ 53,282	\$ 96,745	\$ 96,745	\$ 306,130
Plus: Additions	43,463	300	209,385	35,963
Less: Use of Funds	-	-	-	(200,000)
Ending Balance	\$ 96,745	\$ 97,045	\$ 306,130	\$ 142,093
<i>Purpose: To pay for collection system and plant capacity improvements to serve new connections.</i>				
Captains Cove Fund (#5019)				
Beginning Balance	\$ 17,198	\$ 17,241	\$ 17,241	\$ 30,405
Plus: Additions	43	-	32,434	15,935
Less: Use of Funds	-	-	(19,270)	(30,000)
Ending Balance	\$ 17,241	\$ 17,241	\$ 30,405	\$ 16,340
<i>Purpose: Special assessment fees in and class account 350 expenses out.</i>				
Marin Lagoon Fund (#5005)				
Beginning Balance	\$ 84,259	\$ 84,472	\$ 84,472	\$ 109,671
Plus: Additions	213	-	67,440	24,914
Less: Use of Funds	-	-	(42,241)	(84,000)
Ending Balance	\$ 84,472	\$ 84,472	\$ 109,671	\$ 50,585
<i>Purpose: Special assessment fees in and class account 360 expenses out.</i>				
Total Restricted Fund Reserve Funding:				\$ 76,812

1/6/2022

Acting General Manager Report

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

Agenda Item 4.2
Date January 6, 2022

Teresa Lerch

From: Teresa Lerch
Sent: Wednesday, December 15, 2021 11:29 AM
To: Teresa Lerch
Subject: FW: Resolutions Recognizing Wastewater Monitoring Efforts
Attachments: rs2021_0049.pdf; WBE resolution_Final_signed.pdf

From: Mogus, Karen@Waterboards <Karen.Mogus@waterboards.ca.gov>
Sent: Wednesday, December 15, 2021 8:04 AM
To: Mogus, Karen@Waterboards <Karen.Mogus@waterboards.ca.gov>
Cc: Weisberg, Steve <steve@scwarp.org>; Greg Kester <gkester@casaweb.org>; Martorano, Nicholas@Waterboards <nicholas.martorano@waterboards.ca.gov>; Waggoner, Claire@Waterboards <Claire.Waggoner@waterboards.ca.gov>
Subject: Resolutions Recognizing Wastewater Monitoring Efforts

Good morning!

Attached please find the final resolutions recognizing your utility's efforts and contribution to the advancement and implementation of wastewater monitoring for COVID-19, which were adopted by the State Water Board on November 16, 2021 and by the Water Quality Monitoring Council on November 10, 2021.

Thank you again for all of your efforts!

Karen

Karen Mogus (she/her)
Deputy Director for Water Quality
State Water Resources Control Board
(916) 341-5423

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2021-0049**

**RECOGNIZING WASTEWATER TREATMENT UTILITIES' VOLUNTARY
CONTRIBUTIONS TO MONITORING FOR COVID-19 IN WASTEWATER**

WHEREAS:

1. The World Health Organization declared COVID-19 a world health emergency in January 2020, followed shortly thereafter by the United States declaring a public health emergency.
2. Public health officials need accurate and timely information on the spread, movement, and control of the COVID-19 virus.
3. California's research institutions and wastewater utilities quickly demonstrated international leadership in advancing a new approach to prevalence assessment: Wastewater-based epidemiology (WBE) to quantify trends in COVID-19. WBE complements clinical testing and can detect the virus shed by both symptomatic and asymptomatic individuals. WBE also yields information several days sooner than it takes to collate individual testing and hospitalization records, respectively.
4. California's wastewater utilities undertook these efforts at their own expense, partnering with research institutions such as Stanford University, the University of California (UC) at Berkeley, UC Davis, UC San Diego, University of Arizona, Loma Linda University, University of Southern California, the Water Research Foundation, and the Southern California Coastal Water Research Project Authority to implement those efforts. Several utilities initiated these efforts as early as March 2020, with continual participation for the last 18 months. Those early efforts established sampling and analysis protocols subsequently adopted by others and demonstrated to the world that WBE is a valuable tool to inform COVID-19 public health response.
5. The US Department of Health and Human Services subsequently partnered with utilities in two phases of pilot studies to study the logistics of implementing WBE nationally. Eleven California utilities participated in Phase 1 and 25 utilities participated in Phase 2.
6. The California Department of Public Health and the State Water Resources Control Board entered into a formal partnership with the Centers for Disease Control and Prevention in December 2020 in a comprehensive program to further develop the WBE approach. Five California utilities participated in that program, again at their own expense, voluntarily collecting wastewater samples three times a week, analyzing samples according to protocol, submitting data to the Center for Disease Control's National Wastewater Surveillance System

(NWSS), and participating in monthly California NWSS Workgroup coordination meetings for the state's pilot wastewater surveillance program. Originally a six-month project, these five utilities continue to participate in the program and make their data available to the public.

7. Utilities that were early trendsetters in implementing wastewater-based epidemiology prior to the formal development of State and Federal programs and who have maintained sampling for more than a year:

- East Bay Municipal Utilities District
- Orange County Sanitation District
- Los Angeles County Sanitation Districts
- Los Angeles City Sanitation and Environment
- City of San Diego Public Utilities
- San Francisco Public Utilities Commission
- City of Gilroy
- City of Davis
- University of California, Davis
- Silicon Valley Clean Water
- City of Palo Alto Regional Water Quality Control Plant
- San Jose-Santa Clara Regional Wastewater Facility
- Sacramento Regional County Sanitation District
- City of Sunnyvale
- City of San Bernardino Water Reclamation Facility
- Sanitary District No.5 of Marin County
- Central Marin Sanitation Agency
- Las Gallinas Valley Sanitary District
- Sausalito-Marín City Sanitary District
- Sewerage Agency of Southern Marin
- Novato Sanitary District
- Central Contra Costa Sanitary District
- Delta Diablo Sanitary District
- West County Water District
- City of Yountville
- City of American Canyon
- Union Sanitary District
- City of Vacaville
- Lake County Sanitation District
- South Orange County Wastewater Authority
- Oro Loma Sanitary District
- Las Virgenes Municipal Water District
- Mariposa Public Utility District

8. Utilities that participated in the Center for Disease Control's National Wastewater Surveillance System program in cooperation with the State Water Quality Control Boards:

- Los Angeles County Sanitation Districts
- Los Angeles Sanitation and Environment
- City of San Diego Public Utilities
- Orange County Sanitation District
- San Francisco Public Utilities Commission

9. Utilities that participated in the US Health and Human Services national monitoring pilot program:

- East Bay Municipal Utilities District
- Orange County Sanitation District
- Los Angeles County Sanitation Districts
- Los Angeles City Sanitation and Environment
- City of San Diego Public Utilities
- San Francisco Public Utilities Commission
- Sacramento Regional Wastewater Treatment Plant
- Central Contra Costa Sanitary District
- Encina Water Pollution Control Facility
- Oxnard Wastewater Treatment Plant
- Silicon Valley Clean Water
- City of San Mateo Wastewater Treatment Plant
- Laguna Niguel Regional Treatment Plant
- City of San Luis Obispo Water Resource Recovery Facility
- Delta Diablo Sanitary District
- Las Virgenes Municipal Water District
- Carmel Area Wastewater District
- City of Eureka
- City of Fresno
- Valley Sanitary District
- City of Lincoln Wastewater Plant
- City of Lompoc WWTP
- City of Oxnard
- City of Paso Robles
- City of Redlands
- San Elijo JPA
- City of Santa Barbara
- City of Santa Cruz
- City of Santa Rosa
- City of Watsonville WWTF
- City of San Bernardino Municipal Water Department
- Sewer Authority Mid-Coastside

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board formally recognizes and extends its profound appreciation for the voluntary efforts and expenditures the aforementioned utilities have contributed to the development and implementation of wastewater monitoring to inform responses to the COVID-19 pandemic to protect the health of Californians.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 16, 2021.

AYE: Chair E. Joaquin Esquivel
Vice Chair Dorene D'Adamo
Board Member Sean Maguire
Board Member Laurel Firestone
Board Member Nichole Morgan

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board



**CALIFORNIA WATER QUALITY MONITORING COUNCIL
RESOLUTION NO. 2021-0001**

WASTEWATER-BASED SURVEILLANCE OF COVID-19

WHEREAS:

1. The World Health Organization declared COVID-19 a world health emergency in January 2020, followed shortly thereafter by the United States declaring a public health emergency.
2. Public health officials need accurate and timely information on the spread, movement, and control of the COVID-19 virus.
3. California's research and wastewater utilities quickly demonstrated international leadership in advancing a new approach to prevalence assessment: Wastewater-based epidemiology (WBE) to quantify trends in COVID-19. WBE complements clinical testing and can detect the virus shed by both symptomatic and asymptomatic individuals. WBE also yields information several days and almost two weeks sooner than it takes to collate individual testing and hospitalization records, respectively.
4. California's utilities undertook these efforts at their own expense, partnering with research institutions such as Stanford University, the University of California (UC) at Berkeley, UC Davis, UC San Diego, University of Arizona, Loma Linda University, University of Southern California, the Water Research Foundation, and the Southern California Coastal Water Research Project Authority to implement those efforts. Several utilities initiated these efforts as early as March 2020, with continual participation for the last 18 months. Those early efforts established sampling and analysis protocols subsequently adopted by others and demonstrated to the world that WBE is a valuable tool to inform COVID-19 public health response.
5. The US Department of Health and Human Services subsequently partnered with utilities in two phases of pilot studies to study the logistics of implementing WBE nationally. Eleven California utilities participated in Phase 1 and 25 utilities participated in Phase 2.
6. The California Department of Public Health and the State Water Resources Control Board entered into a formal partnership with the Centers for Disease Control and Prevention in December 2020 in a comprehensive program to further develop the WBE approach. Five California utilities participated in that program, again at their own expense, voluntarily collecting wastewater samples three times a week, analyzing samples according to protocol, submitting data to the Center for Disease Control's National Wastewater Surveillance System (NWSS), and participating in monthly California NWSS Workgroup coordination meetings for the state's pilot wastewater surveillance program. Originally a six-month project, these five utilities continue to participate in the program and make their data available to the public.
7. The California Water Quality Monitoring Council (Council) was formed by CA Senate Bill 1070 (Kehoe, 2006) and is mandated under California Water Code Section 13181 to enhance the effectiveness of California's water quality monitoring systems, with Council

members appointed by the Secretaries of CalEPA and Department of Natural Resources. The Council worked with utilities to help enhance the sampling and analysis protocols for WBE and was impressed by the commitment of California's wastewater utility community to help inform management of this public health crisis.

NOW THEREFORE BE IT RESOLVED THAT:

The California Water Quality Monitoring Council (Council) formally recognizes and extends its profound appreciation for the efforts of the utilities below to develop and implement wastewater monitoring that informs responses to the COVID-19 pandemic and protects the health of Californians.

