

101 Lucas Valley Road, Suite 300 San Rafael, CA 94903

Tel.: 415-472-1734 Fax: 415-499-7715 www.LGVSD.org MANAGEMENT TEAM
General Manager, Curtis Paxton
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

Megan Clark
Craig K. Murray
Barry Nitzberg
Gary E. Robards
Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

### **BOARD MEETING AGENDA**

### December 5, 2024

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT WEBSITE WWW.LGVSD.ORG

Estimated	
Time	

### 4:00 PM OPEN SESSION:

### 4:05 PM 1. PUBLIC COMMENT

This portion of the meeting is reserved for people desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to <a href="mailto:three minutes">three minutes</a>. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

### 4:10 PM 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 November 21, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Murray attending CASA 2025 Washington DC Policy Forum Feb 24-25

Possible expenditure of funds: Yes, Item B and C.

Staff recommendation: Adopt Consent Calendar – Items A through C.

### 4:20 PM 3. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

1. General Manager's Report

### 5:00 PM 4. 2025 WINTER NEWSLETTER

Board to review and approve Winter Newsletter.

### 5:20 PM 5. BOARD MEMBER REPORTS:

### 1. CLARK

 a. NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, FutureSense Ad Hoc Committee, Energy Ad Hoc Committee, CASA Workforce Committee, Other Reports

### 2. MURRAY

 a. Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports

### 3. NITZBERG

a. Operations Control Centers Ad Hoc Committee,
 Fleet Management Ad Hoc Committee,
 McInnis Marsh Ad Hoc Committee
 San Francisco Bay Trail Ad Hoc Committee,
 Other Reports

### 4. ROBARDS

 Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee re: STPURWE, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, FutureSense Ad Hoc Committee, Other Reports

### 5. YEZMAN

 a. Flood Zone 7, CSRMA, Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, Biosolids Ad Hoc Committee, Other Reports

### 5:45 PM 6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests verbal
- B. Board Agenda Item Requests verbal

### 5:50 PM 7. VARIOUS INDUSTRY RELATED ARTICLES

### 6:00 PM 8. ADJOURNMENT

### **FUTURE BOARD MEETING DATES:**

### DECEMBER 19, 2024, JANUARY 16, & JANUARY 23, 2025

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AGENDA APPROVED:	Craig K. Murray, President	Patrick Richardson, Legal Counsel

**CERTIFICATION**: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before December 2, 2024 4:00 pm I posted the Agenda for the Board Meeting of said Board to be held on December 5, 2024 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: December 2, 2024

Teresa Lerch Board Secretary

\_\_\_\_\_\_

The Board of the Las Gallinas Valley Sanitary District meets regularly on the first and third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study sessions. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to participate in this meeting, please contact the Board Secretary at the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable disability-related modifications or accommodations, including auxiliary aids or services, to help ensure accessibility to this meeting.

### **AGENDA ITEM 1**

### 12/5/2024

### **PUBLIC COMMENT**

This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to <a href="mailto:three minutes">three minutes</a>. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

Agenda Item 2A

Date Duenber 5, 2524

### **MEETING MINUTES OF NOVEMBER 21, 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 (arrived at 4:04 pm), 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; Mike Cortez, District Engineer; Mel Liebmann, Plant Manager;

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.

**CLOSED SESSION:** 

**ACTION:** 

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON NOVEMBER 21, 2024, AT 4:02 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch, Liebman and McDonald left the meeting at 4:02 pm.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 – One potential case.

### ADJOURNMENT:

### ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on November 21, 2024 at 4:32 p.m.

**BOARD MEMBERS PRESENT:** 

Megan Clark, Craig Murray, Barry Nitzberg, Gary

Robards, Crystal Yezman

STAFF PRESENT:

Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer, Mel Liebmann, Plant Manager

OTHERS PRESENT:

Patrick Richardson, District Counsel; Justin Wilcock, Patty Garbarino, Peggy Clark and Jason Raleigh from Marin Sanitary Service; Jim Howison, Libby Costello from R3 Consulting; Tim Holmes from Kenwood Energy. PUBLIC COMMENT: None.

**REPORT ON CLOSED SESSION:** President Murray reported that there was nothing to

report.

### 3. 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 October 17, 2024 November 7th, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Board Compensation for October 2024
- D. Approve Murray attending CASA Winter Conference January 29-31 in Palm Springs
- E. Approve Modification to the January 2025 Board meeting schedule

Item A -Board Secretary Lerch mentioned that there was a typographical error on the agenda. Consent item A should have read November 7 and not October 17. The November 7<sup>th</sup> minutes were indeed included in the agenda packet for approval. This correction is now noted in these minutes.

### **ACTION:**

Board approved (M/S Robards/Yezman 5-0-0-0) the Consent Calendar items A through E with the correction to Item A.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

NOES: None. ABSENT: None. ABSTAIN: None.

# 4. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2025, RESOLUTION 2024-2344 AND SET A PUBLIC HEARING FOR ORDINANCE 196

The Board reviewed the proposed Garbage and Refuse rate for 2025, Resolution 2024-2344 and the proposed Third Amendment to the Revised and Restated Exclusive Franchise Agreement between LGSVD and Marin Sanitary Service. Jason Rawley, Justin Wilcock, Patty Garbarino and Peggy Clark from Marin Sanitary Service attended and answered questions from the Board. Discussion ensued. The Board set a public hearing date of December 19, 2024 to discuss the proposed rate increase and adopt Ordinance 196.

### **ACTION:**

Board approved (M/S Clark/Robards 5-0-0-0) the statement that the District complies with Senate Bill (SB) 1383 regulations.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

NOES: None. ABSENT: None. ABSTAIN: None.

### **ACTION:**

Board approved (M/S Clark/Robards 5-0-0-0) Resolution 2024-2344 approving the Third Amendment to the Revised and Restated Exclusive Franchise Agreement between LGVSD and Marin Sanitary Service to Collect, Transfer, Process, Market and Dispose of Solid Waste, Recyclable and Organic Materials.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

NOES: None. ABSENT: None. ABSTAIN: None.

Meeting Minutes Page 2 of 5 November 21, 2024

### **ACTION:**

Board approved (M/S Robards/Clark 5-0-0-0) setting a Public Hearing date for December 19, 2024 to allow discussion and input from the public regarding the proposed rate increase to be adopted by Ordinance 196.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

NOES: None. ABSENT: None. ABSTAIN: None.

### 5. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report - Paxton reported.

The Board agreed to a Multi-purpose Lab Building Workshop (Special Meeting) on January 23, 2025 at 4:00 pm.

- 2. Solar Project Update Tim Holmes from Kenwood Energy gave the Board an status update presentation.
- 3. Engineering Department Report District Engineer Cortez reported.
- 4. Operations Department Report Plant Manager Liebmann reported.

# 6. SIDE LETTER OF AGREEMENT NO. 3 BETWEEN LAS GALLINAS VALLEY SANITARY DISTRICT AND OPERATING ENGINEERS LOCAL NO. 3.

The Board reviewed the Side Letter of Agreement No. 3 to the Memorandum of Understanding (MOU) between LGVSD and Operating Engineers Local No. 3 (OE3) incorporating language on irrevocable election of vacation cash out. Discussion ensued.

### **ACTION:**

Board approved (M/S Clark/Yezman (5-0-0-0) the Side Letter of Agreement No. 3 to the Memorandum of Understanding (MOU) between the District (LGVSD) and Operating Engineers Local No. 3 (OE3) amending Section 15.3, Vacation Cash Out, to incorporate language on irrevocable election of vacation cash out.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

NOES: None. ABSENT: None. ABSTAIN: None.

Yezman left the meeting at 6:30 pm

### 7. 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. Energy Committee Ad Hoc Committee no report
  - f. CASA Workforce Committee verbal report
  - g. Other Reports none
- 2. MURRAY
  - a. Marin LAFCO -verbal report
  - b. Flood Zone 6 no report
  - c. CASA Energy Committee verbal 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. Energy Ad Hoc Committee verbal report
- h. Other Reports- written in the packet

### 3. NITZBERG

- a. Operation Control Centers Ad Hoc Committee no 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. NBWRA no report
- c. STPURWE Engineering Ad Hoc Committee -no report
- d. McInnis Marsh Ad Hoc Committee no report
- e. Development Ad Hoc Committee no report
- f. FutureSense Ad Hoc Committee no report
- g. Other Reports none

### 5. YEZMAN - absent

- 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

### 7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests Murray requested to attend a virtual SDLA workshop on Boards' Role in HR.
- B. Board Agenda Item Requests Yezman requested to review the Kennedy Jenks Phase 3 of the Integrated Wastewater Master Plan. Clark requested pending agenda item requests be on the Board Agenda.

