

1 **SPECIAL MINUTES OF MARCH 28, 2018**

2  
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN  
4 SESSION ON MARCH 28, 2018, AT 2:01 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,  
5 SAN RAFAEL, CALIFORNIA.  
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield, C. Murray, and  
8 J. Schriebman  
9

10 **BOARD MEMBERS ABSENT:** None.

11  
12 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager, Mike Cortez,  
13 District Engineer; Teresa Lerch, District Secretary; Mel  
14 Liebmann, Plant Manager; Susan McGuire, District  
15 Treasurer.  
16

17 **OTHERS PRESENT:** David Byers, District Counsel (arrived at 2:16 pm).  
18

19 **ANNOUNCEMENT:** President Clark announced that the agenda had been  
20 posted as evidenced by the certification on file in  
21 accordance with the law  
22

23 **PUBLIC COMMENT:** None  
24

25 **CONSENT CALENDAR:**

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

- 28 A. Approve the Board Minutes for March 15, 2018.
- 29 B. Approve the Warrant List for March 28, 2018.
- 30 C. Approve Craig Murray attending the IRWA Spring Forum March 23rd conference - Right of Way  
31 Acquisition, Relocation, Condemnation Issues and the March 29th meeting with Marin Supervisor Arnold  
32 and County OES Chief O'Reilly to discuss process to add Special District Member to Marin Disaster  
33 Council.
- 34 D. Approve Judy Schriebman attending the Special District Leadership Academy Conference  
35 July 8-11, 2018 in Napa.
- 36 E. Approve Proposition 218 Public Hearing Notice regarding FY 2018/19 Sewer Service Charge Increase.  
37

38 **ACTION:**

39 Board approved (M/S Schriebman/Murray 5-0-0-0) the Consent Calendar Items A through E.

40 AYES: Clark, Elias, Greenfield, Murray and Schriebman  
41 NOES: None.  
42 ABSENT: None.  
43 ABSTAIN: None.  
44

45 **ACTION CALENDAR:**

- 46 A. Approve Resolution 2018-2116 – A Resolution Fixing Time and Place for Public Hearing on  
47 Budget for the Fiscal Year 2018-2019.  
48

49 **ACTION:**

50 Board approved (M/S Murray/Schriebman 5-0-0-0) Resolution 2018-2116 – A Resolution Fixing Time and  
51 Place for Public Hearing on Budget for the Fiscal Year 2018-2019.

52 AYES: Clark, Elias, Greenfield, Murray and Schriebman.  
53 NOES: None.  
54 ABSENT: None.  
55 ABSTAIN: None.

56 **ACTION CALENDAR:**  
57 B. Approve Resolution 2018-2117 – A Resolution Fixing Time and Place for Public Hearing on  
58 Sewer Service Charge Rates for the Fiscal Year 2018-2019.

59 **ACTION:**  
60 Board approved (M/S Greenfield/Murray 5-0-0-0) Resolution 2018-2117 – A Resolution Fixing Time and  
61 Place for Public Hearing on Sewer Service Charges for the Fiscal Year 2018-2019.  
62 AYES: Clark, Elias, Greenfield, Murray and Schriebman.  
63 NOES: None.  
64 ABSENT: None.  
65 ABSTAIN: None.  
66

67 **ACTION CALENDAR:**  
68 C. Approve Interim Manager Authority to Award Contract to Flatiron West Inc. for Construction  
69 of Secondary Treatment Plant Upgrade and Recycled Water Expansion (a.k.a. Novato South  
70 Service Area/LGVSD-MMWD Recycled Water Project. Discussion ensued.

71 **ACTION:**  
72 Board rejected all Bids (M/S Elias/Greenfield 3-2-0-0) pursuant to Public Contracts Code section 20805 for  
73 Construction of Secondary Treatment Plant Upgrade and Recycled Water Expansion (a.k.a. Novato  
74 South Service Area/LGVSD-MMWD Recycled Water Project.  
75 AYES: Elias, Greenfield and Murray.  
76 NOES: Clark, Schriebman.  
77 ABSENT: None.  
78 ABSTAIN: None.  
79

80 **ACTION CALENDAR CONTINUED:**  
81 D. Approve Interim General Manager Authority to Award Contract to MWH Constructors for  
82 Construction Management of Secondary Treatment Plant Upgrade and Recycled Water  
83 Expansion – Interim General Manager DeGabrielle asked that this item be deferred to the  
84 future.  
85 E. Approve Interim General Manager Authority to Award Contract to CCMI for Labor  
86 Compliance Monitoring of Secondary Treatment Plant Upgrade and Recycled Water  
87 Expansion. Interim General Manager DeGabrielle asked that this item be deferred to the  
88 future.  
89

90 **INFORMATION ITEMS:**  
91 **STAFF / CONSULTANT REPORTS:**  
92 1. Interim General Manager Report – Verbal – DeGabriele reported.  
93

94 Byers left at 3:07 p.m.  
95 Cortez and Liebmann left at 3:09 p.m.  
96

97 **BOARD REPORTS:**  
98 1. LAFCO – Verbal – Murray reported.  
99 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.  
100 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – Schriebman reported.  
101 4. NBWA – Verbal – Clark reported  
102 5. NBWRA – Verbal – Elias reported.  
103 6. Engineering Subcommittee – Verbal – no report.  
104 7. Human Resources Subcommittee – Verbal – no report.  
105 8. Other Reports – A) San Rafael District Elections – Verbal – Clark reported.  
106  
107  
108  
109  
110

111 **BOARD REQUESTS:**  
112 Board Meeting Attendance Requests – None.  
113 Board Agenda Item Requests – Murray requested information on the Sewer Lateral Ordinance.  
114 DeGabriele updated the Board. Schriebman requested an update on the Floating Solar Project.  
115 DeGabriele is looking into this item.

117 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**  
118 No discussion.

120 **ADJOURNMENT:**

122 **ACTION:**  
123 Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting at 3:37 p.m.  
124 AYES: Clark, Elias, Greenfield, Murray and Schriebman.  
125 NOES: None.  
126 ABSENT: None.  
127 ABSTAIN: None.

129 The next Board Meeting is scheduled for April 12, 2018 at the District Office.

132 ATTEST:  
133   
134 \_\_\_\_\_  
135 Teresa Lerch, District Secretary

139 APPROVED:  
140   
141 \_\_\_\_\_  
142 Megan Clark, Board President

145 SEAL

