

MEETING MINUTES OF JUNE 6, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:01 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903 IN HONOR OF THE 80TH ANNIVERSARY OF "D" DAY AND THE VALIANT SERVICEMEN AND WOMEN WHO BRAVELY SERVED.

BOARD MEMBERS PRESENT: Megan Clark, Craig Murray, Barry Nitzberg and Gary Robards

BOARD MEMBERS ABSENT: Crystal Yezman

STAFF PRESENT: Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer;

OTHERS PRESENT: Patrick Richardson, District Counsel; Tim Holmes, Kenwood Energy

ANNOUNCEMENT: President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

1. PUBLIC COMMENT: None.

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 16, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Clark attending the CASA Annual Conference July 31-Aug 2 in Monterey
- D. Approve Murray attending The Cities Leading the Way on Nature-Based Solutions Webinar May 23
- E. Approve Murray attending the CARB Next Stop to Zero Educational Webinar May 29
- F. Approve Robards attending the CASA Annual Conference July 31-Aug 2 in Monterey
- G. Approve Robards attending the 2024 California WaterReuse Conference Sept 15-17 in Garden Grove
- H. Approve Resolution 2024-2329 Adopting the Pay Scales Effective July 1, 2024
- I. Approve Resolution 2024-2330 Continuing the Low-Income Sewer Rate Assistance Program

Items B, H and I were pulled for discussion.

ACTION:

Board approved (M/S Robards/Nitzberg (4-0-1-0) the Consent Calendar items A through I.

AYES: Clark, Murray, Nitzberg, Robards and Yezman
NOES: None.
ABSENT: Yezman.
ABSTAIN: None.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. District Correspondence – written. Discussion ensued.

2. Solar Photovoltaic System Upgrade Project Update from Tim Holmes, Kenwood Energy.
Discussion ensued.

4. 2024 SUMMER NEWSLETTER

Board reviewed the Draft 2024 Summer Newsletter. Discussion ensued. The Board made some suggested changes and the Newsletter will be brought back to the Board for final approval.

5. BOARD REPORTS

1. CLARK
 - a. NBWA Board Committee – no report
 - b. Operation Control Centers Ad Hoc Committee – no report
 - c. Fleet Management Ad Hoc Committee – no report
 - d. FutureSense Ad Hoc Committee – no report
 - e. CASA Workforce Committee – no report
 - f. Other Reports – no report
2. MURRAY
 - a. Marin LAFCO –no report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. SF Bay Trail Ad Hoc Committee – no report
 - g. Other Reports- written
3. NITZBERG – mentioned the recent certifications he has obtained and the upcoming conferences he would like to attend.

President Murray assigned Director Nitzberg to the Operation Control Centers Ad Hoc Committee, the Fleet Management Ad Hoc Committee, the McInnis Marsh Ad Hoc Committee and the SF Bay Trail Ad Hoc Committee.

4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek – verbal report
 - b. NBWRA – no report
 - c. STPURWE Engineering Ad Hoc Committee – no report
 - d. McInnis Marsh Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. FutureSense Ad Hoc Committee – no report
 - g. Other Reports – no report
5. YEZMAN - absent
 - a. Flood Zone 7– no report
 - b. CSRMA – no report
 - c. Marin Special District Association – no report
 - d. STPURWE Engineering Ad Hoc Committee – no report
 - e. Biosolids Ad Hoc Committee – no report
 - f. Other Reports– no report

6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark would like to attend the Annual California WateReuse Conference September 15-17 in Garden Grove.
- B. Board Agenda Item Requests – none. The Board cancelled the August 1st meeting as all Directors are attending the CASA Conference July 31- August 2nd.

7. MISCELLANEOUS DISTRICT ARTICLES

Discussion ensued.

8. ADJOURNMENT:

ACTION:

The Board approved (Robards/Clark 4-0-1-0)) the adjournment of the meeting at 5:12 p.m.

AYES: Clark, Murray, Nitzberg and Robards

NOES: None.

ABSENT: Yezman.

ABSTAIN: None.

The next Board Meeting is scheduled for June 20, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