### 8. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

### 9. ADJOURNMENT:

### **ACTION:**

The board approved (Clark/Robards 4-0-1-0) the adjournment of the meeting 7:05 p.m.

AYES: Clark, Murray, Nitzberg, Robards and Yezman.

NOES: None. ABSENT: Yezman ABSTAIN: None.

The next Board Meeting is scheduled for December 5, 2024 at 4:00 pm at the District office.

Meeting Minutes Page 4 of 5 November 21, 2024

ATTEST:	
Teresa Lerch, Board Secretary	
APPROVED:	
Gary E. Robards, Vice-President	_

Agenda Item 2

Date Occupied S

Las Gallinas Valley Sanitary District

Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024

Nov 21, 2024 02:42PM

Report Criteria:

Report type: GL detail

Check Detail.Input date = 11/21/2024

GL Period C	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
A and P Mov	ring Inc					
11/24	11/21/2024	4067165	Document Storage- Nov 24	10-400-5451	96.80	96.80
Total A	and P Moving Inc	:				96.80
ADP Inc						
11/24	44.45.1000.4	075400000	L.L. W			
02411151	11/15/2024	675136602	Labor Manager Software - Nov 24	10-400-5303	71.80	71.80
11/24	11/15/2024	675135875	Payroll processing fees Comprehensive Services Bundle - Nov 24	10-400-5303	2,098.55	2,098.55
Total A	DP Inc:					2,170.35
ank of Mari	n				_	
02411121 11/24	11/12/2024	LOAN PAYME	Regulad Weter Lean Rousset Live 24		© access to €	
11/24		LOAN PAYME	Recycled Water Loan Payment- Interest Nov 24 Recycled Water Loan Payment- Principal Nov 24	10-699-5524 10-699-5514	6,508.51	6,508.5
	ank of Marin:	20/WITHING	Recognice Venter Coan Faymente Filincipal NOV 24	10-035-3314	21,214.94	21,214.94
					, <del>-</del>	27,723.45
locka Cons 1000841	truction, Inc.					
11/24	11/21/2024	PAYMENT 8	Digester MCC-2 Upgrade	10-747-5601	290,966.00	290,966.00
Total Blo	ocka Construction	n, Inc.:			_	290,966.00
MO Bank N.	.A.				_	
0000878 11/24	11/21/2024	ESCROW RET	Escrow retention #3.1 JD Force Main Access Structures	10-752-5601	2,275.68	2,275.68
Total BN	MO Bank N.A.:				_	2,275.68
yers Law Of	ffice				_	
0000842 11/24	11/21/2024	14702	Level Occupied Control		di	
		14793	Legal Counsel - Oct 24	10-400-5351	13,460.00	13,460.00
	ers Law Office:				_	13,460.00
alifornia Wa 1397	ter Environment	Association				
11/24	11/21/2024	R. BUCHHLOZ	CWEA Membership - R. Buchholz	10-460-5461	239.00	239.00
Total Ca	ilifornia Water Env	vironment Associa	tion:			239.00
ıl-West Ren	itals				=	
398	11/21/2024	421293	Aerial Work Platform	10-600-5311	6,500.00	6 500 00
11/24			: 211 TOWERS	10 000 0011	5,500,00	6,500.00
	I-West Rentals:					6,500.00

Las Gaiilla	s Valley Sanitary Di	Suict	Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Nov 21, 2024	age: 2 02:42PM
GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
21399						
11/24	11/21/2024	FB57357	Alternatives Evaluation for Nitrogen Removal in Aeration Basin	10-937-5601	18,258.12	18,258.
11/24	11/21/2024	FB58290	Alternatives Evaluation for Nitrogen Removal in Aeration Basin	10-937-5601	16,776.00	16,776
Total	Carollo Engineers:					35,034
Caselle Inc	;				-	
21400 11/24	11/21/2024	136927	Caselle contract support and maintenance for December	10-400-5362	1,918.00	1,918
Total	Caselle Inc:				-	1,918
Central Ma	rin Sanitation Age	ncv			-	
0000843						
11/24	11/21/2024	INV01803	FOG Program Activities	10-560-5327	894.22	894.
11/24	11/21/2024	INV01804	FOG Program Activities	10-560-5327	953.16	953
_			•	, 6 000 002,	-	
Total	Central Marin Sanit	ation Agency:			<u> </u>	1,847
intas Cor <sub>l</sub> 1401	poration					
11/24	11/21/2024	4210310152	Laundry Service for week of 11.03,24	10-600-5334	403.80	400
11/24		4210310152	Laundry Service for week of 11.03.24	10-460-5334	403.80	403 403
11/24		4211003086	Laundry Service for week of 11.10.24	10-600-5334	403.80	403
11/24		4211003086	Laundry Service for week of 11.10.24	10-460-5334	403.80	403
Total	Cintas Corporation:				_	1,615
ity Nation	al Bank				-	
1402	ai Dalik					
11/24	11/21/2024	DECEMBER 2	Marin Finance Corp. Loan Agreement 04-01-2014	10 600 FE11	600 000 00	000 000
11/24		DECEMBER 2	Marin Finance Corp. Loan Agreement 04-01-2014	10-699-5511 10-699-5526	690,000,00 23,245.20	690,000 23,245
Total	City National Deals				-	
iotai	City National Bank:				_	713,245.
lark, Abra 0000844	ham					
11/24	11/21/2024	2024 WELLNE	2024 Wellness Reimbursement	10-600-5170	139.00	139.
Total (	Clark, Abraham:					139
	Compliance and M	lonitoring, In			. <del></del>	
11/24	11/01/0004	22600	STRIPME Labor Complication Control March 2	40.000.		
11/24	11/21/2024		STPURWE Labor Compliance Services - Myers & Sons	10-902-5601	23.00	23
11/24			STPURWE Labor Compliance Services - Kennedy Jenks	10-902-5601	86.25	86
11/24 11/24	11/21/2024 11/21/2024		Standby Generators System Replacement	10-805-5601	224.25	224
11/24	11/21/2024		STPURWE Labor Compliance Services - DAC	10-902-5601	23.00	23.
11/24	11/21/2024		Venetia Harbor Pump Station Concrete Slab Repair	10-810-5601	54.00	54.
11/24	11/21/2024		On-Call Contract for Labor Compliance Services (2024-2025) Labor Compliance Services for Solar Photovoltaic System Replacem	10-420-5342 10-830-5601	7,134.00 201.50	7,134. 201.
Total C	Contractor Compliar	nce and Monitoring	, In:		-	7,746
ore Utilitie	es, Inc.				-	7,7.40
0000846						
		42002	IT Condess Administrative Conde			
11/24	11/21/2024	42002	IT Services - Administration - Oct 24	10-400-5361	745.00	745