Utilities that were early trendsetters in implementing wastewater-based epidemiology prior to the formal development of State and Federal programs and who have maintained sampling for more than a year:

- East Bay Municipal Utilities District
- Orange County Sanitation District
- Los Angeles County Sanitation Districts
- Los Angeles City Sanitation and Environment
- City of San Diego Public Utilities
- San Francisco Public Utilities Commission
- City of Gilroy
- City of Davis
- Silicon Valley Clean Water
- City of Palo Alto Regional Water Quality Control Plant
- San Jose-Santa Clara Regional Wastewater Facility
- Sacramento Regional County Sanitation District
- City of Sunnyvale
- City of San Bernardino Water Reclamation Facility
- Sanitary District No.5 of Marin County
- Central Marin Sanitation Agency
- Las Gallinas Valley Sanitary District
- Sausalito-Marín City Sanitary District
- Sewerage Agency of Southern Marin
- Novato Sanitary District
- Central Contra Costa Sanitary District
- Delta Diablo Sanitary District
- West County Water District
- City of Yountville
- City of American Canyon
- Union Sanitary District
- City of Vacaville
- Lake County Sanitation District
- South Orange County Wastewater Authority
- Oro Loma Sanitary District
- Las Virgenes Municipal Water District

- Mariposa Public Utility District

Utilities that participated in the Center for Disease Control's National Wastewater Surveillance System program in cooperation with the State Water Quality Control Boards:

- Los Angeles County Sanitation Districts
- Los Angeles Sanitation and Environment
- City of San Diego Public Utilities
- Orange County Sanitation District
- San Francisco Public Utilities Commission

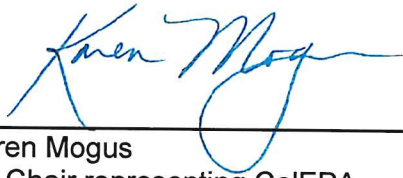
Utilities that participated in the US Health and Human Services national monitoring pilot program:

- East Bay Municipal Utilities District
- Orange County Sanitation District
- Los Angeles County Sanitation Districts
- Los Angeles City Sanitation and Environment
- City of San Diego Public Utilities
- San Francisco Public Utilities Commission
- Sacramento Regional Wastewater Treatment Plant
- Central Contra Costa Sanitary District
- Encina Water Pollution Control Facility
- Oxnard Wastewater Treatment Plant
- Silicon Valley Clean Water
- City of San Mateo Wastewater Treatment Plant
- Laguna Niguel Regional Treatment Plant
- City of San Luis Obispo Water Resource Recovery Facility
- Delta Diablo
- Las Virgenes Municipal Water District
- Carmel Area Wastewater District
- City of Eureka
- City of Fresno
- Valley Sanitary District
- City of Lincoln Wastewater Plant
- City of Lompoc WWTP
- City of Oxnard
- City of Paso Robles
- City of Redlands
- San Elijo JPA
- City of Santa Barbara
- City of Santa Cruz
- City of Santa Rosa
- City of Watsonville WWTF
- City of San Bernardino Municipal Water Department
- Sewer Authority Mid-Coastside

CERTIFICATION:

The undersigned Co-Chairs of the Council do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Water Quality Monitoring Council held on November 10, 2021.

AYE: Co-Chair Karen Mogus
Co-Chair (alternate) Chad Dibble
Council Member Grant Sharp
Council Member (alternate) Mark Cady
Council Member Helen Fitanides
Council Member Ray Heimstra
Council Member Steve Weisberg
NAY: None
ABSENT: Drinking Water Council Member
Regulated Community – POTWs Council Member
ABSTAIN: Council Member Peter Vroom



Karen Mogus
Co-Chair representing CalEPA



Mark Gold
Co-Chair representing CNRA



Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager *M*
 (415) 526-1519 dmcDonald@lgsd.org
Meeting Date: January 6, 2022
Re: Annual Reimbursement Report for Staff and Board Members
Item Type: Consent _____ Action _____ Information X Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable X .

RECOMMENDATION

None. Informational only.

BACKGROUND

California Government Code Section 53065.5 requires that the District “at least annually, disclose any reimbursement paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received.” An “individual charge includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body of the district.”

In addition to meeting, conference or training attendance reimbursement, California Government Code Section 53232.2 allows for reimbursement for miscellaneous actual and necessary expenses to conduct District business and Board policy B-60 established the limit as up to \$1,600 per calendar year. For reporting purposes, miscellaneous expenses incurred during the preceding fiscal year are included in this report.

The attached listing of reimbursements for board members and staff paid between July 1, 2020 and June 30, 2021 meets the disclosure requirement of California Government Code Section 53065.5.

The Board Compensation & Reimbursement Policy page on the District’s website will be updated with each Directors total reimbursable expenses for the fiscal year.

PREVIOUS BOARD ACTION

None.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

None

Las Gallinas Valley Sanitary District Annual Reimbursement Report

July 2020 through June 2021

Date	Memo	Amount
Clark, Megan		
01/28/2021	CASA Conference Registration; 1/27-1/28	165.00
02/26/2021	WaterReuse 2021 Symposium Conference Registration; 3/15-3/25	195.00
		<u>195.00</u>
Elias, Rabi		
10/31/2020	Office Chair	184.21
		<u>184.21</u>
Murray, Craig		
02/09/2021	CASA Conference Registration; 1/27-1/28	165.00
06/25/2021	Conference Registration Murray; 8/30-9/2	595.00
		<u>760.00</u>
Schriebman, Judy		
07/14/2020	CASA Conference Registration; 8/12-8/13	125.00
02/09/2021	CASA Conference Registration; 1/27-1/28	165.00
05/20/2021	CSDA Legislative Meeting Conference; 5/18-5/19	225.00
06/30/2021	WateReuse Conference Registration; 9/19-9/21	240.00
06/30/2021	Office Chair	420.75
		<u>1,175.75</u>
Yezman, Crystal		
09/28/2020	Board Member Office Equipment	1,600.00
		<u>1,600.00</u>

Note:

Registration expenses paid for in CY 20-21 but cancelled / refunded in FY 21-22 excluded from report.

COVID-19 impacted travel and conference attendance in FY 20-21, primarily remote conferences.



Item Number 5

Agenda Summary Report

To: Board of Directors
From: Michael P. Cortez, PE, District Engineer
 (415) 526-1518; mcortez@lqvsd.org
Meeting Date: January 6, 2022
Re: Solar Photovoltaic System Update
Item Type: Consent _____ Action X Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable X

STAFF RECOMMENDATION

- 1) Board to concur with staff recommendation for the District solar photovoltaic (PV) system grandfathered under Net Energy Metering (NEM) 2.0 in lieu of the upcoming NEM 3.0 rules set by California Public Utilities Commission (CPUC).
- 2) Board to concur with staff recommendation to upgrade the existing solar PV system through Power Purchase Agreement (PPA).

BACKGROUND

Kenwood Energy and Hazen & Sawyer (Consultants) have assisted staff in developing a “systems approach” to address the following current and long-term issues related to District’s solar energy production:

- 1) Potential loss of solar energy bill credits due to NEM 3.0 rules that CPUC may adopt on January 27, 2022. Staff and Consultants have determined that it would be more cost-effective for the District to remain under NEM 2.0.
- 2) Defective Sharp Solar Panels – The existing solar PV system is currently out of service due to failing Sharp solar panels. The solar panels have created fire hazards in the past. Staff and Consultants have evaluated options and concluded that upgrading the solar panel arrays in lieu of individual replacement is the most cost-effective option.
- 3) Defective Solar Inverters – The inverters installed with the original system are outdated and have exceeded useful life. Newer designs are more reliable and less expensive.
- 4) Power Purchase Agreement – Kenwood Energy has determined that the most cost-effective option to replace solar panels and inverters is through a PPA. This would eliminate the need for the District to maintain the system while retaining ownership of all environmental attributes such as renewable energy credits and carbon credits.

PREVIOUS BOARD ACTION

N/A

ENVIRONMENTAL REVIEW


N/A



FISCAL IMPACT

- 1) Staff and Consultants are currently negotiating with Sharp Electronics for compensation of defective solar panels estimated at a minimum value of \$85,000 excluding removal and disposal fees.
- 2) The replacement cost of defective solar panels and inverters including installation and maintenance of the overall systems will be covered through a PPA. No upfront cost is required except previously authorized consulting fees in the amount of \$35,200.
- 3) Current estimates indicate potential savings between \$25,000 and \$100,000 per year through a 20-year PPA program.
- 4) Potential savings in District staff time and maintenance costs of the solar PV system.

Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager 
(415) 526-1519 dmcDonald@lqvsd.org
Meeting Date: January 6, 2022
Re: Create Human Resources Ad Hoc Committee
Item Type: Consent _____ Action X Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable X .

STAFF RECOMMENDATION

Board to create Human Resource Ad Hoc Committee and to have Board President appoint members.

BACKGROUND

The District engaged FutureSense, LLC to perform an Employee Cultural Assessment Report which was completed in November 2021. Findings and recommendations were shared with the Board. The report included recommendations that need to be prioritized and developed.

The District had a consulting services agreement with Pacific Crest Group (PCG) to augment Human Resource (HR) services. PCG provided HR assistance since June 2020 and the term of service was extended twice through December 31, 2021. In anticipation of the agreement ending, a Request for Proposals (RFP) was issued on December 3, 2021. Pages 3 through 6 of the RFP are included for informational purposes only. The decision on award of HR agreement is anticipated to be made at the Board meeting of February 3, 2022.

Management is recommending that an ad hoc committee be formed to gather information, explore alternatives, examine implications, and offer recommendations to the full Board on issues related to:

- FutureSense recommendations on employee climate and evolving culture at the District.
- HR Consulting Services Agreement: involvement in interviews, revised Scope of Services if desired, and reissuance of RFP if needed.
- Other Board directed HR priorities.

PREVIOUS BOARD ACTION

None

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

None

LAS GALLINAS VALLEY SANITARY DISTRICT
Request for Proposals for Human Resources Consulting Services

1 INTRODUCTION

Las Gallinas Valley Sanitary District (LGVSD) is a small public agency organized under the Health and Safety Code of the State of California. LGVSD is located in the Las Gallinas Valley between central San Rafael and Novato. The District provides sewage collection, treatment, disposal, and wastewater recycling services, as well as manages the refuse hauling and recycling services franchises. It is an independent district, formed in 1954 as a special district of the State of California. It serves 30,000 customers in the northern San Rafael area and manages approximately 105 miles of collection lines. LGVSD has 24 employees, consisting of both represented and unrepresented employees, and an annual operating budget of \$11.3 million and a capital improvement budget of \$25M. Fiscal year is July 1 to June 30.

1.1 General Information

LGVSD is seeking the professional support of a firm knowledgeable in Human Resources (HR) to support LGVSD in fostering a positive culture, recruitment, investigations of employee complaints, review of counseling actions of employees, legal compliance, managing employee relations, and other related duties. The selected vendor will have a contract for the next two years, with a possibility of extension.

All proposals must be received at Las Gallinas Valley Sanitary District, 101 Lucas Valley Road, Suite 300, San Rafael, CA 94903 by **2:00 p.m. on Monday, January 3, 2022**. Please refer to Section 3, Proposal Format and Section 5, Proposal Due Date and Delivery for details.

Proposals received after the deadline will not be considered. Mailed proposals must be sealed, and the envelope or email header must be clearly marked with the name of the proposer and the words “**Response to RFP – Human Resources Consulting Services**”. This RFP and the successful Proposer’s response will be included in any contract awarded from this RFP; modifications will be determined by and between LGVSD and the successful Proposer. LGVSD reserves the right to accept or reject any or all proposals.

1.2 Background

HR duties have always been part of LGVSD’s Administrative Department. In 2019, there arose a need to augment HR services to provide non-transactional HR services. In 2020, an HR consultant was brought on board to work closely with the management to support improvements in HR services at the District. District employees are represented by Operating Engineers Local No. 3 (OE3) and there is a standing Labor Management Committee that meets regularly to address union related employment issues.

LAS GALLINAS VALLEY SANITARY DISTRICT
Request for Proposals for Human Resources Consulting Services

In June of 2017, LGVSD partnered with FutureSense, a management consulting and professional services firm, to better understand the LGVSD organizational climate through a discovery process. This was a comprehensive review including interviews of staff and board, an electronic survey instrument and focus groups, as necessary. Follow up climate studies were undertaken with recommendations to support the progress of LGVSD in fostering a positive and collaborative culture. The latest cultural assessment report was completed in November 2, 2021.

The current HR Consultant works on site once a week and is available for additional assistance as needed over the phone/email during the week. The Consultant provides support with recruitment, HR engagement with staff, provide HR guidance to management, special projects, and employee relations.

