

1 **MINUTES OF MARCH 14, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON MARCH 14, 2019 AT 4:31 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,
5 SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
8 C. Yezman
9

10 **BOARD MEMBERS ABSENT:** None.

11
12 **STAFF PRESENT:** Mike Prinz , General Manager; Teresa Lerch, District
13 Secretary; Mel Liebman, Plant Manager; Robert Ruiz,
14 Administrative Services Manager
15

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

18 **ANNOUNCEMENT:** President Murray 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

25 **CONSENT CALENDAR:**

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

- 28 A. Approve the Board Minutes for February 28, 2019
29 B. Approve the Warrant List and possible Addendum for March 14, 2019
30 C. Approve Board Compensation for February 2019
31

32 **ACTION:**

33 Board approved (M/S Elias/Clark 5-0-0-0) the Consent Calendar item A through C.
34

35 AYES: Clark, Elias, Murray, Schriebman and Yezman.
36 NOES: None.
37 ABSENT: None.
38 ABSTAIN: None.
39

40 **DRAFT PROPOSITION 218 PUBLIC HEARING NOTICE REGARDING FY 2019/20 SEWER SERVICE**
41 **CHARGE INCREASE**

42 Board discussed the Draft Proposition 218 Public Hearing Notice Regarding FY 2019/20
43 Sewer service charge increase.
44

45 **ACTION:**

46 Board approved (M/S Yezman/Schriebman 5-0-0-0) Draft Proposition 218 Public Hearing Notice regarding
47 FY 2019/20 Sewer service charge increase.
48

49 AYES: Clark, Elias, Murray, Schriebman and Yezman.
50 NOES: None.
51 ABSENT: None.
52 ABSTAIN: None.
53

54 **CALL FOR BIDS – ON-CALL CONTRACT FOR CONSTRUCTION PROJECTS**

55 Board discussed the On-Call Contract for Construction Projects.

56

57 **ACTION:**

58 Board approved (M/S Schriebman/Yezman 5-0-0-0) the On-Call Contract for Construction Projects.

59

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

61 NOES: None.

62 ABSENT: None.

63 ABSTAIN: None.

64

65 **SECONDARY TREATMENT PLANT UPGRADE AND RECYCLED WATER EXPANSION PROJECT-**
66 **DEDUCTION OF BID ALTERNATE ADDITIVES, ITEMS NOS. A.1 - A.5**

67 Per Public Contract Code Section 20103.8, Board discussed Resolution 2019-2157 to approve deduction
68 of Bid Alternate Additive Items Nos. A1-A5 (UV Disinfectant System) from the Secondary Treatment Plant
69 Upgrade and Recycled Water Expansion Project contract that was previously awarded to Myers & Sons
70 Construction LLC.

71

72 **ACTION:**

73 Board approved (M/S Elias/Clark 5-0-0-0) Resolution 2019-2157- A Resolution Authorizing the Deduction
74 of Bid Alternative Additives, Items A.1-A.5 From the Agreement with Myers & Sons Construction, LLC for
75 the Secondary Upgrade and Recycled Water Expansion (A.K.A. Novato South Service Area/LGVSD-
76 MMWD Recycled Water Project) (Job No. 12600-07 & 16650-02) for Las Gallinas Valley Sanitary District.

77

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

79 NOES: None.

80 ABSENT: None.

81 ABSTAIN: None

82

83 **ACTION:**

84 Board approved (M/S Yezman/Clark 5-0-0-0) Pursuing the implementation of a flow equalization project
85 contemporaneously with the construction of the STPURWE project and Identifying replacement of the
86 District's existing disinfection system through the project prioritization process embodied in the anticipated
87 Integrated Wastewater Master Plan Project approved at the February 29th, 2019 Board meeting.

88

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

90 NOES: None.

91 ABSENT: None.

92 ABSTAIN: None

93

94 **INFORMATION ITEMS:**

95 **STAFF / CONSULTANT REPORTS:**

96 1. General Manager Report – Verbal – Prinz reported.

97

98 Cortez and Liebmann left at 6:10 pm.

99

100 **BOARD REQUESTS:**

101 A. Board Meeting Attendance Requests – Via consensus, the Board approved Murray attending the
102 Rural Community Assistance Corporation Regionalization Workshop on March 13, 2019 in Clearlake and
103 the American Public Works Association Surviving the Chinese Sword Webinar on March 14, 2019 and the
104 International Right of Ways Association Eminent Domain Seminar in San Francisco on March 26, 2019.

105

106 B. Board Agenda Item Requests – Yezman requested a list of District Memberships and Murray mentioned
107 he would have to leave the April 11th Board meeting early.

108

109 Richardson left at 6:39 pm.

110 **BOARD REPORTS:**

- 111 1. LAFCO – Written – Murray reported
- 112 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
- 113 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.
- 114 4. Flood Zone 7– Verbal – no report.
- 115 5. NBWA
- 116 Board Committee – Verbal – no report.
- 117 Executive Committee – Verbal – no report.
- 118 JTC – Verbal – no report.
- 119 6. NBWRA /North Bay Water – Verbal – no report.
- 120 7. Engineering Subcommittee – Verbal – see above agenda item Secondary Treatment Plant Upgrade and
- 121 Recycled Water Expansion project – Deduction of Bid Alternate Additives, Items Nos. A.1-A.5.
- 122 8. Other Reports – Written – Schriebman reported on the Environmental Forum of Marin Living Building
- 123 Seminar.

124
125 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

126 Discussion ensued.

127
128 **ADJOURNMENT:**

129
130 **ACTION:**

131 Board approved (M/S Schriebman/Elias 5-0-0-0) the adjournment of the meeting at 7:00 pm in memory of
132 Frank Solomon Jr., who was a Las Gallinas Valley Sanitary District Board member for 28 years.

- 134 AYES: Clark, Elias, Murray, Schriebman and Yezman.
- 135 NOES: None.
- 136 ABSENT: None.
- 137 ABSTAIN: None

138
139 The next Board Meeting is scheduled for March 28, 2019 at the District Office.

140
141
142 ATTEST:

143 
144
145 _____

146 Teresa Lerch, District Secretary

147
148
149 APPROVED:

150 
151
152 _____

153 Craig K. Murray, Board President

154
155 SEAL