	s Valley Sanitary Di	strict	Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Nov 21, 2024	Page: 3 02:42PM
3L Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
11/24	11/21/2024	42882	Server Replacements FY 24.25	10-749-5601	270.00	270.0
Total	Core Utilities, Inc.:					1,540.0
	actor Service					
0000847 11/24	11/21/2024	LGVSD1704	Initiation Maintenance @ Booleantine Bitch Observe Bitch Maintenance	40 500 5000	27 542 42	
11/24		LGVSD1704 LGVSD1705	Irrigation Maintenance @ Reclamation - Ditch Cleaning, Pivot Mainte Biosolids Land Application Services 2024	10-580-5323	27,500.00 112,500.00	27,500.0 112,500.0
Total	Custom Tractor Ser	vice:				140,000.0
utting Ed	ge Parts					
1403 11/24	14/04/2024	34000A DIEC	Total Date and Date:			
11/24	11/21/2024	31282ARIES	Tractor Parts and Repair	10-460-5317	4,007.74	4,007.7
Total	Cutting Edge Parts:					4,007.
ata Instin 0000848	cts					
11/24	11/21/2024	3249	Provide Public Information & Awareness FY 25	10-400-5347	3,627.50	3,627.
Total	Data Instincts:					3,627.
	tal Administrators	LLC				
02411123	4440/0004					
11/24	11/12/2024	202410300000	Admin Fees - Plant	10-600-5117	80.00	80.
11/24	11/12/2024	202410300000	Admin Fees - Lab	10-560-5117	16.00	16.0
11/24	11/12/2024	202410300000	Admin Fees - Maintenance	10-480-5117	18.00	18.
11/24	11/12/2024		Admin Fees - Collections	10-460-5117	65.00	65.
11/24	11/12/2024	202410300000	Admin Fees - Engineering	10-420-5117	26.00	26.
11/24 02411143	11/12/2024	202410300000	Admin Fees - Admin	10-400-5117	56.00	56.
11/24	11/14/2024	D20241115-28	Dental Payment - Admin	10-400-5117	200.00	200.
Total	Direct Dental Admin	istrators LLC:				461.
u-All Safe	ety LLC					
0000849	.,					
11/24	11/21/2024	25677	Safety & Training - Sept 24	10-460-5241	4,728.00	4,728.
11/24	11/21/2024	25734	Safety & Training Oct 2024	10-460-5241	4,728.00	4,728.
Total !	Du-All Safety LLC:					9,456.0
edEx						
1404 11/24	11/21/2024	8-675-98336	Misc. Mailings - Emplyment Packet	10-400-5221	105.46	105.
	FedEx:				100.110	
						105.
sher Scie 1405	ntific Company LL	С				
11/24	11/21/2024	6492547	Thermo Scientific Heratherm Advanced Protocol Security Incubator	10-769-5601	6,056.68	6,056.
Total	Fisher Scientific Cor	mpany LLC:				6,056.

Las Gallina	s Valley Sanitary Di	strict	Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		P Nov 21, 2024 (	age: 4 02:42PM
GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
30000850						
11/24	11/21/2024	24-600	Automatic Transfer Switches for Pump Stations	10-825-5601	8,266,63	8,266.63
11/24	11/21/2024	24-600	Emergency Bypass Pumping Analysis & Rseponse Plan	10-903-5601	4,673,59	4,673.59
11/24	11/21/2024	24-600	Emergency Bypass Pumping Analysis & Response Plan	10-903-5601	1,157.04	1,157.04
11/24	11/21/2024	24-600	Emergency Bypass Pumping Analysis & Response Plan	10-903-5601	4,610.74	4,610.74
11/24	11/21/2024	24-689	Graphic Design - Reimbursable Expense	10-806-5601	52.50	52.50
Total	Freyer & Laureta In	c:			_	18,760.50
Grainger						
30000851						
11/24	11/21/2024	9304885933	Misc. Supplies	10-480-5315	339.98	339.98
11/24	11/21/2024	9306234965	Lifting and Handling Tools	10-480-5222	1,028.37	1,028.37
11/24	11/21/2024	9314252082	Load Binder 6 TON, Grab-Hook Yellow	10-480-5222	222.35	222.35
Total	Grainger:				_	1,590.70
Hazen and	Sawyer					
21406						
11/24	11/21/2024	20148-003-38	Digester Room MCC #2 Upgrade	10-747-5601	1,110.00	1,110.00
11/24	11/21/2024	20148-008-3	On-Call Contract for Engineering Services (2024-2025)	10-745-5601	1,395.00	1,395.00
Total	Hazen and Sawyer:				_	2,505.00
JDB Syster	ms					
21407						
11/24	11/21/2024		Level instruments for chemical tanks	10-600-5283	11,398.55	11,398.55
11/24	11/21/2024	8691	Install, Figure, and Start-Up Secondary Clarifier Effluent Flow Totaliz	10-600-5315	1,421.20	1,421.20
Total	JDB Systems:				=	12,819.75
Lingo Telec	com Inc					
21408						
11/24	11/21/2024	51633773	Trunk Lines - 101 LVR	10-400-5423	349.68	349.68
Total	Lingo Telecom Inc:					349.68
Marin Ace						
21409 11/24	11/21/2024	77793	Misc Supplies	10-460-5317	19.65	19.65
Total I	Marin Ace:				-	19,65
	oma Mosquito & Ve	etas Cantual			-	13,55
21410	oma wosquito o ve	ictor Control				
11/24	11/21/2024	1709	Mosquito Control @ Ponds Oct 24	10-580-5312	618.45	618.45
Total i	Marin Sonoma Mos	quito & Vector Cor	ntrol:			618,45
Mathews M	lechanical				_	
21411	11/01/0004	5554	Installation of One Water Technologies Fla City Buffle Contract	10.035.5004	05 007 15	
11/24	11/21/2024	JJ04	Installation of One Water Technologies Flo-Clip Baffle System	10-935-5601	25,885.13 -	25,885.13
Total I	Mathews Mechanica	al:			. <del>.</del>	25,885.13
McMaster-C	Carr					

Las Gallinas Valley Sanitary District		strict	Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Nov 21, 2024	Page: 5 02:42PM
GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
21412						
11/24	11/21/2024	35037274	Thick-Wall Plastic Pipe Fitting	10-600-5317	590.86	590.8
Total	McMaster-Carr:					590.8
Medical Ce 21413	nter of Marin					
11/24	11/21/2024	00189684-00	Pre Employment Testing - R Gondoli	10-480-5337	242.00	242.0
11/24	11/21/2024	00189684-00	Pre Employment Testing - J. Etienne	10-480-5337	170.00	170.0
Total	Medical Center of N	larin:				412.0
Murray, Cra	aig					
30000852 11/24	11/21/2024	HEALTH REIM	Health Reimbursement - Nov 24	10-440-5115	125.00	125.0
					120,00	120.0
Total	Murray, Craig:					125.0
Nitzberg, B 80000853	arry					
11/24	11/21/2024	HEALTH REIM	Health Reimbursement Nov 24	10-440-5115	200.00	200.0
Total	Nitzberg, Barry:					200.0
Noll & Tam	Architects					
21414 11/24	11/21/2024	0061079	Multipurpose Laboratory Building	40.704.5004	74 450 05	74.450.0
11/24	11/21/2024	0061079	Multipurpose Laboratory Building	10-764-5601	74,459.25	74,459.2
Total	Noll & Tam Architec	ts:				74,459.2
	er & Associates					
2 <b>1415</b> 11/24	11/21/2024	24-1014	Boundary Survey for Rafael Meadows Pump Station	10-819-5601	5,394.50	5,394.5
Total	Oberkamper & Asso	ociates:				5,394.5
)ne Water	Technoligies					
21428	recimongles					
11/24	11/21/2024	1021	Flo-Clip Flocculation Baffle Systems for Secondary Clarifiers 1 & 2	10-935-5601	396,000.00	396,000.0
Total	One Water Technoli	gies:				396,000.0
Operating E	Engineers Local N	3				
11/24	11/21/2024		Union Dues 11-1-2024 Paydate	10-000-2129	732.55	732.5
11/24 11/24	11/21/2024 11/21/2024		Union Dues 11-15-2024 Paydate Union Dues 11-29-2024 Paydate	10-000-2129 10-000-2129	732.55 732.55	732.5 732.5
	Operating Engineers		Childred Tr-20 202-1 dyddic	10-000-2123	732,33	
iolali						2,197.6
	ection Services Gre	oup Inc				
Orion Prote 0000854 11/24	11/21/2024	13993	Nightly Patrol- Smith Ranch Dec 24	10-600-5337	379.94	379.9