LGVSD is looking to expand HR support to two dedicated days a week, with at least one day a week on site alternating between two locations, the District office and treatment plant. The support LGVSD is seeking is in these principal areas of scope including recruitment, investigations of employee complaints, review of counseling, legal compliance, employee relations, and other duties as outlined below.

2 SCOPE OF SERVICES

LGVSD anticipates a project scope that includes activities outlined below; however, proposers should develop a plan of work they believe will most effectively meet LGVSD's objectives.

2.1 Assist in Implementing Recommendations in Climate Assessment Reports

Support the evolving culture at LGVSD by assisting in implementing recommendations, which include but are not limited to, the following:

- Support staff growth and advancement, identify and implement professional developmental and training opportunities
- Develop talent management strategy and succession planning
- Support development of performance reviews, i.e. 360 reviews for managers
- Develop organizational scorecard of operational functions; i.e. check lists to ensure annual reviews are being conducted, staff recognition benchmarks are being met, updated quarterly for presentation to management

2.2 Recruitment

Recruitment services of various positions to be filled as needed. The HR Consultant would work with the LGVSD Administrative/Financial Specialists over the recruitment period. Generally, the goal is to have an offer of employment made by the end of 8 weeks after the initial meeting with LGVSD staff and on-boarding under way by the end of 12 weeks. LGVSD has 24 employees and is anticipated to grow to 29 employees over the next year. LGVSD's standard recruitment process is as follows:

LAS GALLINAS VALLEY SANITARY DISTRICT
Request for Proposals for Human Resources Consulting Services

- Meet with key decision makers to develop ideal candidate profile
- Write or adapt job description and determine or confirm salary range, management to obtain Bboard approval if required
- Develop and implement recruitment and advertisement strategy
- Develop (or modify existing) job flyer
- Advertise in appropriate locations, including social media and specialized job boards
- Conduct initial screening and ranking of candidates with hiring manager
- Review application packets and assess candidates with management
- Manage the interview process, including developing questions and scoring mechanisms
- Where necessary, conduct skills testing
- Check references and conduct background checks
- Other recruitment tasks as necessary

2.3 Compensation Study and Assistance with Benchmark Classifications

The last classification and compensation study that was agency wide was completed by outside consultants in December 2020. The current MOU with OE3 expires in June of 2023. As there was a recent equity adjustment with the recent MOU, full compensation study will most likely not be required for 2-4 years but HR consultant may be asked to perform “one-off” internal compensation studies prior to June 2023 MOU expiration. Additionally, throughout the year there be a need for an individual position compensation study. The Administrative Services Manager would arrange the timeline for this task when needed.

2.4 Legal Compliance

Ensure compliance with federal, state, and local laws and regulations related to employment and internal policies and procedures. Be knowledgeable about HR laws and regulations pertinent to public agencies under the general law, provide interpretation, and applicability to LGVSD. Provide suggestions and recommendations regarding areas that need to be addressed. The District receives HR legal support from Liebert Cassidy Whitmore (LCW) as needed and the HR consultant may be asked to coordinate with LCW as needed.

2.5 Other HR Functions and Support As Needed

Other HR functions and support that are needed include, but not limited to, investigations of complaints by employees, reviewing of counseling or other disciplinary actions, memos, etc., training or coaching of staff in HR areas as needed, policy or procedure writing, update and/or review, and special projects - e.g. updating CalPERS resolution.

2.6 Deliverables

LGVSD expects the consultant to be onsite at least once a week for no less than 6 hours each day and be available through phone, remote video conference, or email as needed throughout the week. LGVSD prefers having set hours of availability for

LAS GALLINAS VALLEY SANITARY DISTRICT
Request for Proposals for Human Resources Consulting Services

at least two days a week. LGVSD expects the consultant to answer emails within 24 hours. LGVSD anticipates the consultant to spend no more than 20 hours per week addressing the functions listed in Sections 2.1 to 2.5 above.

3 PROPOSAL FORMAT

3.1 Approach / Methodology

Provide a brief description, in a fashion that shows your understanding and ability, of how you intend to approach and/or accomplish each item listed in the scope of services. You may include suggested alternatives or additions to tasks and expectations listed in scope of services.

3.2 Professional Qualifications and Experience

Provide a description of professional qualifications including relevant background experience working with public agencies.

Provide three client references with phone numbers for similar services of similar scope provided by the Proposer within the past five years. A minimum of two references must be from a public agency. Specify the client, location, Proposer's project team, scope of work, and an example of similar work performed. Please provide any relevant samples (maximum of three total, i.e. recruitment flier, compensation study, etc.).

3.3 Firm Organization and Project Team

The proposal should include information about the Proposer's organization, including but not limited to: type of ownership (sole proprietor, partnership, corporation, etc.), number of years in business, listing of primary services provided, and size of firm.

The proposal should identify key personnel proposed and roles for this project. Include biographies and experience on similar projects.

It is expected that the key personnel proposed have experience working with public agencies and should possess skills using programs in the Microsoft Office Suite (Word, Excel, PowerPoint, and Outlook).

3.4 Proposed Project Schedule

The proposal will include a projected schedule for items listed in scope of work. The services are anticipated to start on February 14, 2022.

3.5 Proposed Costs

Indicate hourly rate, and the estimated hours to complete the projects listed in the scope. Include any additional costs for projects or tasks you may feel will be helpful that are not listed in the RFP.



Agenda Summary Report

To: Board of Directors
From: Teri Lerch, District Secretary
 (415) 526-1510; tlerch@lgvsd.org
Mtg. Date: January 6, 2022
Re: Board President Appointments for 2022
Item Type: Consent _____ Action X Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable X .

STAFF RECOMMENDATION

Committee/meeting assignments are a matter of the Board President's determination.

BACKGROUND

Every year the Board President appoints Board Members to attend various meeting and/or committees.

PREVIOUS BOARD ACTION

The committee assignments for **2021** were as follows:

Committee	Regular Member	Alternate Member
NBWA Board Committee	Clark	Schriebman
NBWA Tech Advisory Committee	Schriebman	Elias
NBWA Conference Committee	Clark	None
NBWRA	Elias	None
JPA Local Task Force**	Schriebman	None
Gallinas Watershed Council	Schriebman	None
Marin LAFCO**	Murray	None
CASA Energy Committee	Murray	None
Marin Special Districts Association	Murray	None
CSRMA	Yezman	None
Flood Zone 7	Yezman	None
Engineering Ad Hoc Committee regarding the Secondary Treatment Plant Upgrade	Elias/Yezman	None
2021 GM Evaluation Ad Hoc Committee	Elias/Murray	None
2021 Employee Climate Survey Ad Hoc Committee	Clark/Murray	None
2021 Operations Control Center Ad Hoc Committee	Clark/Elias	None
2021 Legal Services Ad Hoc Committee	Yezman/Murray	None
2021 Biosolids Ad Hoc Committee	Yezman/Schriebman	None



The following committee /meeting assignments are available for **2022**:

Committee	Regular Member	Alternate Member
NBWA Board Committee		
NBWA Tech Advisory Committee		
NBWA Conference Committee		
NBWRA		
JPA Local Task Force**		
Gallinas Watershed Council		
Marin LAFCO**		
CASA Energy Committee		
Marin Special Districts Association		
CSRMA		
Flood Zone 7		
2022 Engineering Ad Hoc Committee regarding the Secondary Treatment Plant Upgrade		
2022 GM Evaluation Ad Hoc Committee		
2022 Employee Climate Survey Ad Hoc Committee		
2022 Operations Control Center Ad Hoc Committee		
2022 Legal Services Ad Hoc Committee		
2022 GM Recruitment Ad Hoc Committee		
2022 Biosolids Ad Hoc Committee		
2022 HR Ad Hoc Committee		

**Appointments made by JPA Local Task Force and Marin LAFCO not LGVSD

ENVIRONMENTAL REVIEW


N/A

FISCAL IMPACT

N/A



Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager 
 (415) 526-1519 dmcDonald@lqvsd.org
Mtg. Date: January 6, 2022
Re: Notice of Review from Marin LAFCo for the Reorganization of CSA 18
Item Type: Consent _____ Action X Information _____ Other _____ .
Standard Contract: Yes _____ No _____ (See attached) Not Applicable X .

STAFF RECOMMENDATION

Board review and comment, if desired, on the proposal Summary and Application materials for the Reorganization of County Services Area #18 (Las Gallinas).

BACKGROUND

On December 14, 2021 LGVSD received an email from Marin LAFCo stating that they have received an application for the reorganization of CSA 18, an agency in our district from the County of Marin, Parks Department. The reason for the proposed reorganization is to exclude private property parcels that are not currently paying into the CSA 18 fund.

CSA 18 was originally created for another purpose but later used to administer what was the Gallinas Service Dist. (*that district had been dissolved for financial reasons*). Gallinas SD was actually a much smaller area than the original area of CSA 18.

District counsel has spoken with Jim Chayka at Parks and Open space. There is no indication that LGVSD pays any taxes or fees to CSA 18, nor did CSA 18 provide any services to any properties owned by LGVSD.

The proposed reorganization is an administrative move that only recognizes the reality of the properties paying for and receiving services from CSA 18.

The Board President is the authorized signatory of the District for matters related to Marin LAFCo. The Board must choose to mark no comment regarding the application or provide comment on the Affected and Impacted Agency Consent Form.

PREVIOUS BOARD ACTION

None.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

None.

MARIN LOCAL AGENCY FORMATION COMMISSION

AFFECTED AND IMPACTED AGENCY CONSENT FORM

Application Title: Reorganization of County Service Area #18 (Las Gallinas) (LAFCo File #1363)

We request that you make comment on the proposal in writing no later than **1/15/2022**. If there are no comments on the attached proposal, please check the box below, and return this memorandum to Marin LAFCo. This form may be returned by postal mail to Marin LAFCo, 1401 Los Gamos Drive, Suite 230, San Rafael, CA 94903, electronically to staff@marinlafco.org or by facsimile to (415) 785-7897.

(Fill-in Agency Name)

- has no comment regarding the application for:
- has comment (attached) regarding the application for:

Reorganization of County Service Area #18 (Las Gallinas) (LAFCo File #1363)

Date of Board Action (if taken):

Authorized Signature:

Print Name:

Title:

Date:

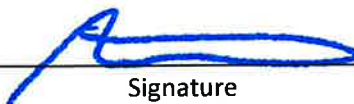


MARIN LAFCO
PETITION FOR PROCEEDING PURSUANT TO THE CORTESE-KNOX-HERTZBERG ACT
LOCAL GOVERNMENT REORGANIZATION ACT OF 2000

The undersigned hereby petition(s) the Marin Local Agency Formation Commission for approval of a proposed change or organization or reorganization and stipulates as follows:

1. This proposal is made pursuant to Part 3, Division 3, and Title 5 of the California Government Code (commencing with Section 56000, Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000).
2. The specific change(s) of organization proposed (i.e. Annexation, Detachment, Reorganization, etc.) is/are Detachment
3. The boundaries of the territory(ies) included in the proposal are as described in Exhibits "A" and "B" attached hereto and by this reference incorporated herein.
4. The territory(ies) included in the proposal is/are:
 Inhabited (12 or more registered voters)
 Uninhabited
5. This proposal is or is not consistent with the sphere(s) of influence of the affected city and/or district(s).
6. The reason(s) for the proposed detachment (ie. Annexation, Detachment, Reorganization, etc.) is/are to reduce the geographic size of CSA 18 in order to exclude private property parcels that are not currently paying into the CSA 18 fund.
7. The proposal is requested to be made subject to the following terms and conditions:
n/a
8. The persons signing this petition have signed as:
 Registered voters
 Owners of the land
 On behalf of the Board, City, District, or Agency

Max Korten
Print Name


Signature

11-29-21
Date



Marin Local Agency Formation Commission
Regional Service Planning | Subdivision of the State of California

LANDOWNERS SIGNATURES
(\$56700, et seq.)

