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3 **MINUTES OF JULY 12, 2018**

4 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
5 SESSION ON JULY 12 2018, AT 4:04 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,
6 SAN RAFAEL, CALIFORNIA.

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield, C. Murray (arrived at
8 4:09 PM) and J. Schriebman

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10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager; Mike
13 Cortez, District Engineer; Teresa Lerch, District Secretary.
14 Susan McGuire, District Treasurer

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16 **OTHERS PRESENT:** David Byers, District Counsel

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18 **ANNOUNCEMENT:** President Clark announced that the agenda had been
19 posted as evidenced by the certification on file in
20 accordance with the law

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22 **PUBLIC COMMENT:** None.

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24 **CONSENT CALENDAR:**
25 These items are considered routine and will be enacted, approved or adopted by one motion unless a request for
26 removal for discussion or explanation is received from the staff or the Board.

- 27 A. Approve the Board Minutes for June 26, 2018.
- 28 B. Approve the Warrant List for July 12, 2018.
- 29 C. Approve Judy Schriebman attending the 33rd Annual WateReuse Symposium September 9-12, 2018
30 in Austin Texas.
- 31 D. Approve Craig Murray attending the Biowest 2018 Conference Sept 9 -12, 2018 in Chelan, Washington
32 and the International Water Conference November 4-8, 2018 in Scottsdale, Arizona.
- 33 E. Approve Request for Proposals for CM & Inspection Services – Sewer Main Rehabilitation 2018.
- 34 F. Approve Updated List of Prequalified General Contractors and Electrical Subcontractors – Secondary
35 Treatment Plant Upgrade and Recycled Water Expansion.
- 36 G. Approve Pre-Purchase of Replacement Parts for Grit Classifiers and Resolution 2018-2135.
- 37 H. Approve Order of the Board that publication of Ordinance 173 and Ordinance 174 has occurred.

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39 Item G was pulled by staff.

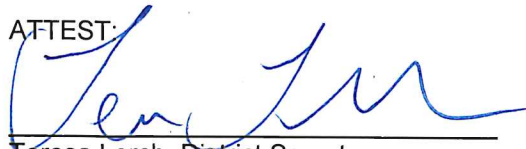
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41 Item D was discussed. It was pulled by the Board and will be on the next Board Agenda.

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43 **ACTION:**
44 Board approved (M/S Schriebman/Greenfield 5-0-0-0) the Consent Calendar Items A, B, C, E, F and H.
45 **AYES:** Clark, Elias, Greenfield, Murray and Schriebman
46 **NOES:** None.
47 **ABSENT:** None.
48 **ABSTAIN:** None.
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57 **ACTION CALENDAR:**
58 A. Approve 2018 Board Meeting Schedule Modification. Discussion ensued.
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60 **ACTION:**
61 Board approved (M/S Schriebman/Greenfield 5-0-0-0) 2018 Board Meeting Schedule Modification.
62 AYES: Clark, Elias, Greenfield, Murray and Schriebman.
63 NOES: None.
64 ABSENT: None.
65 ABSTAIN: None.
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67 **INFORMATION ITEMS:**
68 **STAFF / CONSULTANT REPORTS:**
69 1. Interim General Manager Report – Verbal – DeGabriele reported.
70 2. Monthly Treasurer’s Report – Written – McGuire reported.
71 3. Design Update – Secondary Treatment Plant Upgrade and Recycled Water
72 Expansion – Written – Cortez and DeGabriele reported.
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74 Cortez left at 4:50 p.m.
75
76 **BOARD REPORTS:**
77 1. Human Resources Subcommittee – Verbal – No report.
78 2. LAFCO – Verbal – Murray reported.
79 3. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – No report.
80 4. JPA Local Task Force on Solid and Hazardous Waste – Verbal – No report.
81 5. NBWA – Verbal – No report.
82 6. NBWRA/North Bay Water – Verbal – Elias and DeGabriele reported.
83 7. Engineering Subcommittee – Verbal – Elias reported.
84 8. Other Reports – Verbal – Clark, Elias and Schriebman reported on the CSDA Special
85 Leadership Academy Conference. Greenfield reported on Flood Zone 7.
86
87 **BOARD REQUESTS:**
88 A. Board Meeting Attendance Requests – none.
89 B. Board Agenda Item Requests – the Board would like to review Board policies at future meetings and
90 would like to review Board Policy B-50 – Reimbursement of Conference Expenses at the next Board
91 meeting.
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93 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**
94 No discussion.
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96 **CPS HR CONSULTING PRESENTATION**
97 Consultant Josh Jones from CPS HR Consulting presented to the Board. Discussion ensued.
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99 Byers left at 6:24 PM.
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101 **ADJOURNMENT:**
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103 **ACTION:**
104 Board approved (M/S Elias/Schriebman 5-0-0-0) the adjournment of the meeting at 6:30 p.m.
105 AYES: Clark, Elias, Greenfield, Murray and Schriebman.
106 NOES: None.
107 ABSENT: None.
108 ABSTAIN: None.
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110 The next Board Meeting is scheduled for July 26, 2018 at the District Office.
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ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board President

SEAL