Las Gallinas Valley Sanitary District		strict	Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Nov 21, 2024	age: 6 02:42PM
GL Period Che	ck Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
PACE Supply						
<b>21417</b> 11/24	11/21/2024	049977383	Misc Supplies	10-600-5317	471.64	471.64
Total PACE	E Supply:				-	471.64
Pacific Gas & E	lectric - 05805	531718-6			=	
21418	44/24/2024	0.05.04.70.40	Florida Dist			
11/24	11/21/2024	9-25-24 TO 10-	Electricity - Plant	10-600-5425	54,827.34	54,827.34
Total Pacifi	ic Gas & Elect	ric - 0580531718-6	5:		-	54,827.34
Pacific Gas & El 21419	lectric - 19913	49158-5				
11/24	11/21/2024	09-17-24 TO 1	Electricity @ Pump Stations - 9-17-24 to -11-15-24	10-500-5425	12,098,36	12,098.36
Total Pacif	ic Gas & Elect	ric - 1991349158-5	5:			12,098.36
Pacific Gas & El	lectric CDX73	97590484			-	
<b>21420</b> 11/24	11/21/2024	9-25-24 TO 10-	Electricity @ Reclamation 9-25-24 to 10-23-24	10-500-5425	2,873.24	2,873.24
Total Pacif	ic Gas & Electi	ric CDX739759048	34:		_	2,873.24
Pacific Metal Bu					e	2,070.24
30000855	manigo, mo.					
11/24	11/21/2024	ORDER #0030	Collections System Pump Storage Metal Structure - Deposit	10-460-5311	1,141.00	1,141.00
Total Pacifi	c Metal Buildir	ngs, Inc.:			_	1,141.00
Rathlin Properti 30000856	es LLC					
11/24	11/21/2024		Monthly Rent - Dec 24	10-400-5451	9,965.00	9,965.00
11/24	11/21/2024	DEC '19-DEC'	Dec '19 - Dec '23 Rent Shortfall Accrual	10-400-5451	2,967.98	2,967.98
Total Rathli	in Properties L	LC:			-	12,932.98
Regional Govern 30000857	nment Service	es				
11/24	11/21/2024	17703	Financial Management Services for Oct 24	10-400-5342	2,400.75	2,400.75
Total Regio	nal Governme	nt Services:			-	2,400.75
Retiree Augusto					-	
30000858 11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	184,72	184,72
Total Retire				10 000 0111	-	
					-	184.72
Retiree Burgess 30000859						
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	167.79	167.79
Total Retire	e Burgess:					167.79
Retiree Cummin	s				-	

	s Valley Sanitary Di	strict	Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Nov 21, 2024 (	age: 7 02:42PM
GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
30000860 11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	167.79	167.7
Total	Retiree Cummins:				_	167.7
Retiree Cur 30000861 11/24	tri 11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	526,44	526.4
Total	Retiree Cutri:				_	526.4
Retiree Em 30000862	nanuel				_	
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	291.15	291.1
Total	Retiree Emanuel:				.=	291.1
Retiree Ga 30000863 11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	291.15	291.1
Total	Retiree Gately:				-	291.1
Retiree Gui					,-	
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	291.15	291.1
Total	Retiree Guion:				_	291.1
Retiree Ker 30000865 11/24	rmoian 11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	167.79	167.79
Total	Retiree Kermoian:				_	167.79
Retiree Mai					-	
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-460-5111	167.79 -	167.79
Total	Retiree Mandler:				_	167.7
Retiree Mei 80000867 11/24	mmott 11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	229.55	229.5
Total I	Retiree Memmott:				_	229.5
Retiree Pet	rie				-	
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	184.72	184.7
Total I	Retiree Petrie:				_	184.7
Retiree Pet 10000869					_	
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	209.01	209.0

	is Valley Sanitary Dis		Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Nov 21, 2024 0	age: 8 2:42PM
3L Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total	Retiree Pettey:				-	209,0
Retiree Rei	illy				_	
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	167.79	407.74
	Retiree Reilly:	000 24		10-600-5111	-	167.79
Retiree Vin					=	167.79
10000871	ie					
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	167.79	167,79
Total	Retiree Vine:				_	167.79
Retiree We	ettstein					
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-600-5111	826,00	826.00
Total	Retiree Wettstein:				-	826.00
Retiree Wil	lliams				_	•
0000873	44/04/0004	550.04			C D'31 salar	200
11/24	11/21/2024	DEC 24	Retiree Health Reimbursement - Dec 24	10-400-5111	826.00 —	826.00
Total	Retiree Williams:				_	826.0
tidgeline N 1421	Municipal Strategie	s				
11/24	11/21/2024	23007-03	FY 24 Annual Dept Transparency Reports	10-400-5355	1,090.00	1,090.0
11/24	11/21/2024	23007-03	FY 24 Marks-Roos Yearly Fiscal Status Report	10-400-5355	545.00	545.0
Total	Ridgeline Municipal	Strategies:			_	1,635.0
-	Consulting					
11/24	11/21/2024	2024-971	STPURWE Additional PCO Support	10-902-5601	4,112.50	4,112.50
Total	Riedinger Consultin	g:			<del>-</del>	4,112.50
Robards, G	Sary				-	
0000874	44/04/0004	LIEALTH DEMA	W. W. D. L. B. L.			
11/24		HEALTH KEIM	Health Reimbursement - Nov 24	10-440-5115	200.00	200.0
Total	Robards, Gary:				_	200.0
atcom Glo	obal					
11/24	11/21/2024	Al11240197	Satelite Phone Service - Administration	10-400-5243	77.69	77.6
11/24	11/21/2024	Al11240197	Satelite Phone Service - Collections	10-460-5243	77.69	77.6
11/24	11/21/2024	Al11240197	Satelite Phone Service - Plant	10-600-5243	77.69 -	77.6
Total	Satcom Global:				-	233.0
un Life Fii 02411141	nancial - LIFE & AC	OD				
11/24	11/14/2024	NOV 24	Life & ADD - Laboratory	10-560-5150	45.00	45.0

	is Valley Sanitary Dis		Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024			Page: 9
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SL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
11/24	11/14/2024	NOV 24	Life & ADD - Plant	10-600-5150	221.00	221.00
11/24	11/14/2024	NOV 24	Life & ADD - Maintenance	10-480-5150	64.50	64.50
11/24	11/14/2024	NOV 24	Life & ADD - Collections	10-460-5150	159.50	159.50
11/24	11/14/2024	NOV 24	Life & ADD - Engineering	10-420-5150	114.50	114.50
11/24	11/14/2024	NOV 24	Life & ADD - Administration	10-400-5150	565.00	565.00
Total	Sun Life Financial -	LIFE & ADD:			-	1,169.50
	inancial - LTD				-	
02411142 11/24	11/14/2024	NOV 24	LTD - Plant	10-600-5160	046.96	040.00
11/24	11/14/2024		LTD - Laboratory	10-560-5160	946.86	946.86
11/24	11/14/2024		LTD - Maintenance		215.47	215.47
11/24	11/14/2024		LTD - Collections	10-480-5160	179.54	179,54
11/24	11/14/2024		LTD - Engineering	10-460-5160	757.87	757.87
11/24	11/14/2024		LTD - Administration	10-420-5160	367.78	367.78
11/24	11/14/2024	NOV 24	CTD - Administration	10-400-5160	600.31	600.31
Total	Sun Life Financial -	LTD:			-	3,067.83
tan Envir 423	onmental USA LLC	;				
11/24	11/21/2024	IN35763	Sludge Lagoon Liner Supply & Installation	10-925-5601	47,377.25	47,377.25
Total	Titan Environmental	USA LLC:				47,377.25
ited Site	Services				-	
<b>424</b> 11/24	11/21/2024	INV-4922792	Porta Potties at plant	10-600-5339	1,363.35	1,363.35
Total	United Site Services	•	A CALCADA CANADA AND PARTY.		-	
					-	1,363.35
ivar US <i>A</i> 000876	Inc.					
11/24	11/21/2024	52555977	Sodium Hypochlorite	10-600-5281	16,626.23	16,626,23
Total	Univar USA Inc.:				), <del>=</del>	16,626,23
rizon Wir	reless				×-	
425	11/21/2001	0077262055	District Call Phone			
11/24		9977263055	District Cell Phones	10-440-5423	38.01	38.01
11/24		9977263055	District Cell Phones	10-600-5423	698.48	698.48
	11/21/2024		District Cell Phones	10-460-5423	521.37	521.37
11/24	11/21/2024		District Cell Phones	10-480-5423	260.95	260.95
11/24		9977263055	District Cell Phones	10-420-5423	52.19	52.19
11/24 11/24			District Call Dhance	10-560-5423	52.19	50.4
11/24		9977263055	District Cell Phones	10-360-3423	32.19	52,1
11/24 11/24 11/24		9977263055	District Cell Phones	10-360-3423	52.19	2 (102,000 00
11/24 11/24 11/24 Total \	11/21/2024 Verizon Wireless:	9977263055	District Cell Phones	10-360-3423	-	
11/24 11/24 11/24 Total \ ion Serv	11/21/2024 Verizon Wireless: rice Plan			10-360-3423	-	
11/24 11/24 11/24 Total \ Sion Serv 241101 11/24	11/21/2024  Verizon Wireless:  vice Plan  11/01/2024	NOV 2024	Vision Coverage - Plant Nov 2024	10-600-5119	125.80	1,623.19
11/24 11/24 11/24 Total \ sion Serv 241101 11/24 11/24	11/21/2024  Verizon Wireless:  ice Plan  11/01/2024 11/01/2024	NOV 2024			-	1,623.19
11/24 11/24 11/24 Total \\ sion Serv 241101 11/24 11/24 11/24	11/21/2024  Verizon Wireless:  ice Plan  11/01/2024 11/01/2024 11/01/2024	NOV 2024 NOV 2024 NOV 2024	Vision Coverage - Plant Nov 2024	10-600-5119	125,80	1,623.19 1,623.19 125.80 39.04 147.49
11/24 11/24 11/24 Total \ sion Serv 241101 11/24 11/24	11/21/2024  Verizon Wireless:  ice Plan  11/01/2024 11/01/2024 11/01/2024	NOV 2024 NOV 2024 NOV 2024 NOV 2024	Vision Coverage - Plant Nov 2024 Vision Coverage - Laborartory Nov 2024	10-600-5119 10-560-5119	125.80 39,04	1,623.19 125.80 39.04

