



101 Lucas Valley Road, Suite 300  
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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  
Craig K. Murray  
Barry Nitzberg  
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

November 21, 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

### OPEN SESSION:

4:00 PM

#### 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.

### CLOSED SESSION:

4:05 PM

#### 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - One potential case.

### OPEN SESSION:

4:35 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 October 17, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Board Compensation for October 2024
- D. Approve Murray attending CASA Winter Conference January 29-31 in Palm Springs
- E. Approve Modification to the January 2025 Board meeting schedule

Possible expenditure of funds: Yes, Item B through D.

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

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- 4:45 PM**      **4. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2025, RESOLUTION 2024-2344 AND SET PUBLIC HEARING FOR ORDINANCE NO. 196**  
Board to review the Marin Sanitary Service Rate Setting Report, Resolution 2024-2344, Draft Ordinance No. 196 and set a Public Hearing date.
- 5:15 PM**      **5. INFORMATION ITEMS:**  
STAFF/CONSULTANT REPORTS:
1. General Manager's Report – verbal
  2. Solar Project Update – verbal
  3. Engineering Department Report – written
  4. Operations Department Report – written
- 5:45 PM**      **6. SIDE LETTER OF AGREEMENT NO. 3 BETWEEN LAS GALLINAS VALLEY SANITARY DISTRICT AND OPERATING ENGINEERS UNION LOCAL NO. 3**  
Board to review the Side letter of Agreement No. 3 between LGVSD and OE3.
- 6:00 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, Energy 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, Energy Ad Hoc Committee, Other Reports
  3. NITZBERG
    - a. Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Other Reports
  4. ROBARDS
    - a. Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee re: STPURWE, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, FutureSense Ad Hoc Committee, Other Reports
  5. YEZMAN
    - a. Flood Zone 7, CSRMA, Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, Biosolids Ad Hoc Committee, Other Reports
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- 6:15 PM      **8. BOARD REQUESTS:**
  - A. Board Meeting Attendance Requests – verbal
  - B. Board Agenda Item Requests – verbal

6:20 PM      **9. VARIOUS INDUSTRY RELATED ARTICLES**

6:30 PM      **10. ADJOURNMENT**

**FUTURE BOARD MEETINGS DECEMBER 5 AND DECEMBER 19, 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 November 18, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on November 21, 2024 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: November 15, 2024

  
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 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 sessions. 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 of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to participate in this meeting, please contact the Board Secretary at 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 disability-related modifications or accommodations, including auxiliary aids or services, to help ensure accessibility to this meeting.**