We the undersigned landowners hereby request proceedings be initiated pursuant to Government Code \$56000, et seq. for the change(s) of organization described on the attached Proposal Application.

Name and Address of Applicant: Max Korten for County Service Area #18
3501 Civic Center Dr, Suite #260
San Rafael, CA 94903
Contact Number: (415) 473-6387 Email: mkorten@marincounty.org

Agent Representative (optional)
I/We hereby authorize James Chayka to act as my/our agent to process all phases of the LAFCo action relating to the parcels listed below.

Name and Address of Agent: James Chayka; 3501 Civic Center Dr, #260; San Rafael CA 94903
Contact Number: (415) 601 - 7332 Email: jchayka@marincounty.org

All owners of each parcel must sign. Original signatures are required.

Handwritten signature and date 11/29/21 for District Representative. Includes three empty lines for additional representatives and dates.



Additional Notification Approval (Optional)

I/We hereby authorize, that in addition to the application representative, the persons listed below are granted permission to receive copies of application notices, and reports.

Property Owner Signature

Please provide the names, email addresses, and phone numbers of any persons who are to be furnished copies of the Agenda, Executive Officer's Report, and Notice of Hearings:

Please Print Name

Email Address

Phone Number



MARIN LAFCO
APPLICATION QUESTIONNAIRE

In accordance with requirements set forth in the California Government Code, the Commission must review specific factors in its consideration of this proposal. In order to facilitate the Commission’s review, please respond to the following questions:

I. GENERAL INFORMATION

3. Please check the method by which this application was initiated:

- Petition (Landowner)
 Resolution of Application (City/Town or District)

4. Does the application possess 100% written consent of each property owner in the subject territory? Yes No

9. A. This application is being submitted for the following boundary change:

(BE SPECIFIC: For example, “annexation,” “reorganization”)

Detachment

B. The reason for the proposed action(s) being requested:

(BE SPECIFIC: For example, “Annexation to sewer district for construction of three homes”)

Purpose of this detachment is to reduce the geographic size of CSA 18 in order to exclude private property parcels that are not currently paying into the CSA 18 fund.

4. State general location of proposal:

Unincorporated area north east of Marin Civic Center in Las Gallinas area.



5. Is the proposal within a city's boundaries?

Yes Which city? _____

No If the proposal is adjacent to a city, provide city name: San Rafael

6. Is the subject territory located within an island of unincorporated territory?

Yes No If applicable, indicate city _____

7. Would this proposal create an island of unincorporated territory? Yes No

If yes, please justify proposed boundary change: _____

8. Provide the following information regarding the area proposed for annexation:

(Attach additional if needed)

A. Assessor's Parcel Number(s)

Site Address(es)

See attached list

B. Total number of parcels included in this application: 592

9. Total land area in acres: 157.47 acres to remain in CSA 18



II. LAND USE AND DEVELOPMENT POTENTIAL

1. Describe any special land use concerns:

n/a

2. Indicate current land use: (such as: number of dwellings, permits currently held, etc.)

Residential and parks

3. Indicate the current zoning (either city/town or county) title and densities permitted:

County

4. Has the area been prezoned? No _____ N/A Yes _____

What is the prezoning classification, title and densities permitted?

5. Describe the specific development potential of the property: (Number of units allowed in zoning)

n/a



III. ENVIRONMENT

1. Is the site presently zoned or, designated for, or engaged in agricultural use?

Yes _____ No **x** _____

If yes, explain: _____

2. Will the proposal result in a reduction of public or private open space?

Yes _____ No **x** _____

If yes, explain: _____

3. Will service extension accomplished by this proposal induce growth in:

- A. This site? Yes _____ No **x** _____ N/A _____
- B. Adjacent sites? Yes _____ No **x** _____ N/A _____
- C. Unincorporated? Yes _____ No **x** _____
- D. Incorporated? Yes _____ No **x** _____

4. State general description of site topography: primarily flat residential, at or below sea level

5. Indicated Lead Agency for this project: County of Marin, Parks Department

6. Indicate Environmental Determination by Lead Agency: Notice of Exemption

with respect to (indicate project) CSA 18 Detachment

Dated: July 7, 2021

(COPY OF ENVIRONMENTAL DOCUMENTS MUST BE SUBMITTED WITH APPLICATION.)



III. INDEMNIFICATION AGREEMENT

As part of this Application, Applicant and its successors and assigns, shall indemnify, defend and hold harmless, LAFCo, its officials, officers, employees, agents, representatives, contractors and assigns from and against any and all claims, demands, liability, judgments, damages (including consequential damages), awards, interests, attorneys’ fees, costs and expenses of whatsoever kind or nature, at any time arising out of, or in any way connected with any legal challenges to or appeals associated with LAFCo’s review and/or approval of the Application (collectively, “Indemnification Costs”). Applicant’s obligation to indemnify, defend and hold harmless LAFCo, its officials, officers, employees, agents, representatives, contractors and assigns under this Agreement shall apply regardless of fault, to any acts or omissions, or negligent conduct, whether active or passive, on the part of the Applicant, LAFCo, its officials, officers, employees, agents, representatives, contractor or assigns. Applicant’s obligation to defend LAFCo, its officials, officers, employees, agents, representatives, contractor or assigns under this Agreement shall be at Applicant’s sole expense and using counsel selected or approved by LAFCo in LAFCo’s sole discretion.

In the event of a lawsuit, Applicant will be notified by LAFCo within three (3) business days of being served. An invoice will be submitted to the Applicant by LAFCo for an amount between \$10,000 and \$25,000 to cover a portion of the Indemnification Costs (“Reserve”), which shall depend upon the estimated cost to resolve the matter and shall be determined in LAFCo’s sole discretion. Applicant shall pay the Reserve to LAFCo within seven (7) calendar days of LAFCo’s request. The Reserve shall be applied against LAFCo’s final bill for the Indemnification Costs, with any unused portion to be returned to Applicant. LAFCo shall bill Applicant month for the Indemnification Costs, which shall be paid to LAFCo no later than 15 calendar days after receipt of LAFCo’s bill. LAFCo may stop defending the matter, if at any time LAFCo has not received timely payment of the Reserve and/or the Indemnification Costs. This will not relieve Applicant of any of its obligations pursuant to this Agreement.

As the Applicant I hereby attest with signature,



Applicant Signature

Max Korten

Print Name

Date

Director and General Manager

Title



PLAN FOR PROVIDING SERVICES
(For City/Town or District Only)

This section to be completed by a city/town or district representative for all **applications initiated by resolution or as required by Executive Officer.**

1. Enumerate and describe services to be extended to the affected territory:

- Police: n/a
- Fire: n/a
- Sewer: n/a
- Water: n/a
- Other: n/a

2. Advise whether any of the affected agencies serving or expected to serve this site are current operating at or near capacity: n/a

3. Describe the level and range of services: n/a

4. Indicate when services can/will be extended to the affected territory:

n/a


5. Note any improvements or upgrading of structures, roads, sewer or water facilities, or other conditions required within the affected territory: n/a



Marin Local Agency Formation Commission
Regional Service Planning | Subdivision of the State of California

6. Describe financial arrangements for construction and operation of services extended to the affected territory. Will the territory be subject to any special taxes, charges or fees? (If so, please specify.)
n/a

This section completed by:



Signature
James Chayka

Print Name
jchayka@marincounty.org

Contact Email

Superintendent

Title
CSA 18 / County of Marin, Parks Dept

Agency
(415) 601-7332

Contact Number

Perimeter parcels for CSA 18 reorganization

180-071-10	180-081-01	180-041-16	180-051-02	180-041-11	180-102-05
180-061-10	180-041-03	180-011-01	180-102-04	180-075-01	180-041-09
180-035-05	180-061-18	180-035-03	180-011-05	180-011-07	180-041-17
180-041-01	180-036-04	180-035-07	180-082-01	180-151-55	180-043-01
180-102-10	180-041-13	180-231-11	180-191-15	180-102-02	180-231-13
180-041-04	180-082-09	180-071-03	180-151-58	180-061-06	180-102-08
180-082-06	180-043-04	180-013-02	180-013-01	180-043-03	180-013-03
180-061-04	180-041-12	180-102-07	180-231-14	180-071-08	180-071-04
180-035-04	180-035-01	180-041-05	180-043-02	180-011-02	180-061-13
180-061-03	180-102-06	180-074-37	180-061-05	180-161-25	180-071-01
180-102-01	180-013-04	180-041-02	180-102-09	180-161-23	180-161-15
180-151-43	180-043-06	180-061-02	180-083-10	180-191-03	180-013-09
180-061-09	180-161-27	180-161-26	180-071-06	180-161-28	180-151-18
180-083-01	180-083-02	180-161-24	180-221-40	180-221-02	180-082-05
180-071-05	180-011-03	180-013-06	180-041-06	180-011-04	180-061-20
180-061-21	180-041-10	180-151-45	180-151-48	180-036-05	180-143-07
180-143-01	180-061-08	180-071-02	180-082-07	180-101-21	180-141-11
180-144-07	180-041-15	180-151-47	180-071-09	180-061-01	180-041-14
180-013-05	180-151-28	180-075-17	180-074-01	180-051-01	180-035-21
180-041-08	180-151-35	180-191-16	180-071-07	180-051-03	180-151-02
180-101-01	180-144-01	180-081-02	180-071-12	180-144-05	180-036-03
180-035-06	180-035-02	180-144-03	180-145-01	180-071-11	180-231-12
180-191-06	180-082-08	180-191-05	180-144-04	180-191-04	180-191-07
180-151-62	180-081-03	180-102-03	180-211-02	180-043-05	180-011-06
180-061-07					



NOTICE OF EXEMPTION

Marin County Parks and Open Space District
3501 Civic Center Drive, Suite 260, San Rafael, CA 94903
www.marincountyparks.org
(415) 473-6387

FILED

07/07/2021

Marin County Clerk
3501 Civic Center Drive, Suite 234
San Rafael, CA 94903

SHELLY SCOTT
MARIN COUNTY CLERK
By **J. Gilardi, Deputy**
21-2021 -121

Date: July 07, 2021

Project Title: **COMMUNITY SERVICE DISTRICT 18 DETACHMENT PROJECT**

Project Location: Unincorporated area north east of Marin Civic Center in Las Gallinas area, San Rafael, Marin County, California

Assessor's Parcel: Multiple – see attached pages

Description of Nature, Purpose, and Beneficiaries of the Project: The proposed project is an administrative activity to reduce the geographic size of Community Service District (CSA) 18 in order to exclude private property parcels that are not currently paying into the CSA 18 fund. The area subject to the CSA 18 detachment includes total of 592 parcels encompassing 157.47 acres. No physical changes in the existing environment would result from implementation of the proposed activity.

CSA 18 serves northern San Rafael, excluding the Terra Linda-Santa Margarita Valley area and is governed by the Marin County Board of Supervisors. CSA 18 advises Marin County Parks and Open Space District staff and the Board of Supervisors on matters relating to projects and programs that can be conducted with funding from the CSA 18 budget and that affect County lands contained within the CSA 18 boundaries.

This activity would occur upon approval by the Marin Local Agency Formation Commission (LAFCo) pursuant to a Petition for Proceeding Pursuant to the Cortese-Knox-Hertzberg Act Local Government Reorganization Act of 2000.

Public Agency Approving Project: Marin County Parks

Name of Person or Agency Carrying Out the Project: Marin County Parks

Reasons for Exemption: Marin County Parks has reviewed the project along with its environmental setting and has determined it to be categorically exempt from the California Environmental Quality Act under the following sections of the California Administrative Code:

Section 15061: Review for Exemption: The proposed project is an administrative activity through the Local Agency Formation Commission to reduce the geographic size of CSA 18 in order to exclude private property parcels that are not currently paying into the CSA 18 fund. No physical changes in the existing environment would result from implementation of the proposed activity. There are no statutory or categorical exemptions that specifically apply to the proposed activity, therefore, MCP has concluded that this action is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. MCP has concluded that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and therefore, the proposed activity is not subject to CEQA.