Las Gallinas Valley Sanitary District			Check Register - Warrant List Check Issue Dates: 11/1/2024 - 11/21/2024		Page: 10 Nov 21, 2024 02:42PM	
GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total	Vision Service Plan	:				455.49
WEX Healt	th Inc.					
20241113						
11/24	11/01/2024	11.10.24 FSA	FSA Reimbursement 11.10.24	10-000-2130	1,405.00	1,405,00
202411012						
11/24		10,31,24 FSA	FSA Reimbursement 10,31.24	10-000-2130	82.04	82.04
202411122						
11/24	11/01/2024	11,8,24 FSA	FSA Reimbursement 11.8.24	10-000-2130	51.74	51.74
Total	WEX Health Inc.:				-	1,538.78
haelbooW	Center Auto Suppl	v Inc				
21426	ocitici Auto ouppi	y mc.				
11/24	11/21/2024	902774	Vehicle Battery	10-460-5310	240.15	240.45
11/24	11/21/2024		Battery Maintenance Charger	10-480-5310	43.69	240,15 43.69
			James James Granger	10-400-3310	45.05	43.65
Total Woodland Center Auto Supply Inc.:		uto Supply Inc.:				283.84
WRA INC					-	
21427						
11/24	11/21/2024	26227-3-55168	Lower Miller Creek Rock Weir and Vane Repair Permitting	10-812-5601	1,772.00	1,772.00
Total	WRA INC:				-	
					=	1,772.00
Yezman, Cı	rystal					
30000877						
11/24	11/21/2024	HEALTH REIM	Health Reimbursement - Nov 24	10-440-5115	200.00	200,00
Total	Yezman, Crystal:				-	200.00
Grand	d Totals:				5	
Ciano	a jours.					1,985,808.59

Board Member:

General Manager:



# BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/25/24 Name: MURRAY, Craig K.					
I would like to attend the 2025 Washington DC Policy Forum					
Meeting of <u>CASA</u>					
To be held on the 24th day of Feb from 8am a.m. / p.m. to					
5pm day of 25th from 8am to 5pm a.m. / p.m.					
Location of meeting: Washington DC					
Actual meeting date(s): 2/24-25/2025					
Meeting Type: (In person/Webinar/Conference) <u>In Person</u>					
Purpose of Meeting: DC Updates, Federal Admin. & Rep. Mtgs., Joint					
efforts with NACWA on CA Policy Priorities for 2025					
Meeting relevance to District: Rep. for WW Governance & Funding					
Board Members to register for Webinars and Meetings					
YES NO Request assistance from Board Secretary to register for Conference only:					
Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.					
Frequency of Meeting:					
Estimated Costs of Travel (if applicable):					
Date submitted to Board Secretary:					
Board approval obtained on Date:					
Please submit this form to the Roard Secretary no later than I week prior to the					

REVISED 09062023

Board Meeting.

# 12/5/2024

# **General Manager Report**

Separate Item to be distributed at Board Meeting
Separate Item to be distributed prior to Board Meeting Verbal Report
Presentation



Item Number	4
GM Review	CP

# **Agenda Summary Report**

**To:** Board of Directors

From: Dale McDonald, Administrative Services Manager

(415) 526-1519 dmcdonald@lgvsd.org

Meeting Date: December 5, 2024

**Re:** Approve Winter 2025 Heron Newsletter

 Item Type:
 Consent X
 Action Action Action Information Other
 Other

 Standard Contract:
 Yes
 No (See attached) Not Applicable X

### STAFF RECOMMENDATION

Staff recommends that the Board approve the publication of the Winter 2025 Heron Newsletter.

### **BACKGROUND**

The District produces a newsletter approximately every six (6) months to update customers regarding subjects of interest about the District. Each newsletter typically has one main topic and three to four smaller articles. A primary theme throughout the newsletter is the critical need to continue investing in capital improvements to maintain and protect the District's infrastructure to meet the District's goals of providing reliable service while protecting the environment.

The newsletter will be mailed in December.

### PREVIOUS BOARD ACTION

On October 17, 2024, the Board discussed potential newsletter topics and gave staff direction to develop the newsletter. The following topics were chosen:

- Board of Directors Election Results
- Wastewater Surveillance for COVID-19 and Other Pathogens
- Engineering Department Spotlight
- Pollution Prevention FOG (Fats Oil and Grease), Flushable Wipes, No Drugs Down the Drain
- New Hires in 2024

### **ENVIRONMENTAL REVIEW**

N/A

### FISCAL IMPACT

The newsletter is budgeted in the 2024-25 Budget as part of the District's public outreach.

# THE HERON

Las Gallinas Valley Sanitary District

Winter 2025

# Do You Know What Items Should NOT Go Down YOUR Drain?

### NO fats, oil, grease, wipes, or prescription drugs!

You already know that everything you put in the sink drain or toilet goes into the sewer system. But, did you know that some typical household substances should not go down the drain, because they can cause a sewer overflow or other problems? Here's an overview of how you can help with pollution prevention, and do your part to keep such materials from getting into the system in the first place.

### **Prevent FOG**

Many of us may enjoy a nice, foggy Sunday morning — but there's a different kind of FOG that is not so enjoyable for drains and sewers. FOG stands for "Fats, Oil, and Grease" and those are all things that should not be put down the drain. They can pollute our waterways and easily build up in drains and the sewer lines, causing restrictions and overflows in your home or further down the line. And, they cause problems at the treatment plant. FOG includes substances like cooking oil, lard,

butter/margarine, shortening, bacon grease, some sauces and salad dressings, cheese, and meat fat trimmings.



Here are some tips for preventing FOG from entering the sewer system:

- Never pour fats, oil, or grease down the drain.
- Use a paper towel to wipe cooled oil and grease from cooking pans before hand washing or putting into the dishwasher — put the paper towel in your green organics cart.

Continued on page 3...



# **Easy Sign-Up for District Information**

Get the District information you want via email! Just click on the QR code at left to subscribe to timely emails including news and updates, links to our newsletters, and agendas for our Board of Directors' meetings. And don't worry — we'll never sell or give your email to any third party.

# Nicholas Lavrov Elected to District Board of Directors



The Las Gallinas Valley Sanitary District welcomes Nicholas Lavrov, who was elected in November to serve on its Board

of Directors. As a Board member, Mr. Lavrov will help represent the District's community and ratepayers in the critical areas of water management, environmental protection, and sustainable operations. Mr. Lavrov will serve the remaining two years of this seat's four-year term, continuing his service through December 2026. Incumbents Craig Murray and Gary Robards ran unopposed in this election and will continue to serve as directors for their next terms.

