

MEETING MINUTES OF SEPTEMBER 19, 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

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; Dale McDonald, District Treasurer, Mike Cortez, District Engineer; Greg Pease, Collection/Maintenance/Safety Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel; Cheri Fairchild, CPS Consulting; Michel Hooper, Campus Properties;

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 September 5, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Board Compensation for August 2024
- D. Approve Clark attending the CSDA Succession Planning Webinar on September 24, 2024
- E. Approve Clark attending the CSDA Board Role in Finance Workshop on September 25-26, 2024
- F. Approve Clark attending the Overcoming Challenges AWWA Webinar on October 1, 2024
- G. Approve Award of Contract for Sewer Main Rehabilitation 2024
- H. Approve Revised Will Serve 350 Merrydale, San Rafael
- I. Approve Resolution 2024-2338 adopting revised Board Policy B-50 Training/Conferences/Seminars/Travel/Meals
- J. Approve the Annual Reimbursement Report

Items B, G and H were pulled for discussion.

ACTION:

Board approved (M/S Clark/Yezman (5-0-0-0) the Consent Calendar items A through J.

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

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report – Paxton reported.

President Murray appointed Director Clark and himself to a new Energy Ad Hoc Committee.

2. District Correspondence – written. No discussion.
3. Collections/Maintenance/Safety Department Report – Pease reported.
4. Personnel Policies and Procedures Revisions and Employee Relations Resolution – McDonald reported. Discussion ensued. Board made suggestions to staff. This item will be brought back to the Board at the October 17 Board meeting.

4. LGVSD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND RESOLUTION 2024-2339

Board reviewed the LGVSD Multi-Jurisdictional Hazard Mitigation Plan and Resolution 2024-2339. Discussion ensued.

ACTION:

Board approved (M/S Yezman/Nitzberg (5-0-0-0) the LGVSD Multi-Jurisdictional Hazard Mitigation Plan and Resolution 2024-2339.

AYES: Clark, Murray, Nitzberg, Robards and Yezman.

NOES: None.

ABSENT: None.

ABSTAIN: None.

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- no report

3. NITZBERG

- a. Operation Control Centers Ad Hoc Committee – no report
- b. Fleet Management Ad Hoc Committee – no report
- c. McInnis Marsh Ad Hoc Committee – no report
- d. SF Bay Trail Ad Hoc Committee – no report
- e. Other Reports – reported on the CSDA Annual Conference in Indian Wells.

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no 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 – reported on WaterReuse Conference in Garden Grove.

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – no report
- c. Marin Special District Association – verbal report
- d. STPURWE Engineering Ad Hoc Committee – no report
- e. Biosolids Ad Hoc Committee – no report
- f. Other Reports– Director Yezman will not be at the October 3 Board meeting.

6. **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – None
- B. Board Agenda Item Requests – None

7. **MISCELLANEOUS DISTRICT ARTICLES**

Discussion ensued.

8. **ADJOURNMENT:**

ACTION:

The board approved (Murray/Robards 5-0-0-0) the adjournment of the meeting at 6:03 p.m.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

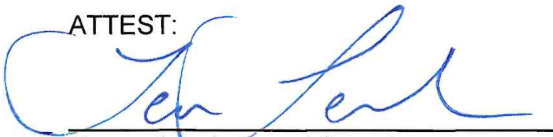
NOES: None.

ABSENT: None.

ABSTAIN: None.

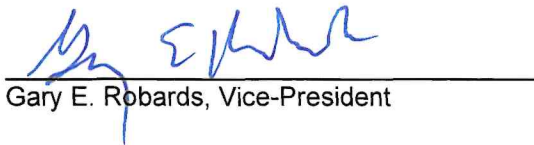
The next Regular Board Meeting is scheduled for October 3, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

