

1 **MINUTES OF SEPTEMBER 19, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON SEPTEMBER 19, 2019 AT 4:30 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark (arrived at 4:37 pm), R. Elias, C. Murray,
8 J. Schriebman and C. Yezman (by teleconference from
9 the Hampton Inn Islandia, 1600 Veterans Memorial
10 Highway, Islandia, NY 11749 and was consistent with
11 the Brown Act)
12

13 **BOARD MEMBERS ABSENT:** None.
14

15 **STAFF PRESENT:** Mike Prinz , General Manager; Robert Ruiz, District
16 Treasurer; Greg Pease, Collections and Safety Manager
17

18 **OTHERS PRESENT:** Pat Richardson, District Counsel
19

20 **ANNOUNCEMENT:** President Murray announced that the agenda had been
21 posted as evidenced by the certification on file in
22 accordance with the law.
23

24 **PUBLIC COMMENT:** None.
25

26 **PRESENTATION: STATÉGIC PLANNING OPPORTUNITIES REGARDING BIOSOLIDS**
27 Mary Martis from HDR presented Strategic Planning efforts for Sanitary District Five. Discussion ensued.
28

29 **PRESENTATION: NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER (NCRIC)**
30 Kellyn Wagner Ramsdell, Intelligence Analyst, Cyber Security Team presented to the Board and Staff.
31 Discussion ensued.
32

33 **CONSENT CALENDAR:**
34 These items are considered routine and will be enacted, approved or adopted by one motion unless a request for
35 removal for discussion or explanation is received from the staff or the Board.
36 A. Approve the Board Minutes for August 28th and September 5, 2019
37 B. Approve the Warrant List for September 19, 2019
38 C. Approve Board Compensation for August, 2019
39

40 **ACTION:**
41 Board approved (Schriebman/Elias 5-0-0-0) the Consent Calendar items A, B and C.
42 AYES: Clark, Elias, Murray, Schriebman and Yezman.
43 NOES: None.
44 ABSENT: None.
45 ABSTAIN: None.
46

47 **PUBLIC COMMENT SUMMARY – SEWER LATERAL ORDINANCE REQUEST FOR FEEDBACK**
48 Board and staff discussed the public comment summary from the Sewer Lateral Ordinance Request for
49 Feedback.
50

51 **INFORMATION ITEMS:**
52 **STAFF / CONSULTANT REPORTS:**
53 1. General Manager Report – Verbal – Prinz reported.
54
55

56 **BOARD REPORTS:**

- 57 1. LAFCO – Verbal – Murray reported
- 58 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – no report
- 59 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.
- 60 4. Flood Zone 7– Written – Yezman reported.
- 61 5. NBWA
- 62 Board Committee – Verbal – no report
- 63 Steering Committee – Verbal – no report.
- 64 JTC – Verbal – no report.
- 65 6. NBWRA /North Bay Water – Verbal - no report.
- 66 7. Engineering Subcommittee – Verbal – no report.
- 67 8. Other Reports –Verbal – none.
- 68

69 **BOARD REQUESTS:**

- 70 A. Board Meeting Attendance Requests – Yezman requested to attend the Flood Control meeting on
- 71 September 24, 2019.
- 72 B. Board Agenda Item Requests – Murray requested that Board Compensation regarding webinars be
- 73 on the next agenda.
- 74

75 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

76 Discussion ensued.

77 **ADJOURNMENT:**

80 **ACTION:**

81 Board approved (M/S Elias/Schriebman 5-0-0-0) the adjournment of the meeting at 7:19 pm.

82 AYES: Clark, Elias, Murray, Schriebman and Yezman.

83 NOES: None.

84 ABSENT: None.

85 ABSTAIN: None.

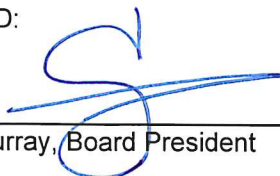
86
87 The next Board Meeting is scheduled for October 3, 2019 at the District Office.

88
89
90
91 ATTEST:

92 

95 Robert Ruiz, District Treasurer

96
97
98 APPROVED:

99 

102 Craig K. Murray, Board President

103
104 SEAL

