



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

SPECIAL BOARD MEETING AGENDA

JUNE 6, 2022

**In accordance with Government Code Section 54956
 Judy Schriebman, Board President, has called for a Special Meeting**

LOCATION OF SPECIAL MEETING

**LAS GALLINAS VALLEY SANITARY DISTRICT
 PLANT BOARDROOM
 300 SMITH RANCH ROAD
 SAN RAFAEL, CA. 94903**

**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 the Agenda**

Estimated
Time

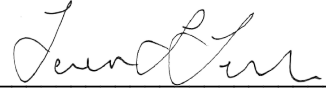
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|----------------|---|
| 8:45 AM | CONTINENTAL BREAKFAST |
| | OPEN SESSION: |
| 9:00 AM | 1. PUBLIC COMMENT This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to <u>three minutes</u> . 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. |
| 9:05 AM | 2. STRATEGIC PLAN WORKSHOP Brent Ives from BHI Consulting, the Board and staff will review and update the Strategic Plan Document. |
| 3:00 PM | 3. ADJOURNMENT |

FUTURE BOARD MEETING DATES: JUNE 7, JUNE 14 AND JUNE 16TH, 2022

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| AGENDA APPROVED: | Judy Schriebman, Board President | David Byers, 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 June 3, 2022 9:00 AM. I posted the Agenda for the Board Meeting of said Board to be held June 6, 2022 , at the District Plant Boardroom, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: June 2, 2022



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. 94903

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.