

1 **MINUTES OF FEBRUARY 22, 2018**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON FEBRUARY 22 2018, AT 4:01 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, 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 (Present for
13 Closed Session);
14 Teresa Lerch, District Secretary
15

16 **OTHERS PRESENT:** Patrick Richardson, District Counsel
17

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

22 **PUBLIC COMMENT:** None
23

24 **ADJOURNMENT:**

25
26 **ACTION:**

27
28 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
29 CLOSED SESSION ON FEBRUARY 22, 2018, AT 4:02 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH
30 ROAD, SAN RAFAEL, CALIFORNIA.
31

32 Lerch left at 4:02 p.m.
33

34 **CLOSED SESSION:**

35
36 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to
37 litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - One potential case.
38

39 **ADJOURNMENT:**

40
41 **ACTION:**

42 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
43 February 22, 2018 at 4:12 pm.
44

45 **STAFF PRESENT:** Teresa Lerch, District Secretary; Susan McGuire, District
46 Treasurer
47

48 **OTHERS PRESENT:** None
49

50 **PUBLIC COMMENT:** None
51

52 **REPORT ON CLOSED SESSION:**

53 President Clark reported that there were no reportable actions in Closed Session.
54
55
56

57 **BOARD REPORTS:**

- 58 1. LAFCO – Verbal – Murray reported.
59 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
60 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – No report.
61 4. NBWA – Written – Clark and Schriebman reported.
62 5. NBWRA – Verbal – Elias reported.
63 6. Engineering Subcommittee – Verbal – No report.
64 7. Human Resources Subcommittee – Verbal – No report.
65 8. Other Reports – Principles of Real Estate Engineering – Verbal – Murray reported.
66 – District-Based City Elections – Written – Clark reported.
67

68 **CONSENT CALENDAR:**

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

- 71 A. Approve the Board Minutes for February 8, 2018
72 B. Approve the Warrant List for February 22, 2018
73 C. Approve meeting attendance request for Megan Clark – San Rafael City Council meetings to discuss new
74 district based elections
75 D. Approve LGVSD Reclamation Pasture Land Lease for Beneficial Use
76 E. Approve Resolution 2018-2114 – A Resolution Declaring that Certain Property is Surplus Property and
77 May Be Disposed Of
78 F. Approve 2017-2018 Second Quarter Financial Statements as of December 31, 2017
79 G. Approve Order of the Board that publication of Ordinance 172 has occurred.
80

81 Items E and F were discussed.

82
83 **ACTION:**

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

- 85 AYES: Clark, Elias, Greenfield, Murray and Schriebman
86 NOES: None.
87 ABSENT: None.
88 ABSTAIN: None.
89

90 **ACTION CALENDAR:**

91 15 Glenside Way Connection to the District Provided Wye – McGuire reported. Discussion ensued.
92

93 **ACTION:**

94 Board approved (M/S Greenfield/Schriebman 5-0-0-0) staff's proposal to credit the payment of prior year
95 sewer service charges of up to \$7,393 to the cost of the private sewer lateral connection of the property
96 to the district provided wye.

- 97 AYES: Clark, Elias, Greenfield, Murray and Schriebman
98 NOES: None.
99 ABSENT: None.
100 ABSTAIN: None.
101

102 **INFORMATION ITEMS:**

103 **STAFF / CONSULTANT REPORTS:**

- 104 1. Interim General Manager Report – Verbal – DeGabriele reported.
105 2. Staff Training Plan – No discussion.
106 3. Monthly Treasurer Report – No discussion.
107

108 **BOARD REQUESTS:**

- 109 A. Board Meeting Attendance Requests – None.
110 B. Board Agenda Item Requests – Discussion ensued regarding code enforcement in reclamation.
111 DeGabriele will follow up with Marin Humane. Marin Energy was discussed. DeGabriele will follow
112 up.

113 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

114 Discussion ensued.

115

116 **ADJOURNMENT:**

117

118 **ACTION:**

119 Board approved (M/S Schriebman/Greenfield 5-0-0-0) the adjournment of the meeting at 5:26 p.m.

120 AYES: Clark, Elias, Greenfield, Murray and Schriebman.

121 NOES: None.

122 ABSENT: None.

123 ABSTAIN: None.

124

125 The next Special Board Meeting is scheduled for March 15, 2018 at the District Office.

126

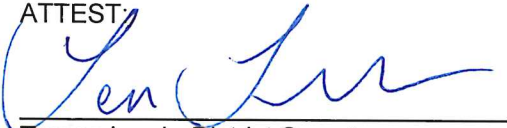
127

128 ATTEST:

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132 
Teresa Lerch, District Secretary

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134

135 APPROVED:

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139 
Megan Clark, Board President

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141

SEAL

