

SPECIAL MEETING MINUTES OF MARCH 29, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MARCH 29, 2023 AT 1:01 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

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

BOARD MEMBERS ABSENT: Ron Ford

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

OTHERS PRESENT: None.

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

1. PUBLIC COMMENT: None.

2. CONSENT CALENDAR:

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

A. Approve the Warrant List for March 29, 2023

ACTION:

Board approved (M/S Murray/Yezman (4-0-1-0) the Consent Calendar item A.

AYES: Clark, Murray, Robards and Yezman

NOES: None.

ABSENT: Ford.

ABSTAIN: None.

3. BUDGET WORKSHOP ON PRELIMINARY 2023-24 BUDGET

Board reviewed the Preliminary 2023-24 Budget and provided feedback on priorities that should be considered when developing the Budget workshop. McDonald presented information to the Board highlighting the Capital Improvement Plan, operational maintenance expenses and their impact to the sewer service charge rates. Board also received the revised Budget Calendar and timeline.

Yezman left at 3:00 PM

4. ADJOURNMENT:

ACTION:

Board approved (M/S Robards/Murray 3-0-2-0) the adjournment of the meeting at 3:03 PM.

AYES: Clark, Murray, Robards and Yezman.

NOES: None.

ABSENT: Ford and Yezman

ABSTAIN: None.

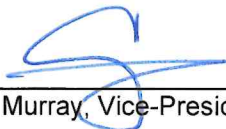
The next Board Meeting is scheduled for April 6, 2023 at 4:30 PM in person at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice-President

