



101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903  
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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  
Ronald Ford  
Craig K. Murray  
Gary E. Robards  
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

In accordance with Government Code Section 54956

Megan Clark, Board President, has called for a Special Meeting as follows:

**March 29, 2023 1:00 PM**

**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:

1:00 PM

#### 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.

1:05 PM

#### 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 March 29, 2023

Possible expenditure of funds: Yes, item A.

Staff recommendation: Adopt Consent Calendar – Item A.

1:10 PM

#### 3. BUDGET WORKSHOP ON PRELIMINARY 2023-24 BUDGET

A. Introduction of Preliminary 2023-24 Budget including Revenue, Operation and Maintenance, Debt Service and Capital Outlay Budgets.

B. Receive Revised Budget Calendar and Timeline

3:00 PM

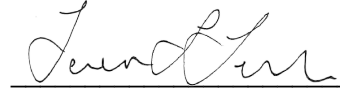
**4. ADJOURNMENT**

**FUTURE BOARD MEETING DATES: APRIL 6 AND APRIL 20, 2023**

|                  |                        |                                   |
|------------------|------------------------|-----------------------------------|
| AGENDA APPROVED: | Megan Clark, President | Patrick Richardson, Legal Counsel |
|------------------|------------------------|-----------------------------------|

**CERTIFICATION:** I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before March 28, 2023 1:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on March 29, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: March 28, 2023



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 session. 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, 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.