Mr. Lavrov's experience includes over 25 years in the public sector, with a deep background in water, wastewater, and sustainable power systems. He's held numerous roles spanning various agencies, including the National Park Service, San Francisco Water Department, U.S. Bureau of Reclamation, U.S. Army Corps of Engineers and U.S. Bureau of Land Management. Currently, he serves as Environmental Protection Specialist at the Federal Emergency Management Agency in Oakland, helping the states of California, Nevada, Hawaii, and territories located in the U.S. Pacific Islands rebuild after disasters.

Continued on page 4...

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# **Department Spotlight: Engineering**

The District's Engineering Department is pivotal in ensuring environmental compliance, upgrading critical infrastructure, and advancing sustainability initiatives. Responsible for managing the Capital Improvement Program (CIP), the team oversees essential projects that modernize facilities and enhance LGVSD's capabilities in wastewater management, safeguarding the environment, and benefitting the community.



District's Wastewater Treatment Plant upgrade completed June 2023.

A recent highlight for the department was the completion of a ~\$70 million upgrade to LGVSD's wastewater treatment plant. This major improvement increases treatment efficiency and capacity and supports regulatory compliance, addressing the high standards required for safe and effective wastewater processing. With several follow-up projects underway, the team is also preparing for extensive upgrades to the wastewater collection system, aiming to rehabilitate sewer mains and modernize the largest pump station in the district. This station, built in the 1960s, will soon undergo upgrades to its electrical systems and conveyance infrastructure, including critical pipelines that run under a freeway and a creek.

A unique aspect of LGVSD's operation is its reclamation area, where treated water is stored during certain times of the year when discharge to the Bay is restricted

by their regulatory permit. The Engineering Department plays a vital role in developing projects for proper operation and maintenance of the infrastructure supporting these holding ponds, ensuring they function properly throughout the year.



District

Engineer





Patty Quinn, Civil Engineering Technician

Huang, **Associate** Engineer

The department's core team includes the District Engineer, an Associate Engineer, and a Civil Engineering Technician, Together, they manage an impressive workload of 47 CIP projects for fiscal year 2024-2025. Of these, 44 are currently active, with a mix of large-scale upgrades and smaller initiatives. Additionally, the department is reviewing more than 40 private land development and building renovations, ensuring the projects integrate seamlessly into the LGVSD sewer system.

From issuing Requests for Proposals and managing consultant bids and work, to overseeing project construction, the Engineering Department ensures each project meets LGVSD's sustainability standards and regulatory requirements. Thoughtfully incorporating sustainable design elements into every project, the team continuously strengthens LGVSD's infrastructure to support long-term community needs and environmental stewardship. Through careful planning and dedication, the Engineering Department is a driving force in the district's commitment to reliable, compliant, and sustainable wastewater management.

# **Las Gallinas Valley Sanitary District's Role in COVID-19 Detection**

When the COVID-19 pandemic began to spread, researchers drew on their existing knowledge of detecting viruses and pathogens in wastewater to start looking for and identifying the presence of the virus. That capability opened a new frontier in tracking the virus as it spread through human populations, by tracking its presence in the sewage systems. This approach, known as wastewater-based epidemiology, allowed for early detection of the disease, giving health authorities vital information to identify "hot spots" and work to reduce localized outbreaks.

In early 2020, the District was approached by researchers from UC Berkeley, Stanford, and other institutions to support COVID-19 detection efforts in wastewater. The District quickly joined the effort, providing samples and contributing to the nationwide push to curb the pandemic. This work, completed at no additional cost to ratepayers, underscored LGVSD's commitment to leveraging wastewater science for the public good—from local residents to the wider population.



In the fall of 2021, LGVSD's contributions were formally recognized by the California State Water Resources Control Board in a resolution honoring wastewater treatment utilities for efforts in helping to better track the virus. This recognition highlighted the District and other agencies as early trendsetters in implementing wastewater-based epidemiology well before formal

 You can also pour cooled grease from pans into disposable containers, and place them in your green organics cart.



### No Wipes in the Toilet

Please remember that disposable wipes of any kind, even those advertised as "flushable," should never be flushed down the drain. These wipes, or anything other than toilet paper (including personal wipes, baby wipes, paper towels, feminine hygiene products, and other paper products — and, kitty litter!) can cause obstructions in the sewer collection system — and some of them must be physically removed at the wastewater treatment plant. Flushing wipes may also damage the plumbing system in your own home, potentially resulting in significant repairs and homeowner costs.

When it comes to your toilets, just keep in mind that the only things to be flushed are the **Three Ps**— **Pee, Poop, and (toilet) Paper!** 

### Don't Put Meds Down the Drain

Flushing your unused prescription pills down the toilet can cause water quality issues because wastewater treatment plants are typically not equipped to remove pharmaceuticals from the wastewater. Those medications could affect the environment and endanger public health. Instead, you can safely dispose of your unused pharmaceuticals by dropping them off at an authorized site (see sidebar at right).

Also, check tinyurl.com/ scriptakeback for drop-off locations during each fall's annual National Prescription Drug Take Back Day.

By taking these easy steps, everyone is helping prevent FOG, wipes/paper products, and prescription drugs from entering our drains and sewers. This helps to keep the system running smooth and prevent environmental impacts and overflows — at home, at the treatment plant, and in the collection system. Thank you for doing your part!





## Pharmaceutical Drop-Off Locations\*

### Your local CVS or Rite Aid Store

San Rafael Police Department 1400 Fifth Ave. San Rafael (415) 485-3000

# Kaiser San Rafael (Los Gamos) Pharmacy

1650 Los Gamos Drive, Floor 2, Room 2600 San Rafael (415) 444-2000

### Marin County Sheriff's Office

1600 Los Gamos Drive, Suite 205 San Rafael (415) 473-6043

### Kaiser San Rafael

99 Montecillo Road San Rafael (415) 444-2980

# County of Marin Probation Department

3501 Civic Center Drive, Room 266 San Rafael (415) 473-6310

### Kaiser San Rafael Downtown

1033 3rd Street, First Floor San Rafael (415) 482-6900

Be sure to call your preferred location first to confirm they continue to accept drug drop-off.

For the most updated list, visit med-project.org/locations/marin-county.

#### \*Location sources:

- County of Marin Department of Health and Human Services
- Marin County Environmental Health Services
- Med-Project, Medication Education
   & Disposal



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### **Board of Directors**

Megan Clark Nicholas Lavrov Craig K. Murray **Gary Robards** Crystal J. Yezman

### **Board Meetings are**

held at 4:00 PM on the first and third Thursday of each month at the District offices.

### District Administration: Curtis Paxton, General Manager

The District received the following awards and certificates:

- Recycled Water Agency of the Year 2023 (Small Category) from the California WateReuse Association
- District Transparency Certificate of Excellence by the Special District Leadership Foundation for 2022-2025 in recognition of its outstanding efforts to promote transparency and good governance.
- Certificate of Achievement for Excellence in Financial Reporting for 2023 from Government Finance Officers Association.



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"Nicholas Lavrov" continued from page 1

As a lifelong resident of San Rafael, Mr. Lavrov notes his long-time commitment to the community served by the District, saying, "I am excited to join the LGVSD Board of Directors and bring my wide experience in water and wastewater, clean power, and protecting the environment to the service of the District." He noted that he looks forward to working with the other Board members and staff to address key initiatives such as uparadina agina infrastructure, increasing the use of recycled water, and expanding the low-income program for the disadvantaged in the community.

The District's Board of Directors holds the significant role of shaping policies that safeguard public health and environmental resources while ensuring efficient management of wastewater collection, treatment, and recycling for approximately 30,000 customers. With a current annual operating budget of \$41 million, the District maintains approximately 105 miles of wastewater pipelines, and actively contributes to Marin County's sustainability goals

"Covid -19" continued from page 2

State and Federal programs were developed. The Water Board expressed "profound appreciation" for LGVSD's voluntary efforts and investments, underscoring the importance of wastewater monitoring for informing public health responses and safeguarding California's communities.

