



101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903  
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**MANAGEMENT TEAM**  
General Manager, Curtis Paxton  
Plant Operations, Mel Liebmann  
Collections/Safety/Maintenance, Greg Pease  
Engineering, Michael P. Cortez  
Administrative Services, Dale McDonald

**DISTRICT BOARD**  
Megan Clark  
Ronald Ford  
Craig K. Murray  
Gary E. Robards  
Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

## BOARD MEETING AGENDA

April 18, 2024

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT WEBSITE [WWW.LGVSD.ORG](http://WWW.LGVSD.ORG)**

Estimated  
Time

4:00 PM

### OPEN SESSION:

#### 1. PUBLIC COMMENT

This portion of the meeting is reserved for people 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.

#### 2. APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS PURSUANT TO GOV. CODE SEC.1780/BOARD POLICY B-90 AND ADMINISTER OATH OF OFFICE

Board to appoint a Director candidate to fill the vacancy on the Board of Directors.

4:10 PM

### CLOSED SESSION:

#### 3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Two items: 1) First Property: McPhail Site (APNs 180-151-18, 180-161-10, and 180-161-09) McPhail: Approximately 9.76 acres of land (APNs 180-151-18, 180-161-10, & 180-161-09), located at 1565 Vendola Drive, San Rafael, in the County of Marin (unincorporated), that served as the location of the former McPhail Elementary School, which consists of vacant land and secured structures ("McPhail Site"). Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: San Rafael City Elementary School District. Under negotiation: Instruction to negotiator will concern both price and terms of payment. 2) Second Property: Old Gallinas Site (APN 180-123-01) : Approximately 7.9 acres of developed land (APN 180-123-01), located at 251 N. San Pedro Road, San Rafael, in the County of Marin (unincorporated), consisting of classroom buildings and athletic field ("Old Gallinas Site"). Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: San Rafael City Elementary School District. Under negotiation: Instruction to negotiator will concern both price and terms of payment.

**OPEN SESSION:**

- 4:40 pm**      **4. 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 April 4, 2024
  - B. Approve the Warrant List for April 18, 2024
  - C. Approve Board Compensation for March 2023
  - D. Approve Murray attending webinar Using GIS for State and Local Government Asset Management on April 16, 2024
  - E. Approve Murray attending the NBWA Conference on April 19 in Sonoma
  - F. Approve Univar Solutions USA Contract Proposal for Furnishing Liquid Sodium Hypochlorite
  - G. Approve Kemira Water Solutions Contract Proposal for Furnishing Liquid Ferric Chloride
  - H. Approve Thatcher Company of California Contract Proposal for Furnishing Liquid Sodium Bisulfite
  - I. Approve Order of Publication Ordinance 194
- Possible expenditure of funds: Yes, Item B through H.
- Staff recommendation: Adopt Consent Calendar – Items A through I.
- 4:50 PM**      **5. INFORMATION ITEMS:**
- STAFF/CONSULTANT REPORTS:
- 1. General Manager’s Report – verbal
- 5:10 PM**      **6. RESOLUTION 2024-2326 BOARD POLICY F-90-70 DISBURSEMENTS**
- Board to review Resolution 2024-2326 and Board Policy F-90-70 Disbursements.
- 5:25 PM**      **7. BOARD MEMBER REPORTS:**
- 1. CLARK
    - a. NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, FutureSense Ad Hoc Committee, CASA Workforce Committee, Other Reports
  - 2. MURRAY
    - a. Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Other Reports
  - 3. ROBARDS
    - a. Gallinas Watershed Council/Miller Creek, Engineering Ad Hoc Committee re: STPURWE, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, FutureSense Ad Hoc Committee, Other Reports

4. YEZMAN

- a. Flood Zone 7, CSRMA, Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, Biosolids Ad Hoc Committee, Other Reports

5:40 PM

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

5:45 PM

9. VARIOUS INDUSTRY RELATED ARTICLES

5:50 PM

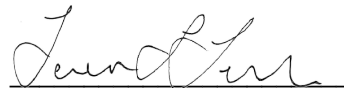
10. ADJOURNMENT

**FUTURE BOARD MEETINGS APRIL 17, MAY 2 AND MAY 16, 2024**

AGENDA APPROVED:	Craig K. Murray, President	Patrick Richardson Legal Counsel
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**CERTIFICATION:** I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before April 15, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on April 18, 2024 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: April 11, 2024



Teresa L. Lerch  
Board Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the first and third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.