Lead Agency Contact Person:

Michelle Julene

Michelle Julene, Regulatory Open Space Planner
Marin County Parks and Open Space District
(415) 444-6740 (office cell)

POSTED: 07/07/21 TO: 08/07/21



NOTICE OF EXEMPTION

COMMUNITY SERVICE DISTRICT 18 DETACHMENT PROJECT LOCATION MAP

July 07, 2021





NOTICE OF EXEMPTION

COMMUNITY SERVICE DISTRICT 18 DETACHMENT PROJECT

List of APNs

July 07, 2021

ASSESSOR PARCEL NUMBERS TO BE DETACHED					
APN	STREET ADDRESS	APN	STREET ADDRESS	APN	STREET ADDRESS
180-042-28	132 BIRCH WAY	180-045-07	109 LA PASADA	180-052-13	609 GALERITA WAY
180-042-29	134 BIRCH WAY	180-045-08	107 LA PASADA	180-052-14	611 GALERITA WAY
180-042-30	136 BIRCH WAY	180-045-09	105 LA PASADA	180-052-15	613 GALERITA WAY
180-043-01	127 BIRCH WAY	180-045-10	103 LA PASADA	180-052-16	615 GALERITA WAY
180-043-02	125 BIRCH WAY	180-045-11	507 ADRIAN WAY	180-052-17	617 GALERITA WAY
180-043-03	123 BIRCH WAY	180-045-12	503 ADRIAN WAY	180-052-18	619 GALERITA WAY
180-043-04	121 BIRCH WAY	180-045-13	100 ASH WAY	180-053-01	622 GALERITA WAY
180-043-05	119 BIRCH WAY	180-045-14	102 ASH WAY	180-053-02	620 GALERITA WAY
180-043-06	117 BIRCH WAY	180-102-10	836 ESTANCIA WAY	180-053-03	618 GALERITA WAY
180-044-01	122 HAWTHORN WAY	180-102-11	830 ESTANCIA WAY	180-053-04	616 GALERITA WAY
180-044-02	402 VENDOLA DR	180-141-01	824 ESTANCIA WAY	180-053-05	614 GALERITA WAY
180-044-03	404 VENDOLA DR	180-141-02	818 ESTANCIA WAY	180-053-06	612 GALERITA WAY
180-101-19	877 ESTANCIA WAY	180-141-03	812 ESTANCIA WAY	180-053-07	610 GALERITA WAY
180-101-20	881 ESTANCIA WAY	180-141-04	806 ESTANCIA WAY	180-053-08	608 GALERITA WAY
180-101-21	885 ESTANCIA WAY	180-141-08	807 PALMERA WAY	180-053-09	606 GALERITA WAY
180-102-01	882 ESTANCIA WAY	180-141-09	813 PALMERA WAY	180-053-10	604 GALERITA WAY
180-102-02	878 ESTANCIA WAY	180-141-10	819 PALMERA WAY	180-053-11	602 GALERITA WAY
180-102-03	874 ESTANCIA WAY	180-141-11	825 PALMERA WAY	180-053-12	600 GALERITA WAY
180-102-04	870 ESTANCIA WAY	180-141-12	905 ADRIAN WAY	180-053-13	100 LA PASADA
180-102-05	866 ESTANCIA WAY	180-141-13	955 ADRIAN WAY	180-053-14	NA
180-102-06	860 ESTANCIA WAY	180-036-03	212 ADRIAN WAY	180-053-18	605 ROSAL WAY
180-102-07	854 ESTANCIA WAY	180-036-04	3 BIRCH WAY	180-053-19	609 ROSAL WAY
180-102-08	848 ESTANCIA WAY	180-036-05	1 BIRCH WAY	180-053-20	615 ROSAL WAY
180-102-09	842 ESTANCIA WAY	180-037-01	105 HAWTHORN WAY	180-053-21	NA
180-011-01	303 VENDOLA DR	180-037-02	103 HAWTHORN WAY	180-053-22	NA
180-011-02	301 VENDOLA DR	180-037-03	101 HAWTHORN WAY	180-053-23	635 ADRIAN WAY
180-011-03	215 VENDOLA DR	180-037-04	305 ADRIAN WAY	180-054-01	502 ADRIAN WAY
180-011-04	211 VENDOLA DR	180-037-05	301 ADRIAN WAY	180-054-02	504 ADRIAN WAY
180-011-05	209 VENDOLA DR	180-037-06	104 BIRCH WAY	180-055-01	610 ROSAL WAY
180-011-06	207 VENDOLA DR	180-037-07	106 BIRCH WAY	180-055-02	705 ADRIAN WAY
180-011-07	205 VENDOLA DR	180-037-08	108 BIRCH WAY	180-055-03	745 ADRIAN WAY
180-013-01	129 BIRCH WAY	180-038-01	2 BIRCH WAY	180-055-04	775 ADRIAN WAY
180-013-02	131 BIRCH WAY	180-045-15	104 ASH WAY	180-055-05	795 ADRIAN WAY
180-013-03	133 BIRCH WAY	180-045-16	106 ASH WAY	180-055-08	15 LABREA WAY
180-013-04	135 BIRCH WAY	180-045-17	108 ASH WAY	180-061-01	635 VENDOLA DR
180-013-05	137 BIRCH WAY	180-045-18	110 ASH WAY	180-061-02	633 VENDOLA DR
180-044-04	406 VENDOLA DR	180-045-19	112 ASH WAY	180-061-03	631 VENDOLA DR
180-044-05	408 VENDOLA DR	180-051-01	601 VENDOLA DR	180-061-04	629 VENDOLA DR
180-044-06	115 ASH WAY	180-051-02	603 VENDOLA DR	180-061-05	627 VENDOLA DR
180-044-07	113 ASH WAY	180-051-03	605 VENDOLA DR	180-061-06	625 VENDOLA DR
180-044-08	111 ASH WAY	180-052-01	612 VENDOLA DR	180-041-05	313 VENDOLA DR
180-044-09	109 ASH WAY	180-052-02	610 VENDOLA DR	180-041-06	401 VENDOLA DR
180-044-10	107 ASH WAY	180-052-03	608 VENDOLA DR	180-041-08	405 VENDOLA DR
180-044-11	105 ASH WAY	180-052-04	606 VENDOLA DR	180-041-09	407 VENDOLA DR
180-044-12	103 ASH WAY	180-038-02	4 BIRCH WAY	180-041-10	409 VENDOLA DR
180-044-13	405 ADRIAN WAY	180-038-03	306 ADRIAN WAY	180-041-11	411 VENDOLA DR
180-044-14	403 ADRIAN WAY	180-038-21	500 ADRIAN WAY	180-041-12	501 VENDOLA DR
180-044-15	100 HAWTHORN WAY	180-038-22	402 ADRIAN WAY	180-041-13	503 VENDOLA DR
180-044-16	102 HAWTHORN WAY	180-038-23	404 ADRIAN WAY	180-041-14	505 VENDOLA DR
180-044-17	104 HAWTHORN WAY	180-038-24	308 ADRIAN WAY	180-041-15	507 VENDOLA DR
180-044-18	106 HAWTHORN WAY	180-038-25	310 ADRIAN WAY	180-041-16	NA
180-044-19	108 HAWTHORN WAY	180-038-26	400 ADRIAN WAY	180-041-17	NA
180-044-20	110 HAWTHORN WAY	180-041-01	305 VENDOLA DR	180-530-08	36 ADRIAN TER
180-044-21	112 HAWTHORN WAY	180-041-02	307 VENDOLA DR	180-530-09	38 ADRIAN TER
180-044-22	114 HAWTHORN WAY	180-041-03	309 VENDOLA DR	180-530-10	40 ADRIAN TER
180-044-23	116 HAWTHORN WAY	180-041-04	311 VENDOLA DR	180-530-11	42 ADRIAN TER
180-044-24	118 HAWTHORN WAY	180-211-02	NA	180-530-12	43 ADRIAN TER
180-044-25	120 HAWTHORN WAY	180-231-11	3 SUNNY OAKS DR	180-530-13	41 ADRIAN TER
180-045-01	500 VENDOLA DR	180-231-12	5 SUNNY OAKS DR	180-530-14	39 ADRIAN TER
180-045-02	502 VENDOLA DR	180-231-13	9 SUNNY OAKS DR	180-530-15	37 ADRIAN TER
180-013-06	139 BIRCH WAY	180-231-14	7 SUNNY OAKS DR	180-530-16	35 ADRIAN TER
180-013-07	141 BIRCH WAY	180-530-01	1 ADRIAN TER	180-530-17	33 ADRIAN TER
180-013-08	208 VENDOLA DR	180-530-02	24 ADRIAN TER	180-530-18	31 ADRIAN TER
180-013-09	206 VENDOLA DR	180-530-03	26 ADRIAN TER	180-530-19	29 ADRIAN TER
180-035-01	115 BIRCH WAY	180-530-04	28 ADRIAN TER	180-061-07	623 VENDOLA DR
180-035-02	113 BIRCH WAY	180-530-05	30 ADRIAN TER	180-061-08	621 VENDOLA DR
180-035-03	111 BIRCH WAY	180-530-06	32 ADRIAN TER	180-061-09	619 VENDOLA DR
180-035-04	109 BIRCH WAY	180-530-07	34 ADRIAN TER	180-061-10	617 VENDOLA DR
180-035-05	107 BIRCH WAY	180-052-05	604 VENDOLA DR	180-061-13	607 VENDOLA DR
180-035-06	105 BIRCH WAY	180-052-06	602 VENDOLA DR	180-061-18	613 VENDOLA DR
180-035-07	103 BIRCH WAY	180-052-07	112 LA PASADA	180-061-20	NA
180-035-21	211 ADRIAN WAY	180-052-08	108 LA PASADA	180-061-21	609 VENDOLA DR
180-045-03	504 VENDOLA DR	180-052-09	106 LA PASADA	180-062-01	614 VENDOLA DR
180-045-04	506 VENDOLA DR	180-052-10	603 GALERITA WAY	180-062-02	616 VENDOLA DR
180-045-05	508 VENDOLA DR	180-052-11	605 GALERITA WAY	180-062-03	618 VENDOLA DR
180-045-06	111 LA PASADA	180-052-12	607 GALERITA WAY	180-062-04	620 VENDOLA DR



