

MEETING MINUTES OF APRIL 21, 2022

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON APRIL 21, 2022 AT 4:02 PM BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** Megan Clark, Ron Ford, Craig Murray, Judy Schriebman and Crystal Yezman
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Chris DeGabriele, Interim General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Sahar Golshani, Environmental Services Director;
- OTHERS PRESENT:** Patrick Richardson, District Counsel
- ANNOUNCEMENT:** President Schriebman 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 Resolution 2022-2249 – Remote Meetings
- B. Approve the Board Minutes for March 17, 2022
- C. Approve the Warrant List for April 21, 2022
- D. Approve Board Compensation for March 2022
- E. Approve Murray attending NBWA virtual Annual Conference April 8
- F. Approve Schriebman attending NBWA virtual Annual Conference April 8
- G. Approve Resolution 2022-2250 Sewer Service Charge Low Income Program
- H. Approve Final Spring Newsletter
- I. Approve Resolution 2022-2251 Board Policies B-30 Board Meeting Agenda and F-30 Accounting

Items D and H were pulled for discussion. Yezman will be including a March Biosolids Webinar in her April Board Compensation request.

ACTION:

Board approved (M/S Murray/Ford 5-0-0-0) the Consent Calendar items A through I.

- AYES: Clark, Ford, Murray, Schriebman and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. Interim General Manager's Report – DeGabriele reported.
2. FutureSense Report Recommendations – DeGabriele reported. Discussion ensued.
3. Board Policies B-40 Board Committees and F-40 Budget – Discussion ensued. Staff changes were accepted with no other modifications.

4. APPROVE SODIUM BISULFITE, SODIUM HYPOCHLORITE AND LIQUID FERRIC CHLORIDE CHEMICAL BIDS

Board reviewed the Sodium Bisulfite, Sodium Hypochlorite and Liquid Ferric Chloride Chemical bids. Discussion ensued.

ACTION:

Board approved (M/S Murray/Yezman 5-0-0-0) the Univar Contract Proposal for Furnishing Liquid Sodium Bisulfite, the Univar proposal for Furnishing Liquid Sodium Hypochlorite, and the Kemira Water Solutions, Proposal for Furnishing Liquid Ferric Chloride during the twelve-month period July 1, 2022 to June 30, 2023.

AYES: Clark, Ford, Murray, Schriebman and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

5. BUDGET WORKSHOP ON PRELIMINARY 2022-23 BUDGET

Board and staff reviewed the Preliminary 2022-23 budget. Discussion ensued. Staff will incorporate feedback and bring proposed budget back to Board.

6. BOARD MEMBER REPORTS

1. CLARK

- a. NBWA Board Committee –verbal report
- b. NBWA Conference Committee – verbal report
- c. 2022 Operations Control Center Ad Hoc Committee – verbal report
- d. Other Reports–no report

2. FORD

- a. NBWRA – no report
- b. Gallinas Watershed Council– no report
- c. 2022 Engineering Ad Hoc Committee re: Secondary Treatment Plant Upgrade – no report
- d. 2022 Operations Control Center Ad Hoc Committee – verbal report
- e. 2022 Human Resources Ad Hoc Committee –no report
- f. Marin County Special Districts Association – no report
- g. Other Reports – none

3. MURRAY

- a. Marin LAFCO – verbal report
- b. CASA Energy Committee– no report
- c. 2022 GM Recruitment Ad Hoc Committee - no report
- d. Other Reports – verbal – Electric Drive Event

4. SCHRIEBMAN

- a. JPA Local Task Force– verbal report
- b. Gallinas Watershed Council – no report
- c. 2022 Legal Services Ad Hoc Committee – no report

- d. 2022 Biosolids Ad Hoc Committee – no report
- e. 2022 Human Resources 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. 2022 STPURWE Engineering Ad Hoc Committee– no report
- e. 2022 GM Recruitment Ad Hoc Committee – no report
- f. 2022 Legal Services Ad Hoc Committee – no report
- g. Other Reports–verbal – County Housing Element

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark would like to attend a PFAS webinar.
- B. Board Agenda Item Requests – None.

8. MISCELLANEOUS DISTRICT CORRESPONDENCE:

Discussion ensued.

9. ADJOURNMENT:

ACTION:

Board approved (M/S Clark/Murray 5-0-0-0) the adjournment of the meeting at 6:28 p.m. in honor of Earth Day tomorrow.

- AYES: Clark, Ford, Murray, Schriebman and Yezman.
- NOES: None.
- ABSENT: None.
- ABSTAIN: None.

The next Board Meeting is scheduled for May 5, 2022 4 PM by Zoom Meeting at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Crystal J. Yezman, Board Vice-President
SEAL

