

## MEETING MINUTES OF JULY 18, 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; Dale McDonald, District Treasurer.
- OTHERS PRESENT:** Patrick Richardson, District Counsel.
- 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 June 20 and July 2, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Board Compensation for June 2024
- D. Approve Murray attending the CSDA Annual Conference September 9 -12 in Indian Wells
- E. Approve Robards attending the CSDA Annual Conference September 9 -12 in Indian Wells
- F. Approve Robards attending the SDLF Academy November 3-6 in San Rafael
- G. Approve Resolution 2024-2335 Confirming Conflict of Interest Code Biennial Update
- H. Approve LGVSD Multi-Jurisdictional Hazard Mitigation Plan and Resolution 2024-2336

Items B,G and H were pulled for discussion.

Suggested modifications and questionsb to Item H were given to Staff by the Board and the item will be brought back to a future Board meeting.

### ACTION:

Board approved (M/S Nitzberg/Robards (5-0-0-0) the Consent Calendar items A through G.

- 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.
2. District Correspondence – Discussion ensued.

#### 4. BOARD REPORTS

##### 1. CLARK

- a. NBWA Board Committee – verbal report
- b. Operation Control Centers Ad Hoc Committee – verbal 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- none

##### 3. NITZBERG

- a. Operation Control Centers Ad Hoc Committee – verbal 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 – no report

##### 4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – verbal report
- b. STPURWE Engineering Ad Hoc Committee – no report
- c. McInnis Marsh Ad Hoc Committee – no report
- d. Development Ad Hoc Committee – no report
- e. FutureSense Ad Hoc Committee – no report
- f. Other Reports – no report

##### 5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – no report
- c. Marin Special District Association – no report
- d. STPURWE Engineering Ad Hoc Committee – no report
- e. Biosolids Ad Hoc Committee – no report
- f. Other Reports– no report

#### 5. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Murray requested to attend the Wastewater Operations Basics Certification at Sea Ranch August 13.
- B. Board Agenda Item Requests – None.

#### 6. MISCELLANEOUS DISTRICT CORRESPONDENCE

Discussion ensued.

#### 7. ADJOURNMENT:

##### ACTION:

The board approved (Yezman/Robards 5-0-0-0) the adjournment of the meeting at 6:11 p.m.

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

The next Regular Board Meeting is scheduled for August 15, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

