



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.

DISTRICT BOARD
Megan Clark
Rabi Elias
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

DISTRICT ADMINISTRATION
Mike Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Robert Ruiz,
Administrative Services Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

May 21, 2019 8:00 AM

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT
OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, OR ON THE DISTRICT
WEBSITE WWW.LGVSD.ORG**

Estimated
Time

8:00 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 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.

8:05 AM 2. 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 Warrant list for May 21, 2019
- B. Approve License Agreement for the use of Reclamation Storage Ponds by the River Otter Ecology Project
- C. Approve Job Description and Pay Level of the Skilled Maintenance Worker I/II
- D. Approve Changes to the Board Compensation policy B-60 Board Member Compensation and Resolution 2019-2164 Approving a Revised Policy for B-60 Board Compensation

Possible expenditure of funds: Yes, Item A and C.

Staff recommendation: Adopt Consent Calendar – Item A through D.

- 8:35 AM 3. INFORMATION ITEMS:**
 A. STAFF/CONSULTANT REPORTS:
 1. Secondary Treatment Plant Upgrade and Recycled Water Expansion May 2019 Project Update

- 8:50 AM 4. RECLAMATION PASTURELAND EFFLUENT DISPOSAL EQUIPMENT OPERATION AND MAINTENANCE SERVICES**
 Board to review and approve a negotiation award of an agreement for Custom Tractor Service to provide services to operate and maintain the irrigation equipment and the District's pasturelands for effluent disposal for the months of June through October 2019.

- 9:00 AM 5. STRATEGIC PLAN WORKSHOP:**
 Board Workshop with the District's consultant, Chris Sliz, Regional Government Services to review and update the District's Strategic Plan.

- 11:00 AM 6. ADJOURNMENT**

7. FUTURE BOARD MEETING DATES – JUNE 6TH , JUNE 20TH AND JULY 18, 2019.

AGENDA APPROVED:	Craig K. Murray, Board President	Patrick Richardson, 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 May 20, 2019, at 8:00 a.m., I posted the Agenda for the Board Meeting of said Board to be held May 21, 2019, at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: May 17, 2019



Teresa L. Lerch
 District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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, 300 Smith Ranch Road, San Rafael.

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.