

1 **SPECIAL MINUTES OF JANUARY 31, 2019 AMENDED**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON JANUARY 31, 2019 AT 4:32 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
8 C. Yezman
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10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District
13 Secretary; Greg Pease, Collection System and Safety
14 Manager; Robert Ruiz, Administrative Service Manager
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16 **OTHERS PRESENT:** Patrick Richardson, District Counsel; James Raives,
17 Sarah Richards and Carl Somers from Marin County
18 Parks:
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20 **ANNOUNCEMENT:** President Murray announced that the agenda had been
21 posted as evidenced by the certification on file in
22 accordance with the law
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24 **PUBLIC COMMENT:** Schriebman mentioned an incident of illegal dumping.
25 Prinz will investigate the matter.
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28 **MCINNIS MARSH RESTORATION PROJECT**

29 James Raives, Sarah Richards and Carl Sommers from Marin County Parks gave the Board a
30 presentation on the McInnis Marks Restoration Project. Discussion ensued.
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32 **MERRYDALE ROAD PROMENADE PRESENTATION**

33 Members of the public (Shirley Fischer, Diane Furst and Cathy Manovi) spoke to the Board. Discussion
34 ensued.
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36 **CONSENT CALENDAR:**

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

- 39 A. Approve the Board Minutes for January 10, 2019
- 40 B. Approve the Warrant List for January 31, 2019
- 41 C. Approve Vac-Con Vacuum Truck Purchase
- 42 D. Approve Proposal from Data Instincts for Public Outreach and Awareness Services for 2019
- 43 E. Approve Resolution 2019-2153 – A Resolution Rescinding 2015-2054 and Authorizing
- 44 Investment of Monies in the Local Agencies Investment Fund Savings Account #70-21-005
- 45 F. Approve Resolution 2019-2154 – A Resolution Accepting the HVAC System Replacement for
- 46 Las Gallinas Valley Sanitary District
- 47 G. Approve Resolution 2019-2155- A Resolution Rescinding 2015-2054 and Authorizing
- 48 Investment of Monies in the Local Agency Investment Fund Bond Proceeds Account #11-21-
- 49 012
- 50 H. Approve Resolution 2019-2156 – A Resolution Authorizing Signing Authority for the U.S.
- 51 Bank Account #238881000- Las Gallinas Val Sanit Dist 2017 Trust Account
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53 Item B were pulled for discussion.

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55 Item B was discussed.

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ACTION:

Board approved (M/S Schriebman/Yezman 5-0-0-0) the Consent Calendar item A through H.

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

Pease left at 6:14 pm.

INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager Report – Verbal – Prinz reported.
- 2. Budget Timeline – Written – Ruiz reported.

BOARD REPORTS:

- 1. LAFCO – Verbal – Murray reported.
- 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.

Richardson left at 6:32 pm

- 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – Yezman reported. Schriebman is an alternate for this committee.
- 4. Flood Zone 7– Verbal – Yezman reported.

Yezman left at 6:36 pm

- 5. NBWA
Board Committee – Verbal – Clark reported.
Executive Committee – Verbal – Clark reported.
JTC – Written – Schriebman reported.
- 6. NBWRA /North Bay Water – Verbal – Elias reported.
- 7. Engineering Subcommittee – Verbal – no report.
- 8. Other Reports – Verbal – None.

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – Elias mentioned that conference summaries be submitted by Board members for conferences attended.

VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:

Discussion ensued.

ADJOURNMENT:

ACTION:

Board approved (M/S Clark/Schriebman 4-0-1-0) the adjournment of the meeting at 6:56 p.m.

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

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113 The next Board Meeting is scheduled for February 14, 2019 at the District Office.
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118 ATTEST:

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123 Teresa Lerch, District Secretary

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126 APPROVED:

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130 Craig K. Murray, Board President

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132 SEAL



