



101 Lucas Valley Road, Suite 300  
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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.

## BOARD MEETING AGENDA

May 18, 2023

**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:

4:30 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.

4:35 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 Board Minutes for May 4 and May 8, 2023
- B. Approve the Warrant List for May 18, 2023
- C. Approve Board Compensation for April 2023
- D. Approve Murray attendance at CASA CWEA Partnering for Impact meeting June 6, 2023
- E. Approve Resolution 2023-2306 Harassment, Discrimination and Retaliation Prevention Policy

Possible expenditure of funds: Yes, Item B through D.

Staff recommendation: Adopt Consent Calendar – Items A through E.

4:40 PM

#### 3. INFORMATION ITEMS:

##### STAFF/CONSULTANT REPORTS:

1. General Manager's Report – verbal
2. Collections/Safety/Maintenance Department Report – written
3. Administration Department Report – written
4. Quarterly Financial Report – written

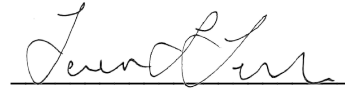
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- 5:40 PM**      **4. CAPITAL RESERVES AND REPURPOSING OF BANK OF MARIN MONEY MARKET ACCOUNT**  
Board to review Resolution 2023-2305 designating \$3,000,000 to be held in the Capital Reserve for the construction of the Operations and Control Center building and repurposing the Bank of Marin Business Money Market account for use as a restricted Recycled Water Capital Repair and Replacement Fund.
- 6:00 PM**      **5. BOARD MEMBER REPORTS:**
1. CLARK
    - a. NBWA Board Committee, 2023 Operations Control Center Ad Hoc Committee, Other Reports
  2. FORD
    - a. NBWRA, 2023 Operations Control Center Ad Hoc Committee, 2023 McInnis Marsh Ad Hoc Committee, 2023 Fleet Management Ad Hoc Committee, 2023 GM Evaluation Ad Hoc Committee, Other Reports
  3. MURRAY
    - a. Marin LAFCO, 2023 Biosolids Ad Hoc Committee, CASA Energy Committee, 2023 Development Ad Hoc Committee, Other Reports
  4. ROBARDS
    - a. Gallinas Watershed Council/Miller Creek, 2023 Engineering Ad Hoc Committee re: STPURWE, 2023 McInnis Marsh Ad Hoc Committee, 2023 Development Ad Hoc Committee, 2023 GM Evaluation Ad Hoc Committee, Other Reports
  5. YEZMAN
    - a. Flood Zone 7, CSRMA, 2023 Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, 2023 Biosolids Ad Hoc Committee, Other Reports
- 6:10 PM**      **6. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
  - B. Board Agenda Item Requests – Verbal
- 6:15 PM**      **7. VARIOUS INDUSTRY RELATED ARTICLES**
- 6:20 PM**      **8. ADJOURNMENT**

### **FUTURE BOARD MEETINGS MAY 25 AND JUNE 1, 2023**

AGENDA APPROVED:	Megan Clark, President	Patrick Richardson, Legal Counsel
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**CERTIFICATION:** I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before May 15, 2023 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on May 18, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: May 11, 2023



Teresa L. Lerch  
Board Secretary

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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.