NOTICE OF EXEMPTION
COMMUNITY SERVICE DISTRICT 18 DETACHMENT PROJECT
List of APNs
July 07, 2021

ASSESSOR PARCEL NUMBERS TO BE DETACHED					
APN	STREET ADDRESS	APN	STREET ADDRESS	APN	STREET ADDRESS
180-530-20	27 ADRIAN TER	180-063-21	645 ROSAL WAY	180-072-03	810 VENDOLA DR
180-530-21	25 ADRIAN TER	180-063-22	635 ROSAL WAY	180-072-04	808 VENDOLA DR
180-530-22	23 ADRIAN TER	180-063-23	625 ROSAL WAY	180-072-05	806 VENDOLA DR
180-530-24	21 ADRIAN TER	180-064-01	620 ROSAL WAY	180-072-06	804 VENDOLA DR
180-530-25	19 ADRIAN TER	180-064-02	630 ROSAL WAY	180-072-07	703 HACIENDA WAY
180-530-26	17 ADRIAN TER	180-064-03	640 ROSAL WAY	180-072-08	705 HACIENDA WAY
180-530-27	15 ADRIAN TER	180-064-04	650 ROSAL WAY	180-072-09	707 HACIENDA WAY
180-530-28	13 ADRIAN TER	180-064-05	660 ROSAL WAY	180-072-10	805 RINCON WAY
180-530-29	11 ADRIAN TER	180-141-14	995 ADRIAN WAY	180-072-11	807 RINCON WAY
180-530-30	9 ADRIAN TER	180-142-01	910 ADRIAN WAY	180-072-12	809 RINCON WAY
180-530-31	7 ADRIAN TER	180-142-02	950 ADRIAN WAY	180-072-13	811 RINCON WAY
180-530-32	5 ADRIAN TER	180-142-03	990 ADRIAN WAY	180-072-14	813 RINCON WAY
180-062-05	622 VENDOLA DR	180-142-04	1008 ADRIAN WAY	180-072-15	819 RINCON WAY
180-062-06	624 VENDOLA DR	180-142-05	1050 ADRIAN WAY	180-073-01	824 RINCON WAY
180-062-07	626 VENDOLA DR	180-142-06	1092 ADRIAN WAY	180-073-02	818 RINCON WAY
180-062-08	628 VENDOLA DR	180-142-07	1104 ADRIAN WAY	180-073-03	812 RINCON WAY
180-062-09	630 VENDOLA DR	180-142-08	1120 ADRIAN WAY	180-073-04	810 RINCON WAY
180-062-10	632 VENDOLA DR	180-142-09	1140 ADRIAN WAY	180-073-05	808 RINCON WAY
180-062-11	205 LABREA WAY	180-142-10	1160 ADRIAN WAY	180-073-06	804 RINCON WAY
180-062-12	203 LABREA WAY	180-142-11	1170 ADRIAN WAY	180-073-07	801 HACIENDA WAY
180-062-13	201 LABREA WAY	180-064-06	670 ROSAL WAY	180-073-08	803 HACIENDA WAY
180-062-14	641 GALERITA WAY	180-064-07	680 ROSAL WAY	180-073-09	805 HACIENDA WAY
180-062-15	639 GALERITA WAY	180-064-08	690 ROSAL WAY	180-073-10	807 HACIENDA WAY
180-062-16	637 GALERITA WAY	180-064-09	79 LABREA WAY	180-073-11	809 HACIENDA WAY
180-062-17	635 GALERITA WAY	180-064-10	85 LABREA WAY	180-073-12	811 HACIENDA WAY
180-062-18	633 GALERITA WAY	180-064-11	61 LABREA WAY	180-073-13	819 HACIENDA WAY
180-062-19	631 GALERITA WAY	180-064-12	53 LABREA WAY	180-073-14	927 HACIENDA WAY
180-062-20	629 GALERITA WAY	180-064-13	45 LABREA WAY	180-074-01	854 HACIENDA WAY
180-062-21	627 GALERITA WAY	180-064-14	37 LABREA WAY	180-074-02	842 HACIENDA WAY
180-062-22	625 GALERITA WAY	180-065-01	829 ESTANCIA WAY	180-074-03	834 HACIENDA WAY
180-062-23	623 GALERITA WAY	180-065-02	825 ESTANCIA WAY	180-074-04	826 HACIENDA WAY
180-062-24	621 GALERITA WAY	180-065-03	821 ESTANCIA WAY	180-074-05	820 HACIENDA WAY
180-063-01	624 GALERITA WAY	180-142-12	1180 ADRIAN WAY	180-074-06	816 HACIENDA WAY
180-063-02	626 GALERITA WAY	180-142-13	1600 VENDOLA DR	180-074-07	814 HACIENDA WAY
180-063-03	628 GALERITA WAY	180-142-19	756 ESTANCIA WAY	180-074-08	812 HACIENDA WAY
180-063-04	630 GALERITA WAY	180-142-20	748 ESTANCIA WAY	180-074-10	806 HACIENDA WAY
180-042-01	140 BIRCH WAY	180-142-21	744 ESTANCIA WAY	180-074-11	804 HACIENDA WAY
180-042-02	306 VENDOLA DR	180-142-22	740 ESTANCIA WAY	180-074-12	802 HACIENDA WAY
180-042-03	308 VENDOLA DR	180-142-23	736 ESTANCIA WAY	180-074-13	800 HACIENDA WAY
180-042-04	310 VENDOLA DR	180-142-24	732 ESTANCIA WAY	180-074-14	798 HACIENDA WAY
180-042-05	312 VENDOLA DR	180-142-25	728 ESTANCIA WAY	180-074-15	796 HACIENDA WAY
180-042-06	127 HAWTHORN WAY	180-142-26	724 ESTANCIA WAY	180-074-16	794 HACIENDA WAY
180-042-07	125 HAWTHORN WAY	180-142-27	718 ESTANCIA WAY	180-074-17	206 LABREA WAY
180-042-08	123 HAWTHORN WAY	180-142-28	714 ESTANCIA WAY	180-074-18	204 LABREA WAY
180-042-09	121 HAWTHORN WAY	180-065-04	817 ESTANCIA WAY	180-074-19	202 LABREA WAY
180-042-10	119 HAWTHORN WAY	180-065-05	811 ESTANCIA WAY	180-074-20	200 LABREA WAY
180-042-11	117 HAWTHORN WAY	180-065-06	807 ESTANCIA WAY	180-074-21	112 LABREA WAY
180-042-12	115 HAWTHORN WAY	180-065-07	805 ESTANCIA WAY	180-074-22	110 LABREA WAY
180-063-05	632 GALERITA WAY	180-065-08	895 ADRIAN WAY	180-074-23	108 LABREA WAY
180-063-06	634 GALERITA WAY	180-065-09	855 ADRIAN WAY	180-074-24	106 LABREA WAY
180-063-07	636 GALERITA WAY	180-065-10	30 LABREA WAY	180-074-25	104 LABREA WAY
180-063-08	638 GALERITA WAY	180-065-11	38 LABREA WAY	180-074-26	102 LABREA WAY
180-063-09	640 GALERITA WAY	180-065-12	46 LABREA WAY	180-074-27	100 LABREA WAY
180-063-10	642 GALERITA WAY	180-065-13	54 LABREA WAY	180-074-28	801 DESCANSO WAY
180-063-11	111 LABREA WAY	180-065-14	62 LABREA WAY	180-074-29	803 DESCANSO WAY
180-063-12	109 LABREA WAY	180-065-15	70 LABREA WAY	180-074-30	805 DESCANSO WAY
180-063-13	107 LABREA WAY	180-065-16	78 LABREA WAY	180-074-31	811 DESCANSO WAY
180-063-14	105 LABREA WAY	180-065-17	86 LABREA WAY	180-074-32	813 DESCANSO WAY
180-063-15	103 LABREA WAY	180-065-18	94 LABREA WAY	180-074-33	817 DESCANSO WAY
180-063-16	685 ROSAL WAY	180-065-19	98 LABREA WAY	180-074-34	825 DESCANSO WAY
180-042-13	113 HAWTHORN WAY	180-065-20	702 ROSAL WAY	180-074-35	833 DESCANSO WAY
180-042-14	111 HAWTHORN WAY	180-065-21	704 ROSAL WAY	180-074-36	841 DESCANSO WAY
180-042-15	109 HAWTHORN WAY	180-071-01	813 VENDOLA DR	180-074-37	849 DESCANSO WAY
180-042-16	107 HAWTHORN WAY	180-071-02	811 VENDOLA DR	180-074-38	N/A
180-042-17	110 BIRCH WAY	180-071-03	809 VENDOLA DR	180-074-39	N/A
180-042-18	112 BIRCH WAY	180-071-04	807 VENDOLA DR	180-075-01	846 DESCANSO WAY
180-042-19	114 BIRCH WAY	180-071-05	805 VENDOLA DR	180-075-02	840 DESCANSO WAY
180-042-20	116 BIRCH WAY	180-071-06	803 VENDOLA DR	180-075-03	832 DESCANSO WAY
180-042-21	118 BIRCH WAY	180-071-07	801 VENDOLA DR	180-075-04	822 DESCANSO WAY
180-042-22	120 BIRCH WAY	180-071-08	797 VENDOLA DR	180-075-05	816 DESCANSO WAY
180-042-23	122 BIRCH WAY	180-071-09	795 VENDOLA DR	180-075-06	814 DESCANSO WAY
180-042-24	124 BIRCH WAY	180-071-10	793 VENDOLA DR	180-075-07	812 DESCANSO WAY
180-063-17	679 ROSAL WAY	180-071-11	791 VENDOLA DR	180-075-08	806 DESCANSO WAY
180-063-18	675 ROSAL WAY	180-071-12	837 VENDOLA DR	180-075-09	801 ROSAL WAY
180-063-19	685 ROSAL WAY	180-072-01	818 VENDOLA DR	180-075-10	803 ROSAL WAY
180-063-20	655 ROSAL WAY	180-072-02	812 VENDOLA DR	180-075-11	809 ROSAL WAY



NOTICE OF EXEMPTION

COMMUNITY SERVICE DISTRICT 18 DETACHMENT PROJECT

List of APNs

July 07, 2021

ASSESSOR PARCEL NUMBERS TO BE			
APN	STREET ADDRESS	APN	STREET ADDRESS
180-530-33	3 ADRIAN TER	180-145-11	N/A
180-075-12	815 ROSAL WAY	180-146-01	701 ESTANCIA WAY
180-075-13	821 ROSAL WAY	180-146-02	705 ESTANCIA WAY
180-075-14	827 ROSAL WAY	180-146-03	709 ESTANCIA WAY
180-075-15	835 ROSAL WAY	180-146-04	713 ESTANCIA WAY
180-075-16	843 ROSAL WAY	180-146-05	717 ESTANCIA WAY
180-075-17	851 ROSAL WAY	180-146-06	721 ESTANCIA WAY
180-081-01	825 VENDOLA DR	180-146-12	743 ESTANCIA WAY
180-081-02	821 VENDOLA DR	180-146-13	747 ESTANCIA WAY
180-081-03	817 VENDOLA DR	180-146-14	751 ESTANCIA WAY
180-082-01	826 VENDOLA DR	180-146-15	755 ESTANCIA WAY
180-082-02	822 VENDOLA DR	180-146-16	759 ESTANCIA WAY
180-082-03	825 RINCON WAY	180-146-17	763 ESTANCIA WAY
180-082-04	831 RINCON WAY	180-146-18	767 ESTANCIA WAY
180-082-05	837 RINCON WAY	180-146-19	771 ESTANCIA WAY
180-082-06	843 RINCON WAY	180-146-20	775 ESTANCIA WAY
180-082-07	849 RINCON WAY	180-146-21	10 LABREA WAY
180-082-08	855 RINCON WAY	180-146-35	725 ESTANCIA WAY
180-082-09	861 RINCON WAY	180-146-36	729 ESTANCIA WAY
180-083-01	868 RINCON WAY	180-146-37	733 ESTANCIA WAY
180-083-02	860 RINCON WAY	180-146-38	735 ESTANCIA WAY
180-083-03	850 RINCON WAY	180-146-39	739 ESTANCIA WAY
180-083-04	842 RINCON WAY	180-151-01	N/A
180-083-05	836 RINCON WAY	180-151-02	N/A
180-083-06	830 RINCON WAY	180-151-05	N/A
180-083-07	835 HACIENDA WAY	180-151-18	1565 VENDOLA DR
180-083-08	843 HACIENDA WAY	180-151-22	26 PT GALLINAS RD
180-083-09	851 HACIENDA WAY	180-151-28	35 PT GALLINAS RD
180-083-10	859 HACIENDA WAY	180-151-42	N/A
180-090-03	N/A	180-151-43	N/A
180-101-01	854 ROSAL WAY	180-151-45	N/A
180-101-02	844 ROSAL WAY	180-151-49	N/A
180-101-03	836 ROSAL WAY	180-151-50	N/A
180-101-04	828 ROSAL WAY	180-151-54	506 PT GALLINAS RD
180-101-05	822 ROSAL WAY	180-151-55	519 PT GALLINAS RD
180-101-06	816 ROSAL WAY	180-151-56	612 PT GALLINAS RD
180-101-07	810 ROSAL WAY	180-151-58	N/A
180-042-25	126 BIRCH WAY	180-151-59	515 PT GALLINAS RD
180-042-26	128 BIRCH WAY	180-151-62	1501 VENDOLA DR
180-042-27	130 BIRCH WAY	180-161-10	N/A
180-101-08	804 ROSAL WAY	180-161-15	N/A
180-101-09	802 ROSAL WAY	180-161-23	20 PT GALLINAS RD
180-101-10	800 ROSAL WAY	180-161-24	18 PT GALLINAS RD
180-101-11	833 ESTANCIA WAY	180-161-25	16 PT GALLINAS RD
180-101-12	837 ESTANCIA WAY	180-161-26	14 PT GALLINAS RD
180-101-13	841 ESTANCIA WAY	180-161-27	12 PT GALLINAS RD
180-101-14	849 ESTANCIA WAY	180-161-28	10 PT GALLINAS RD
180-101-15	857 ESTANCIA WAY		
180-101-16	865 ESTANCIA WAY		
180-101-17	869 ESTANCIA WAY		
180-101-18	873 ESTANCIA WAY		
180-142-29	710 ESTANCIA WAY		
180-142-30	1620 VENDOLA DR		
180-142-31	1610 VENDOLA DR		
180-143-01	818 PALMERA WAY		
180-143-02	806 PALMERA WAY		
180-143-03	1001 ADRIAN WAY		
180-143-04	1049 ADRIAN WAY		
180-143-05	1099 ADRIAN WAY		
180-143-06	823 LA PLAYA WAY		
180-143-07	835 LA PLAYA WAY		
180-144-01	830 LA PLAYA WAY		
180-144-02	810 LA PLAYA WAY		
180-144-03	1125 ADRIAN WAY		
180-144-04	1145 ADRIAN WAY		
180-144-05	1175 ADRIAN WAY		
180-144-06	1590 VENDOLA DR		
180-144-07	N/A		
180-145-01	1585 VENDOLA DR		
180-145-02	1595 VENDOLA DR		
180-145-03	1605 VENDOLA DR		
180-145-06	1615 VENDOLA DR		
180-145-07	1625 VENDOLA DR		
180-145-08	1635 VENDOLA DR		
180-145-09	1645 VENDOLA DR		
180-145-10	N/A		