Today, with the "new normal" of COVID and its variants, the District continues to work with its partners in gathering information about the virus's presence in wastewater. Through this work we are making important contributions to the knowledge base toward a better understanding of COVID and its variants.

through recycled water production and renewable energy initiatives like solar and biogas.

With his expertise and commitment to public service, Mr. Lavrov is contributing to the District's operational excellence and environmental stewardship as it addresses emerging challenges in water and resource management,

# **District Welcomes New Team Members**

Las Gallinas Valley Sanitary District is excited to welcome Angela Beran as the new Grant Management and Procurement Specialist, a position added in 2024 to meet the growing needs of the District. We are also pleased to announce the hiring of Brendan Pankow as Electrical Instrumentation Technician, and Russell Gondoli as Skilled Maintenance Worker. filling existing positions that recently became vacant. Welcome to the team!



When done reading this newsletter, please put it in your blue recycling bin with other recyclable paper items.

infrastructure, and community engagement.

Please join us in welcoming Director Lavrov as he steps into this vital role, helping guide our District toward a sustainable future.

### 12/5/2024

# **BOARD MEMBER REPORTS**

### CLARK

NBWA Board Committee, CASA Workforce Committee, Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, FutureSense Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports

### **MURRAY**

Marin LAFCO, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, SF Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports

### **NITZBERG**

Operations Control Centers Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, Fleet Management Ad Hoc Committee, SF Bay Trail Ad Hoc Committee, Other Reports

# **ROBARDS**

Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee re: STPURWE, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, FutureSense Ad Hoc Committee, Other Reports

# **YEZMAN**

Flood Zone 7, CSRMA, Ad Hoc Engineering Sub-Committee re: STPURWE, Marin Special Districts Association, Biosolids Ad Hoc Committee, Other Reports

Agenda Item 5.2

Date December 5, 2024 Page 1 of 8

MCSDA Mtg. Notes November 22, 2024 Craig K. Murray



An organization to propose and advocate constructive means for the improvement and functioning of Special Districts within the County of Marin, State of California, and to assist such Special Districts and their governing bodies to provide a more effective and efficient government at the closest level to the citizens of Marin County that will result in benefit to the public.

## MCSDA Meeting Friday, November 22, 2024 3:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/88965094231?pwd=p9tOaabaoCaiL26t8tIVoQbaNHNeCl.1

Meeting ID: 889 6509 4231

Passcode: 723545

Find your local number: https://us02web.zoom.us/u/kYT7C7YS9

President: Garrett Toy, Tamalpais Community Services District
Vice President: Lew Kious, Board Director, Almonte Sanitary District

Secretary: Shelley Redding, General Manager, Inverness Public Utility District
Treasurer: Crystal Yezman, Board Director, Las Gallinas Valley Sanitary District

Past President/

Officer At Large: Bill Hansell, District Manager, Alto Sanitary District

### Agenda

- 1. (3:00 PM) Roll Call
- 2. (3:05 PM) Updates/Presentations
  - Marin County Sea Level Rise Governance Project- Ariel Espiritu Santo Assistant County Executive
- 3. (3:35PM) Informational Items
  - a. LAFCo update Election Schedule of Special District Representatives to LAFCo Board (One Regular Seat and One Alternate Seat)
  - b. California Special Districts Association Update, Legislation Opportunities
  - c. How to increase attendance at MCSDA meetings by staff and elected members
  - d. Next MCSDA meeting to be in-person to meet newly elected Board members- hosted by TCSD
  - e. 2025 Chapter Officer Selection: President, Vice President, Secretary, Treasurer, Past President/Officer-at-Large
  - f. Member Good of the Order (time permitting)
- 4. (3:55PM) Board Requests Future meeting topics and dates
- 5. (4:00PM) Adjournment

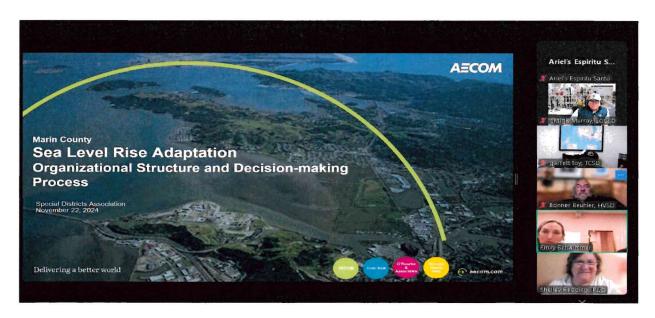
### ZOOM

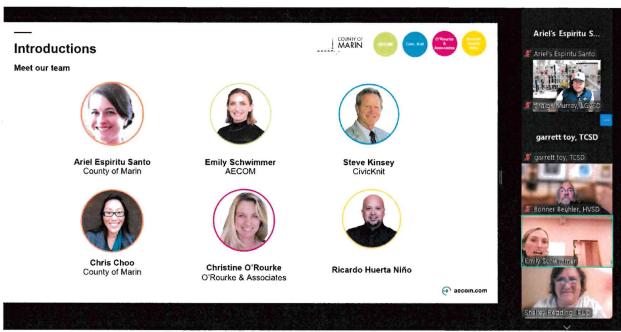


### Garrett Toy:

Dane Wadle for Shelly (out of leave):

Emily Schwimer & SLR presentation w/ Ariel Espiritu Santo: How County collectively be responding to SLR threats and actions to take as county. County and AECOM study, beginning phases.





Ariel, Emily & Steve today. Aecom.com Why County wide to SLR?

# Why Do We Need a Countywide Approach to Sea Level Rise?

- 1 Much of Marin County's 110-mile shoreline is in low-lying areas that are susceptible to the threats of SLR
- 2 SLR doesn't adhere to boundaries it requires a collaborative response between stakeholders
- 3 Everyone will be impacted by sea level rise it will impact critical assets like roads, wastewater and water infrastructure, schools, property owners, and equity priority communities

### Sea level rise adaptation requires:



aecom.com

How to see esp. unincorp. To be better organized at county. Adaptation Planning & sourcing funding. Supported by tech. advisory committee: muni finance, CIP, slr experts, people that know their communities well. Stakeholder Engagement/Technical Adv. Committee/Steering Committee (Each Coastal town, 2 Supv...). Recommend a preferred governance structure. Multi-discipline governance structure. Eg Marin Co. Wildfire Prevention Authority; OneShoreline; OaklandAlameda Adaptation Committee.

### **Multi-Jurisdictional Governance Case Studies**

### Marin County Wildfire Prevention Authority

### Joint Powers Authority

#### Purpose

- Support communities to be wellinformed, prepared, and resilient in the face of wildfires.
- Improve capacity to withstand major
- Minimize loss of life and property damage. Preserve environmental diversity.

#### Relevance

- Successful multi-jurisdictional collaboration in Marin County.
- Secured dedicated, multi-year funding. Demonstrated project delivery and
- implementation.

### OneShoreline

### Special District

#### Purpose

- Improve resilience to the climate changerelated impacts of sea level rise. flooding, and coastal erosion. Establish a unified vision for the future
- Secure funding to for project implementation.

#### Relevance

- Multi-jurisdictional funding agreement Established a countywide vision for SLR
- adaptation and flooding response Delivers capital projects
- includes both Bay and ocean shorelines

#### Oakland Alameda Adaptation Committee

#### Committee

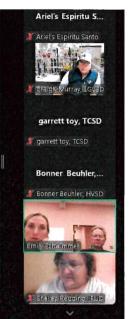
#### Purpose

- Coalition of shoreline communities and stakeholders.
- Aims to accelerate sea level rise adaptation.
- Protect and restore water quality.
- Promote community resilience.

#### Relevance

Inclusive community engagement planning process between municipalities, county agencies, and community-based organizations.





OneShoreline adapated San Mateo flood control district to plan and act collaboratively.

### What is Governance?

The word governance comes from the Greek word "kubernaein" and the Latin verb "gubernare" which means "to steer".

Governance refers to all processes of governing, the institutions, processes and practices through which issues of common concern are decided upon and regulated.

### Components of Governance:

- Authority: who will be held accountable for decisions and actions?
- Formation process: are the relationships and structures in place to support formation?
- Leadership & decision-making: who has the authority to make decisions and how are decisions made?
- Roles & responsibilities: what are the functions of the entity and how are those functions monitored and evaluated?
- Funding & resourcing: where will funding for the organization come from?

