

1 **MINUTES OF JANUARY 16, 2020**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON JANUARY 16, 2020 AT 4:30 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD,
5 SUITE 300 SAN RAFAEL, CA. 94903
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; Robert Ruiz, District
13 Treasurer.
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15 **OTHERS PRESENT:** Pat Richardson, District Counsel; Emily Ginsburg from
16 R3 Consulting Group, Inc; Joe Garbarino, Patty
17 Garbarino, Casey Fritz, Ray Holmes and Kim Scheibly
18 from Marin Sanitary Service; John Cropper, Cropper
19 Accountancy Corporation.
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21 **ANNOUNCEMENT:** President Elias announced that the agenda had been
22 posted as evidenced by the certification on file in
23 accordance with the law.
24

25 **PUBLIC COMMENT:** None.
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27 **ACTION:**
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29 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
30 CLOSED SESSION ON JANUARY 16, 2020 , AT 4:32 PM, AT THE DISTRICT OFFICE, 101 LUCAS VALLEY
31 ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.
32

33 **CLOSED SESSION:**
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35 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code
36 § 54956.5; Regarding real property located at 101 Lucas Valley Road, Suite 300 San Rafael. Real Property
37 Negotiator Is Mike Prinz, General Manager. Seeking instruction/authority concerning price and/or terms of
38 payment.
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40 **ADJOURNMENT:**
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43 **ACTION:**

44 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
45 January 16, 2020 at 4:45 pm.
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47 **STAFF PRESENT:** Mike Prinz , General Manager; Robert Ruiz, Administrative
48 Services Manager
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50 **OTHERS PRESENT:** None.
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52 **PUBLIC COMMENT:** None.
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56 **PUBLIC HEARING FOR ORDINANCE NO. 181 AMENDING TITLE 4, CHAPTER 1 – REGULATING**
57 **SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL**
58 **AND DISPOSAL THEREOF INCLUDING THE GARBAGE AND REFUSE RATE AND ADJUSTMENT**
59 **FOR 2020 AND GARBAGE FRANCHISE FEE**

60 Emily Ginsburg from R3 Consulting and Patty Garbarino and Roger Williams from Marin Sanitary Service
61 addressed the Board. Discussion ensued. All comments were from R3 Consulting and Marin Sanitary
62 Service. No members of the Public attended.

63 **OPEN PUBLIC HEARING** – President Elias opened the public hearing at 5:30 p.m.

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65 **CLOSE PUBLIC HEARING** – President Elias closed the public hearing at 5:31 p.m.

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68 **ACTION:**

69 Board approved (M/S Murray/Schriebman 5-0-0-0) the adoption of Ordinance No 175, An Ordinance
70 Amending Title 4, Chapter 1 of the District Ordinance Code and adjusting the garbage and refuse rate by
71 4.38% and directing its publication.

72 AYES: Clark, Elias, Murray, Schriebman and Yezman.

73 NOES: None.

74 ABSENT: None.

75 ABSTAIN: None.

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78 **CONSENT CALENDAR:**

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

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82 A. Approve the Board Minutes for December 5, December 13th and December 19, 2019

83 B. Approve the Warrant List for January 16, 2020

84 C. Approve Board Compensation for December 2019

85

86 Item C was discussed.

87

88 **ACTION:**

89 Board approved (M/S Murray/Schriebman 5-0-0-0) the Consent Calendar items A through C amending
90 Clark December Compensation.

91 AYES: Clark, Elias, Murray, Schriebman and Yezman.

92 NOES: None.

93 ABSENT: None.

94 ABSTAIN: None.

95

96 **PRESENTATION OF THE FINANCIAL STATEMENTS WITH AUDITOR'S REPORT FOR THE YEAR**
97 **ENDED JUNE 30, 2019**

98 John Cropper from Cropper Accountancy Corporation presented the Financial Statements and Auditor's
99 Report for the Year ended June 30, 2019. Discussion ensued.

100

101 **ACTION:**

102 Board approved (M/S Schriebman/Yezman 5-0-0-0) the Financial Statements with Auditor's Report for the
103 Year Ended June 30, 2019.

104 AYES: Clark, Elias, Murray, Schriebman and Yezman.

105 NOES: None.

106 ABSENT: None.

107 ABSTAIN: None.

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INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report – Verbal – Prinz reported.

BOARD MEMBER REPORTS:

1. CLARK
 - a. NBWA Board Committee – no report
 - b. NBWA Conference Committee– verbal report
 - c. Other Reports– no report
2. ELIAS
 - a. NBWRA– no report
 - b. Ad Hoc Engineering Committee— no report
 - c. Other Reports– no report
3. MURRAY
 - a. Marin LAFCO– no report
 - b. CASA Energy Committee– verbal report
 - c. Other Reports– no report
4. SCHRIEBMAN
 - a. Gallinas Watershed Council/Miller Creek Watershed Council– no report
 - b. JPA Local Task Force– verbal report
 - c. NBWA Tech Advisory Committee– no report
 - d. Other Reports– San Rafael DPW – Merrydale parking/civic center lagoon
5. YEZMAN
 - a. Flood Zone 7– no report
 - b. CSRMA– no report
 - c. Other Reports– no report

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark and Elias requested to attend March 15-17 WateReuse conferece. Elias requested to attend CWEA Annual Conference March 31- April 3 in Denver, Colorado. Murray requested IRWA training regarding Principles of Real Estate Negotiation on January 30-31.
- B. Board Agenda Item Requests – Schriebman requested Reclamation area Cattails and Murray requested Awards of Excellence be on a future agenda.

VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:

Discussion ensued.

Richardson left at 7:23 p.m.

ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting at 7:38 pm.

AYES: Clark, Elias, Murray, Schriebman and Yezman.

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for February 6, 2020 at the District Office.

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ATTEST:



Robert Ruiz, District Treasurer

APPROVED:



Rabi Elias, Board President