AGENDA ITEM 9

1/6/2022

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.

1/6/2022

BOARD MEMBER REPORTS

CLARK

NBWA Board Committee, NBWA Conference Committee, 2021 Operations Control Center Ad Hoc Committee, 2021 Employee Climate Survey Ad Hoc Committee, Other Reports

MURRAY

Marin LAFCO, CASA Energy Committee, 2021 GM Recruitment Ad Hoc Committee, 2021 Legal Services Ad Hoc Committee, 2021 Employee Climate Survey Ad Hoc Committee, Marin Special Districts Association, Other Reports

SCHRIEBMAN

Gallinas Watershed Council/Miller Creek Watershed Council, JPA Local Task Force, NBWA Tech Advisory Committee, Other Reports

YEZMAN

Flood Zone 7, CSRMA, Ad Hoc Engineering Sub-Committee re: STPURWE, 2021 Legal Services Ad Hoc Committee, 2021 GM Recruitment Ad Hoc Subcommittee, Other Reports



BOARD MEMBER MEETING ATTENDANCE REQUEST

Date: _____ Name: _____

I would like to attend the _____ Meeting
of _____

To be held on the _____ day of _____ from _____ a.m. / p.m. to
_____ day of _____ from _____ a.m. / p.m.

Location of meeting: _____

Actual meeting date(s): _____

Meeting Type: (In person/Webinar/Conference) _____

Purpose of Meeting: _____

Meeting relevance to District: _____

Request assistance from Board Secretary to register for Conference: YES NO

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable): _____

Date submitted to Board Secretary: _____

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

1/6/2022

BOARD AGENDA ITEM REQUESTS

Agenda Item 11B

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

Agenda Item 12
Date January 6, 2022

Pipeline water deal receives Yuba OK

MARIN MUNICIPAL

Supply would be pumped over the Richmond bridge

By Will Houston

whouston@marinij.com

A Yuba County utility has agreed to sell billions of gallons of water for distribution to Marin County through a pipeline over the Richmond-San Rafael Bridge.

The decision by the Yuba Water Agency marks a significant step in the Marin Municipal Water District's proposed plan to augment its reservoir supplies if the drought continues.

Under the plan, the Yuba River water would travel more than 100 miles with the aid of the East Bay Municipal Utility District and the Contra Costa Water District before being pumped over the bridge into Marin.

While the district has not yet committed to building the estimated \$100 million, 8-mile long pipeline or purchasing any water, Ben Horenstein, the district general manager, said securing the agreement is notable.

"We're certainly very appreciative of the work that Yuba Water, Contra Costa and East Bay MUD have done in supporting our need during this drought,"

Horenstein said Thursday.

The district began planning for the pipeline earlier this year when it faced the possibility of depleting its seven reservoirs in mid-2022 in the event of another dry winter. Reservoir supplies are now expected to last longer because of storms in October and November.

However, the seven reservoirs that make up 75% of the water supply for 191,000 Marin residents are below storage for this time of year. The reservoirs are about 57% full when they would normally be 67% full.

Final approval of the pipeline project and water transfers isn't expected to take place until

PIPELINE » PAGE 4

Pipeline

FROM PAGE 1

January or February.

The Yuba Water Agency board voted unanimously on Tuesday to sell at least 10,000 acre-feet of water from its New Bullards Bar Reservoir to the Contra Costa Water District and the East Bay Municipal Water District. That amount of water equates to about 13% of Marin Municipal Water District's total supply capacity and about 35% of its total water demand in 2020.

Under the plan, Contra Costa would purchase on behalf of the Marin Municipal Water District and be reimbursed for both the price of the water as well as costs for storing and transferring the water. The State Water Resources Control Board will need to give its approval before Contra Costa could sell the water to Marin.

The Contra Costa Water District estimates that purchasing and transporting the water will cost about \$798 per acre-foot, which would come to nearly \$8 million for 10,000 acrefeet of water. This estimate does not include fees that Marin would have to pay to the East Bay Municipal Water District, which will be transferring the water through its own system on its last leg of the journey into Marin.

Marin would be able to ask Contra Costa to buy as much as 15,000 acre-feet of water and hold it in its Los Vaqueros Reservoir near Mount Diablo until June 2024 under the terms of the agreement. Rather than having to request it all at once, Marin can ask for water as needed while Yuba Water Agency is making dam releases from April through November each year.

3

the East Bay Municipal Water District.

Unlike Marin County's reservoirs that rely on rainfall, Los Vaqueros is only filled through intake from the Sacramento-San Joaquin River Delta, Allen said. Therefore, a significant rainy season this winter would not impact the reserved storage for Marin, she said.

"We have full control of how much water goes in," Allen said.

The Yuba Water Agency, based in Marysville, provides water to eight agricultural districts that serve rice, stone fruit and walnut farms as well as ranches spread across an area twice the size of San Francisco.

Under a 2008 accord between agricultural and environmental interests, the agency releases water from its New Bullards Bar Reservoir to benefit threatened fish species in the Yuba River. Once that water passes through the river and reaches the confluence of the Sacramento-San Joaquin River Delta, the accord allows Yuba Water Agency to sell that water to other agencies.

Willie Whittlesey, the Yuba Water Agency general manager, said the water sales would provide a "great opportunity for us to provide water to other communities in need during the drought, and bring in additional revenue for Yuba County water projects."

However, poor conditions on the delta, such as the risk of saltwater intrusion from lack of rainfall and too many diversions, could prevent the agency from selling this water to Contra Costa Water District. Whittlesey said he does not anticipate that happening next year.

Meanwhile, a storm is expected to bring several more inches of rain to Marin starting on Sunday, potentially restoring local reservoirs to near their normal storage for this time of year. Horenstein said the



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“Marin would let us know how much water that they want us to purchase on their behalf from Yuba,” said Contra Costa Water District spokesperson Jennifer Allen. “In the late spring and early summertime would be when Yuba would make those releases. We would coordinate when they were making those releases and store those waters in Los Vaqueros. We will store the water for Marin and then they will have until 2024 to tell us they are ready to convey that water to them.”

If any water stored in Los Vaqueros Reservoir isn't used by June 30, 2024, the Contra Costa Water District would provide a partial refund to Marin based on federal water rates. These rates would likely be lower than what Marin purchased the water for, Allen said.

Contra Costa has agreed to store up to 25,000 acrefeet of Yuba River water for both Marin and

4)

impact of the storm will be hard to predict and that the district must prepare for the potential that this could be the last storm for some time.

“We can't count on the rain coming,” Horenstein said. “We need to do our work to make sure we're prepared under any circumstance.”

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Marin reservoirs get big boost from storms

WEATHER

By Natalie Hanson

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Another substantial "atmospheric river" brought more precipitation to Marin and broke some Bay Area records this week.

Mount Tamalpais led the Bay Area in rainfall totals, receiving 11.37 inches of rain in 72 hours, the National Weather Service reported early Tuesday. San Rafael registered 2.84 inches, Woodacre logged 7.8 inches and Ross received 6.81 inches of rain.

On average, Marin's lower elevations received 2 to 4 inches in that period, while higher elevations along the coast saw 4 to 8 inches, meteorologist Jeff Lorber said. No flooding was reported in Marin, authorities said.

Marin Municipal Water District communications manager Adriane Mertens said storage levels at the district's seven reservoirs jumped to 64.18% of capacity Tuesday as a result of continued runoff from the weekend rains and another round of heavy rainfall Monday. The historical average capacity for this same date is approximately 70%, Mertens said.

"While this is a great start to the water year and much needed, it is a reminder that our wettest months historically are still ahead, and it is crucial that we get rain and snow in those months and throughout the year to really help end the drought," said Akiela Moses, a state Department of Water Resources spokesperson.

Being in a state of "climate water deficit" means that soils remain unusually dry "and we cannot fix this condition with only one or two storms," Moses said. "Early season storms are good in terms of helping pre-

MARIN»PAGE 4



A man shields himself from wind-driven rain as he walks along Bridgeway in Sausalito on Monday.

ALAN DEP — MARIN INDEPENDENT JOURNAL

Marin

FROM PAGE 3

pare and moisten the soils that have been extremely dry. This is just one early season storm and we need to wait and see what the rest of the year brings us."

Since the water year began on Oct. 1, 11.69 inches of rain has fallen in downtown San Francisco, making it the ninth-wettest water year on record, according to the weather service.

The storm also battered regions south of the Bay Area, according to meteorologist Eleanor Dhuyvetter.

"The North Bay usually gets more rain and that's what's going to be the most significant, the healthy rain for the other areas down south that don't usually see too much precipitation," Dhuyvetter said. "Marin County and the Santa Cruz Mountains got a couple more inches than we forecasted. Things really panned out how we hoped for."

Evacuation warnings were issued Monday afternoon for areas scarred by the CZU Lightning Complex fires in the Santa Cruz Mountains that were at risk for debris flow, according to the Santa Cruz Sheriff's Office.

"We got word of a few minor mudslides and debris that moved around Santa Cruz and the CZU Lightning Complex burn scars," Dhuyvetter said. "We also got reports of minor ponding in urban

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A "quick-moving" weak storm is in the forecast for Wednesday night, signaling that the "storm door" has been blown open, according to Dhuyvetter. The storm is focused on the North Bay and is expected to drop anywhere from a quarter to half an inch of rain in the Bay Area, with higher elevations getting upwards of an inch.

The Wednesday system is being billed as "a weaker system that's faster moving, (with) less moisture that's being injected into the system," Lorber said.

"We're not expecting any flooding concerns but there could be some heavy rain as the front comes through," he said.

There are also chances of rain this weekend and going into next week, Dhuyvetter said.

Overall, the rain has helped chip away at the drought, forecasters said.

