



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
Russ Greenfield
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION
Chris DeGabriele,
Interim General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Susan McGuire,
Administrative Services Manager
Greg Pease,
Collection System/Safety Manager

BOARD MEETING AGENDA

September 27, 2018 3:30 PM

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

NOTE: Final board action may be taken on any matter appearing on agenda.

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.

3:35 PM

CLOSED SESSION:

- 2. PUBLIC EMPLOYMENT - GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code Section 54957.

4:30 PM

OPEN SESSION:

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.

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 September 13 and September 14, 2018.
- B. Approve the Warrant List for September 27, 2018.
- C. Approve Resolution 2018-2140 A Resolution Accepting the Bid and Authorizing Construction Contract with Lamassu Utility Services, Inc. for Quail Hill CIPP Sewer Rehabilitation.
- D. Approve Support for Proposition 3, Water Supply Quality Bond Act of 2018.
- E. Approve BERS Press Release.

Possible expenditure of funds: Yes, Items B and C.

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

4:50 PM

3. INFORMATION ITEMS:**A. STAFF/CONSULTANT REPORTS:**

- 1. Interim General Manager Report – Verbal
- 2. Amendment 5 to Nute Engineering Contract for Additional Design Services for Plant Improvements 2018 – Written
- 3. Construction Management and Inspection Services for Miscellaneous Sewer Rehabilitation Projects – Written
- 4. 2018 District Holiday Luncheon – Written

B. BOARD REPORTS:

- 1. Human Resources Subcommittee – Verbal
- 2. LAFCO - Verbal
- 3. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal
- 4. JPA Local Task Force on Solid and Hazardous Waste – Verbal
- 5. NBWA – Verbal
- 6. NBWRA/North Bay Water – Written
- 7. Engineering Subcommittee – Verbal
- 8. Other Reports – Written – Murray – Biosolids NW Conference and CASA Asset Management Workshop

CLOSED SESSION:

5:30 PM

- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Name of case: SMART v. Silveira, CIV 1402433, Marin County Superior Court.

6:00 PM **OPEN SESSION:**

6:05 PM **5. BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:10 PM **6. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**

6:20 PM **7. ADJOURNMENT**

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| AGENDA APPROVED: | Megan Clark, Board President | David Byers, 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 September 24, 2018, at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held September 27, 2018, at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED September 24, 2018



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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.