



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

BOARD MEETING AGENDA

August 15, 2019

- Locations:** 1) 300 Smith Ranch Road, San Rafael, CA. 94903
2) Board Tour - 2291-2299 Las Gallinas Ave, San Rafael, CA. 94903

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

- 3:30 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.
- CLOSED SESSION:**
- 3:35 PM 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS –** Pursuant to Government Code § 54954.5; Commercial Property (to be determined) to be leased on an interim basis. Agency Negotiator: Mike Prinz, General Manager for the Las Gallinas Valley Sanitary District. Negotiating parties: To be determined. Under negotiation: Board to provide instruction to Agency Negotiator concerning price and/or terms of payment.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code Section 54957.

OPEN SESSION:

4:30 PM

1. PUBLIC COMMENT

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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 August 1, 2019
- B. Approve the Warrant List for August 15, 2019
- C. Approve Board Compensation for July, 2019
- D. Approve Murray to attend the Marin County Special Districts Chapter Formation meeting in Novato on September 18 and the Trenchless Elevated 2019 Conference in Sandy, Utah on October 23-24
- E. Approve Change Order 13 to CATS4U
- F. Approve 1 Year Contract Extension with Hanford ARC for Lower Creek Revegetation Maintenance Requirements
- G. Approve Will Serve Letter for APN 18-251-04, 22 Leona Drive
- H. Approve Sharp Electronics Solar Panel Replacements
- I. Approve Resolution 2019-2174 – A Resolution Confirming the Report on Sewer Service Charges for the Las Gallinas Valley Sanitary District for the Fiscal Year 2019-20

Possible expenditure of funds: Yes, Items B-F

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

4:45 PM

3. APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE LGVSD BOARD OF DIRECTORS AND RESOLUTION 2019-2175 AND SET A PUBLIC HEARING

Board to review and discuss the Amendment to Contract between the Board of Administration CALPERS and the LGVSD Board, Resolution 2019-2175 and set a Public Hearing.

4:55 PM

4. INFORMATION ITEMS:

- A. STAFF/CONSULTANT REPORTS:
 - 1. General Manager Report – Verbal

- 5:10 PM **5. BOARD REPORTS:**
 - 1. LAFCO - Verbal
 - 2. Gallinas Watershed Council / Miller Creek Watershed Council– Verbal
 - 3. JPA Local Task Force on Solid and Hazardous Waste – Written
 - 4. Flood Zone 7 - Verbal
 - 5. NBWA – Verbal
 - 6. NBWRA/North Bay Water – Verbal
 - 7. Engineering Subcommittee – Verbal
 - 8. Other Reports – Verbal

- 5:15 PM **6. BOARD REQUESTS:**
 - A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal

- 5:18 PM **7. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**

- 5:20 PM **8. MOTION TO ADJOURN THE MEETING AND RECONVENE THE MEETING AT 2291-229 LAS GALLINAS AVE, SAN RAFAEL FOR THE PURPOSE OF A BOARD TOUR OF MILLER CREEK RESTORATION SITES**

- 5:25 PM **9. LEAVE FOR TOUR (TRAVEL TIME)**

- 5:40 PM **10. RECONVENE BOARD MEETING AGENDA**

August 15, 2019

Location: 2291-2299 Las Gallinas Ave, San Rafael, CA. 94903

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OPEN SESSION:

- 5:41 PM **11. PUBLIC COMMENT**

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5:45 PM

12. BOARD TOUR OF MILLER CREEK STRAW (STUDENTS AND TEACHERS RESTORING A WATERSHED) RESTORATION SITES

Board to tour the Miller Creek STRAW Restoration sites with Laurette Rogers, STRAW Program Director and Isaiah Thalmayer, Senior Project Manager. Board to start tour at the Marinwood Parklet located at 2291-2299 Las Gallinas Ave, San Rafael, CA. 94903

6:30 PM

13. ADJOURNMENT

14. FUTURE BOARD MEETING DATES – AUGUST 28, SEPTEMBER 5, SEPTEMBER 19, 2019

AGENDA APPROVED:	Craig K. Murray, Board President	Pat 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 August 12, 2019 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held August 15, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: August 12, 2019



Teresa L. Lerch
District 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, 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.