



Item Number 5

GM Review CP

HANDOUT

ASR REVISED JANUARY 4, 2024

Agenda Summary Report

To: Board of Directors
From: Teri Lerch, Executive Assistant/Board Secretary
 (415) 526-1510; tlerch@lgvsd.org
Mtg. Date: January 4, 2024
Re: Board President Appointments for 2024
Item Type: Consent Action X Information Other .
Standard Contract: Yes No (See attached) Not Applicable X .

STAFF RECOMMENDATION

Committee/meeting assignments are a matter of the Board President’s determination.

BACKGROUND

Every year the Board President appoints Board Members to attend various meeting and/or committees.

PREVIOUS BOARD ACTION

The committee assignments as of November 2023 were as follows:

Committee	Chair/ Associate Member	Alternate Member
NBWA	Clark	Ford
NBWRA	Ford	Clark
Gallinas Watershed Council/Miller Creek	Robards	Ford
Marin LAFCo**	Murray	
CASA Energy Committee	Murray	
Marin Special Districts Association	Yezman	Robards
CSRMA	Yezman	
Flood Zone 7	Yezman	Ford
2023 Engineering Ad Hoc Committee regarding the Secondary Treatment Plant Upgrade	Robards/Yezman	
2023 Operations Control Centers Ad Hoc Committee	Clark/Ford	
2023 Biosolids Ad Hoc Committee	Yezman/Murray	
2023 McInnis Marsh Ad Hoc Committee	Robards/Ford	
2023 Development Ad Hoc Committee	Murray/Robards	
2023 Fleet Management Ad Hoc Committee	Ford	
2023 SF Bay Trail Ad Hoc Committee	Ford/Murray	
2023 GM Salary Negotiation Ad Hoc Committee	Clark/Yezman	
2023 FutureSense Ad Hoc Committee	Clark/Robards	

**Appointment made by Marin LAFCo (not LGVSD)



The following committee/meeting assignments are available for 2024:

Committee	Chair/ Associate Member	Alternate Member
NBWA		
NBWRA		
Gallinas Watershed Council/Miller Creek		
Marin LAFCo**		
CASA Energy Committee		
Marin Special Districts Association		
CSRMA		
Flood Zone 7		
2024 Engineering Ad Hoc Committee regarding the Secondary Treatment Plant Upgrade		
2024 Operations Control Centers Ad Hoc Committee		
2024 Biosolids Ad Hoc Committee		
2024 McInnis Marsh Ad Hoc Committee		
2024 Development Ad Hoc Committee		
2024 Fleet Management Ad Hoc Committee		
2024 SF Bay Trail Ad Hoc Committee		
2024 GM Salary Negotiation Ad Hoc Committee		
2024 FutureSense Ad Hoc Committee		

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

N/A