



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
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

DISTRICT ADMINISTRATION
Mike Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Robert Ruiz,
Administrative Services Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

January 31, 2019 4:30 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

- 4:30 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.
- 4:35 PM 2. MCINNIS MARSH RESTORATION PROJECT**
James Raives from Marin County Parks will give the Board a presentation on the McInnis Marsh Restoration Project.
- 5:00 PM 3. MERRYDALE ROAD PROMENADE PRESENTATION**
Members of the Public are anticipated to speak to the Board.

5:20 PM

4. 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 January 10, 2019
- B. Approve the Warrant List for January 31, 2019
- C. Approve Vac-Con Vacuum Truck Purchase
- D. Approve Proposal from Data Instincts for Public Outreach and Awareness Services for 2019
- E. Approve Resolution 2019-2153 – A Resolution Rescinding 2015-2054 and Authorizing Investment of Monies in the Local Agencies Investment Fund Savings Account #70-21-005
- F. Approve Resolution 2019-2154 – A Resolution Accepting the HVAC System Replacement for Las Gallinas Valley Sanitary District
- G. Approve Resolution 2019-2155- A Resolution Rescinding 2015-2054 and Authorizing Investment of Monies in the Local Agency Investment Fund Bond Proceeds Account #11-21-012
- H. Approve Resolution 2019-2156 – A Resolution Authorizing Signing Authority for the U.S. Bank Account #238881000- Las Gallinas Val Sanit Dist 2017 Trust Account

Possible expenditure of funds: Yes, Items B - D

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

5:35 PM

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

- 1. General Manager Report – Verbal
- 2. Budget Timeline – Written

B. BOARD REPORTS:

- 1. LAFCO - Verbal
- 2. Gallinas Watershed Council / Miller Creek Watershed Council– Verbal
- 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal
- 4. NBWA – Written
- 5. NBWRA – Written
- 6. Engineering Subcommittee – Verbal
- 7. Other Reports -Verbal

6:05 PM

6. BOARD REQUESTS:

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

6:10 PM

7. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE

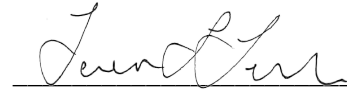
6:15 PM

8. ADJOURNMENT

AGENDA APPROVED:	Craig K. Murray, Board President	Patrick Richardson, 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 January 30, 2019, at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held January 31, 2019, at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: January 30, 2019



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.