

MEETING MINUTES OF JULY 2, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

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

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Mike Cortez, District Engineer

OTHERS PRESENT: Patrick Richardson, District Counsel; Tim Holmes and Donna Boysen 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.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JULY 2, 2024, AT 4:01 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:01 pm.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 – One potential case.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on July 2, 2024 at 5:20 p.m.

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

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Mike Cortez, District Engineer

OTHERS PRESENT: Patrick Richardson, District Counsel; Tim Holmes and Donna Boysen, Kenwood Energy; Casey Miller and Sean McCartney from ForeFront Power.

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION:

President Murray reported that there was nothing to report.

3. CONSIDER APPROVAL OF FIRST AMENDMENT TO ENERGY SERVICES AGREEMENT – SOLAR WITH FFP BTM SOLAR, LLC (D.B.A. FOREFRONT POWER)

Board reviewed the First Amendment to the Power Purchase Agreement with ForeFront Power. Discussion ensued.

ACTION:

The board approved (Yezman/Robards 3-1-0-1) the First Amendment to the Energy Services Agreement with FFP BTM SOLAR, LLC.

AYES: Murray, Robards and Yezman.

NOES: Clark.

ABSENT: None.

ABSTAIN: Nitzberg.

4. ADJOURNMENT:

ACTION:

The board approved (Robards/Clark 5-0-0-0) the adjournment of the meeting at 5:50 p.m.

AYES: Clark, Murray, Nitzberg, Robards and Yezman


NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for July 18, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