"This is definitely going to help but there's still a good amount to make up for with the few dry years we've had," Dhuyvetter said. "This is definitely beneficial. We didn't see too much as far as impacts, crazy flooding or water running and ponding. It was overall a pretty good event for some nice, healthy rainfall to restock those reservoirs."

Bay Area News Group contributed to this report.

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areas in San Francisco, Oakland and even in Monterey last night, but that could be due to clogged storm drains and bad drainage design.”

Winds reached 30 to 40 miles per hour in lower elevations during the storm, while higher terrains in the East Bay saw gusts around 45 miles per hour with 50 miles per hour winds in some areas.

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Wednesday, 12/15/2021 Page .A03

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Reservoirs at above-average levels

MARIN MUNICIPAL

Officials reevaluate restrictions; water project planning continues

By Will Houston

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In a stunning turnaround, Marin County water supplies that were once at risk of going dry next year have refilled to above-average levels following a series of unusually early downpours.

Marin water officials are reevaluating some drought restrictions and penalties that were adopted earlier this year, especially with more rain in the forecast this week.

The Marin Municipal Water District has recorded about 34 inches of rain since July, which is about 240% of normal by this time of year and about 14 inches more than it received in the entire winter of 2020-2021. The bulk of the rain came from three storms in late October, early November and this month.

As of Friday, about 11 inches of rain had fallen in December, 2 inches more than the district normally receives for the entire month, according to district water quality manager Lucy Croy.

As a result, the district's seven

RESERVOIRS » PAGE 4



Runoff water flows through a tributary into Fairfax Creek in Fairfax during stormy weather on Dec. 13.

ALAN DEP — MARIN INDEPENDENT JOURNAL

Reservoirs

FROM PAGE 1

reservoirs, which serve 191,000 residents, refilled from 32% of capacity to 74% as of Friday. The reservoirs are typically at about 71% of capacity at this time of year.

"I think it's really just incredible we're at this point," Croy said.

At a meeting this week, Ben Horenstein, the district general manager, said the utility is continuing to plan for water projects such as a \$100 million pipeline across the Richmond-San Rafael Bridge that would pump in water purchased from Yuba County. The district began planning the pipeline when its forecasts showed it was at risk of depleting its local reservoir supplies as soon as July.

Under this schedule, the board was slated to consider a potential \$40 million construction contract for the pipeline in early 2022. Now the district's water supply is expected to last into 2023, which could change the project timeline.

"We're closely monitoring precipitation forecasts and how our storage looks and what's going on in the climate," Horenstein told the board. "That dictates potentially the level of urgency. Does it decrease and give us a bit more time or not? We are keeping a close eye on that."

Marin Conservation League board member Roger Roberts urged the board to continue exploring new water supply options.

"The messaging on the street is that MMWD has not planned for long-range supply management and that that's the major criticism of the board, and I think some of the board members who are up for reelection are going to have to address that question," Roberts said. "I would sincerely hope that even if we get a super heavy rain this winter that completely fills our reservoirs, you do not do what

"It's not over," board member Larry Bragman said the meeting on Tuesday. "So I think we need to reconsider the timing of that until we have more information about our supply capac-ity, which is still sort of up in the air."

Board member Monty Schmitt said that while the early rainfall is "wonderful" news given what the district was facing, it also demonstrates the high variability of rainfall that the district could continue to face with climate change.

"To have the driest year followed by the wettest October is exactly a great example of the kind of things that we're going to need to deal with in the future," Schmitt said.

The drought has also raised the need to consider controlling how the district's water is used, specifically with regard to irrigation, board member Larry Russell said. The district is exploring requiring new developments to have a zero net demand on potable water supplies. The restrictions might require developers to pay a fee toward conservation programs, install drought-tolerant landscaping or connect to the recycled water system, if feasible.

The North Marin Water District also saw a supply boost from the recent storms. The district's Stafford Lake reservoir outside of Novato was 48% full as of the latest data on Thursday, which is slightly higher than the 41% norm for this time of year.

Part of the storage results from the district pumping Russian River water into the lake in anticipation of a third dry winter. Given the recent rainfall and the forecast for next week, the district has stopped importing water for now.

"This is a temporary suspension and is being reevaluated each week," said Drew McIntyre, the district's general manager. "Looking beyond this weekend, aboveaverage rainfall is predicted through the end of this month. If this actually occurs, our water storage target of an

(2)

MMWD did after the last drought in 1976-77 and take long-range planning off the table.”

The National Weather Service is forecasting another 3 inches of rain between Monday and Friday. As a result, the district board is set to hold a discussion on Jan. 4 on whether to relax some of its drought restrictions and penalties.

These rules include the recent implementation of water use allocations that impose fees on residents and businesses that exceed their limits during certain times of the year. The district has banned outdoor irrigation using overhead sprinklers and drip irrigation systems. The district has also mandated a 40% systemwide reduction in water use compared to average use in 20182020. So far, residents have only achieved those savings during a handful of weeks since the rule took effect in April.

Relaxing these rules raised concerns among some board members. District projections show that there is still a chance it could end up having one-third of its water supply again by the winter of 2022 if water runoff into reservoirs is similar to that of the past two winters.

(4)

additional 370 million gallons of storage will be readily obtained by local rainfall so we would not need to continue feeding.”

The storms also boosted supplies for the Sonoma Water agency, which provides 75% of the North Marin Water District’s supply for Novato and 25% of Marin Municipal Water District supplies. Lake Sonoma was at 52% of capacity as of Friday and Lake Mendocino was at 44% of capacity.

Marin residents should expect a “rainy, wet holiday” this week, said National Weather Service meteorologist Sarah McCorkle.

Rainfall will vary from light showers to heavy rain from Monday through Friday. About 2 to 3 inches is expected to fall in the San Rafael area, with potentially more rain in the coastal mountain ranges, although the forecast could change, McCorkle said.

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Reservoirs could soon hit 85% full

MARIN WEATHER

Rain expected to continue through Christmas weekend

By Will Houston

whouston@marinij.com

Rain measured in inches is forecast for Marin through the holiday weekend, providing another welcome boost to local reservoirs and endangered salmon.

The rain that began Tuesday is expected to continue through the next seven days. It's something the Bay Area doesn't experience often during this time of year, according to the National Weather Service.

"It's going to kind of come in waves, not necessarily all at once," National Weather Service meteorologist Sean Miller said.

Urban areas of the county can expect about 1 to 3 inches of rain while most coastal ranges are set to receive about 3 to 4 inches. Some higher elevation areas such as Mount Tamalpais may see 5 to 6 inches, Miller said. Coming on the heels of last week's downpour, the showers could result in some pooling on normally flood-prone roads and possibly some small-scale mudslides in hilly areas. Motorists traveling for the holidays are advised

to be cautious and slow down.

"It's not looking like the type of rain to cause more widespread major issues but more of a minor nuisance," Miller said.

The trend continues the Bay Area's unusually wet start to the rainy season. Marin Municipal Water District has recorded more than 34 inches of rain since July 1, which is 218% of normal rainfall for this time of year. The district's average annual rainfall from July 1 through June 30 is 52 inches.

San Francisco has recorded

RAIN » PAGE 2

Rain

FROM PAGE 1

more than 12 inches since the start of the water year Oct. 1, which makes it the 15th wettest start to a water year on record dating back to 1849, Miller said. If the forecast holds true, San Francisco could see 15 inches of rain, making it the seventh wettest start to the water year.

The three atmospheric rivers that passed through Marin in October, November and December helped to refill the district's drought-stricken reservoirs after two dry winters.

The district's seven reservoirs in the Mount Tamalpais watershed were at 32% capacity as of mid-October and were at risk of drying out by summer 2022 in the event of another dry winter. After these storms, the reservoirs are nearly 77% full, higher than average for this time of year at about 72%.

If the forecast holds true, district water quality manager Lucy Croy said reservoirs could be upwards of 85% full by the start of next week.

"To get so much early rain has really led to a lot of runoff early into the season," Croy said. The seven reservoirs rely entirely on rainfall and supply water for 191,000 residents in central and southern Marin.

The district's Board of Directors is set to

discuss scaling back some of its water use restrictions and penalties in January. But local and state water officials are urging residents to continue conserving.

The latest U.S. Drought Monitor report issued Thursday by the federal government and University of Nebraska-Lincoln shows all of California in a drought despite recent rain and snow. The monitor shows Marin County is experiencing "extreme drought," the second-most severe drought category.

The rain this week also will aid endangered coho salmon on their annual migration up local creeks and streams to spawn. The early downpours in October resulted in some creeks seeing Chinook salmon for the first time on record.

Marin Municipal Water District ecologist Eric Ettlenger saw 114 coho salmon holding in pools in Samuel P. Taylor State Park prior to last week's atmospheric river, which is the highest number of fish seen since 2016.



December 23, 2022

Dr. Nabanita Modak Fischer
Fuels and Incineration Group
Sector Policies & Programs Division
U.S. Environmental Protection Agency
Research Triangle Park, NC 27711

Submitted via the Federal eRulemaking Portal: <http://www.regulations.gov>

Subject: California Association of Sanitation Agency (CASA) comments on EPA's Advanced Notice of Proposed Rulemaking for the Potential Future Regulation Addressing Gasification and Pyrolysis Units (Docket ID EPA-HQ-OAR-2021-0382)

Dear Dr. Nabanita Modak Fischer:

The California Association of Sanitation Agencies (CASA) is pleased to provide comments on the Advanced Notice of Proposed Rulemaking to address gasification and pyrolysis units. For over 60 years, CASA has served as the leading voice for clean water agencies on regulatory, legislative and legal issues. We are the leading California association dedicated to advancing wastewater interests, including the recycling of wastewater into usable water, generation of renewable energy, biosolids and other valuable resources. Through our efforts, we help create a clean and sustainable environment for California. CASA represents over 125 public agencies that engage in the collection, treatment or disposal of wastewater, resource recovery or water recycling. Our membership has grown to also include over 80 associate members involved in the water quality field. Associate members include engineering consultants, service and technology providers, accountants, attorneys and financial institutions.

Biosolids management is an integral component of the wastewater treatment process and the recycling of biosolids to agricultural land as a soil amendment/fertilizer is the predominant use of them in the United States. Gasification and Pyrolysis are emerging technologies for the management of biosolids. California has the only operational pyrolysis unit in the nation using solely biosolids as its feedstock of which we are aware, though others are either in construction or planning. It is at the Silicon Valley Clean Water (SVCW) agency in Redwood City, California and designed by BioForce Tech. It is missing from Table 3 which lists all pyrolysis or gasification systems currently in operation, or nearly so in the United States. Furthermore, of the gasification units listed using biosolids as a feedstock either solely or in conjunction with other feedstocks, we understand that only the one in Lebanon, Tennessee is operational and only the Linden, New Jersey unit is nearly operational.

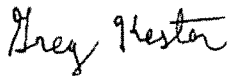
Both gasification and pyrolysis utilize very limited oxygen and are non-combustion technologies with less emissions than combustion technologies. They are not incineration facilities which use far greater levels of oxygen and Section 129 of the

Clean Air Act would be inappropriate as the basis for their regulation. In fact, USEPA Region 9 and Headquarters made a determination that the pyrolysis unit at SVCW was not a sewage sludge incinerator and should not be regulated as such. Whether Sections 111 or 112 of the CAA are appropriate for their regulation should be based on the feedstocks being processed and whether they receive only organic waste including sewage sludge.

California, and many states, have aggressive efforts in place to mitigate climate change including the diversion of organic waste away from landfills. Non-combustion thermal technologies such as gasification and pyrolysis may offer pragmatic solutions for the treatment and management of biosolids, and should not be regulated as combustion units. It is critically important for the Office of Air and Radiation, the Office of Research and Development, and the Office of Water (the principle regulator of biosolids) work together collaboratively to ensure appropriate regulations are developed.

Please feel free to contact me with questions at 916-844-5262 or at gkester@casaweb.org.

Sincerely,



Greg Kester
Director of Renewable Resource Programs