



101 Lucas Valley Road, Suite 300  
 San Rafael, CA 94903  
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 www.LGVSD.org

**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

**July 6, 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

**4:30 PM**

**OPEN SESSION:**

**4:35 PM**

**1. PUBLIC COMMENT**

This portion of the meeting is reserved for people 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.

**4:40 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 June 15, 2023
- B. Approve the Warrant List for July 6, 2023
- C. Approve Ford request to attend the WateReuse California Conference November 5-8 in Indian Wells, CA
- D. Approve Contract Amendment for Asset Management Consulting
- E. Approve Board Policy F-50 Reserves and Resolution 2023-2314
- F. Approve Order of Publication Ordinance 192

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

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

**4:50 PM**

**3. INFORMATION ITEMS:**

STAFF/CONSULTANT REPORTS:

- 1. General Manager's Report – verbal

- 5:00 PM**
- 4. PUBLIC HEARING: ORDINANCE 193 – AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, LAS GALLINAS VALLEY SANITARY CODE (REIMBURSEMENT FOR PUBLIC SEWER MAIN EXTENSIONS)**
- A. OPEN PUBLIC HEARING**  
District staff presents Ordinance No. 193 Amending Title 3, Chapter 2 Sanitary Code of the Las Gallinas Valley Sanitary District.
- B. REVIEW DISTRICT STAFF RECOMMENDATIONS**  
Board to consider staff recommendation to adopt Ordinance 193 amending Title 3, Chapter 2 Sanitary Code of the Las Gallinas Valley Sanitary District.
- C. PUBLIC COMMENT**  
This portion of the meeting is reserved for people desiring to address the Board regarding the proposed Ordinance. Presentations are generally limited to three minutes.
- D. CLOSE THE PUBLIC HEARING**  
Board to close the public hearing.
- E. BOARD DETERMINATION AND ACTION**  
Board to consider comments from public, review administrative record and make determination regarding approval of Ordinance 193.

- 5:30 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, 2023 San Francisco Bay Trail Ad Hoc Committee, Other Reports
3. MURRAY  
a. Marin LAFCO, 2023 Biosolids Ad Hoc Committee, CASA Energy Committee, 2023 Development Ad Hoc Committee, 2023 San Francisco Bay Trail 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

- 5:40 PM**
- 6. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

5:50 PM 7. VARIOUS INDUSTRY RELATED ARTICLES

6:00 PM 8. ADJOURNMENT

**FUTURE BOARD MEETING DATES: JULY 20 AND AUGUST 3, 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 July 3, 2023 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on July 6, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: June 29, 2023

  
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 Teresa L. Lerch  
 Board 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 sessions. 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.