#### **Principles of Good Governance** include:

- Transparency
- Participation
- Accountability
- Coordination - Capacity
- Efficiency
- Effectiveness

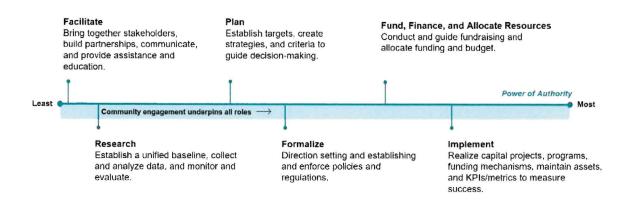




:LGVSD MCSDA Mtg 11 22 24

### Roles & Responsibilities

Project Overview



aecom.com

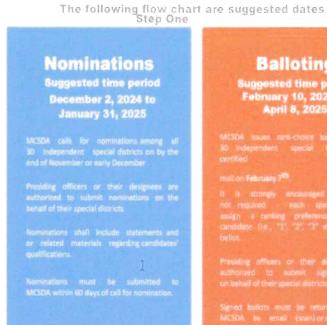
Ability to facilitate and bring people together. Ability to source and allocate funding. Curtis: NBWRA SLR for Gallinas area along with Marin Co Parks & Open Space. Similar work going on but a component as a whole. Emily: Countywide effort slr and flooding. SR, Sausalito, Tam and County efforts. Goal to build off the findings. Actual Adaptation Plan, funding and AECOM at 30k level and should County approach. Steve Kinsey: Good to ID what are your needs. Shelley Redding: IPUD on Tomales Bay, County Hazard Mitigation Plan has ID'd some Special Districts Bolinas has but Inverness has not. What is best approach to take (grants support and eligibility). Garrett Toy, TCSD: Collaboration among Special Districts, what are key issues Bohin Marsh, Manzanita Parking Lot w/Cal Trans. Even of SB 1383, Garbage coord. A regional group. Craig: LGVSD developing CIP needs with heat map of priorities. Curtis: provided current work status. Steve Moore: Ross Valley SD: Risk Based CIP, SLR rise to top. Current City of Larkspur to raise a pump station out of the slr area. Ross Valley incl. shoreline like Larkspur Landing. WW enterprise keep electrical out of flood, worked for Knut Engineering for number of years. V. Community Service Districts (Broader Range). Not as much a special district issue but a city and county issue. Emily: how are you resourcing? Is there a need for collaboration. Shelley: Regional: west marin – stinson beach and Bolinas.

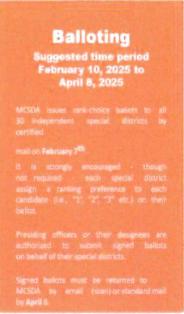
LAFCo Process – Claire Devereux Clerk, Jr. Analyst Only re-elect Regular Member. Commissioner Hilliard re-elected as alternate last year.

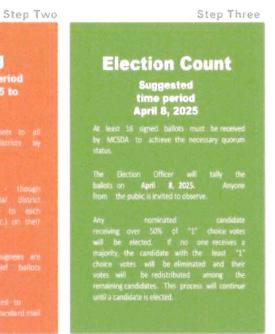


## Special District Election to Seat a Regular Member

Regular Member | Four-Year Term | Commences on May 1, 2025







Term is expiring end of May. Call 60 days. Start Mid December. All nominations to Garrett by Jan. 31. References and qualifications. Within 5 days ballots to Special Districts. Min. 60 days for balloting. April 8 hold the meeting, count ballots and elect. Shelley: Mailing by LAFCo. Claire: Drafted all necessary templates and can help. Here to assist throughout the process.

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#### **Election Rules:**

The Marin County Independent Special District Selection Committee (CISDSC) shall consist of the presiding officer of the legislative body for each agency who is a paying member of Marin LAFCo or an alternate board member as appointed by each body. Upon notification by the Marin LAFCo Executive Officer of a term expiration or vacancy the CISDSC will convene per the functable minimally repaired by \$56332 to fill the vacancy vacancies as described below.

- 1. When notified, the MCSDA shall mittate the halfor possess for special district members prior to the pending expiration of the term of a special district member or unmediately upon nontication that the eligibility of a special district member will be ending prior to the expiration of his set her term.
- 2. The MCSDA shall intuite the ballot process by emailing each member agency of the CISDSC a Call for Normations including a schedule of the selection process and a copy of this policy. Normations must be submitted in withing via email by special district governing boards within 60 days of the date of the Call for Normations. The submittal of a normation must include a statement of the candidate's qualifications.
- 3. Should the number of candidates nominated by equal to the number of seats available the nominated candidate(s) shall be deemed the winners), no ballots created and the membership of CISDSC informed of the winning candidate appointment to LACO.
- 4. Within five working days after the close of the nomination period, the MCSDA shall email a ballot to each independent special district. The distribution of ballots shall include a statement of qualifications for each candidate as provided by the earlicitations.
- 5. The MCSDA I ocal flovernment Committee shall appoint a person to be the electron officer for any electron where more candidates are mining than there are seats waitable. The person appointed must enther be a board member staff of a CRISD purisdation or staff for Marin LACO. The person appointed cannot be a candidate for a seat that is up for electron or come from a jurisdiction that has a candidate on the ballot. The electron officer's sole responsibility is to conduct the counting of ballots and determine the winger of the electron.
- 6. The MCSDA shall call for a meeting of the CISDSC to be held not less than 60 days after the distribution of bailots, Selection Committee meetings can be held concurrent with MCSDA meetings (i.e. at the same location and either immediately before or after the MCSDA meetings 19 re 356332(a), intembers representing a majority of the eligible districts shall constitute a quorum. For districts not able to send a representative to the meeting the paper ballot shall count as that jurisdiction's attendance and count towards quorum.
- 7. At the CISDSC meeting, in-person ballots will be collected and tallted with all ballots sent in prior to the conting of ballots. A majority of independent special districts must cast ballots to select a special district member.
- 8. Ballots east by each special district must bear the signature of the district's presiding officer or by another board commission member as approved by that groups governing body. Ballots submitted by a



Garrett: Can be hybrid or in person? Claire: could be on zoom, ballots emailed.

Garrett to group on how to have more Special District Members attend. CKM suggest asking each District to designate their representative to participate and report back to their respective boards.

CSDA Report. Dane (for Carlene Haley on leave & had baby boy earlier this month). CSDA: want to thank for calls to action, support. HR 7525 National Bill, Special Districts passed out of House, on Senate Floor now, lame duck for 3 weeks congress. Trying to get off senate floor and to president. No guarantees. Statewide: first article link to legislation report. CSDA: 120 bills supported, 55% became law. Opposed 80 and 15% became law. Sigf. Turnover 35 of 120 in State Assembly, Senate. Really impt. To build relationships with new legislators. CSDA trainings in 2025. CKM thanked Dane and CSDA and Staff for choosing San Rafael, Marin to host the recent Special District Leadership Academy this month. Craig attended and it was great training. CSDA always has well organized events and trainings and fun to speak with attendees from all over CA attending and also talk about the many areas of interest in Marin.

Shelley send out a newsletter for MCSDA. CKM: recommend consider joint annual in person mtg with Sonoma and Marin b/c leg area and colleagues. Cathryn: meet in person and each person bring their one issue: who is doing what. Feb. be a good time? Garrett: in person and exec. Meeting. Shelley: MOU for emergency mgt purposes. Cathryn: Supv. Involved with SLR: Stephanie Moulton Peters. How can our assoc put pressure on Cal Trans, Co PW. Steve Moore:

Good to bring in County. Shelley: invited all County Supervisors to this meeting so may have been too quick. W/Rosemary at County, Steve M.: give a hot topic to engage. Curtis: County and City Housing element and general plans rely on us for support. HVSD Bonner Beuhler.



Curtis Paxton indicated that Craig put in chat that LGVSD is experiencing certain intensity in reliance by City and County on District to deliver its Housing Projects in response to AECOM SLR presentation and Emily Schwimmer's question to Marin's Special Districts on how do they see working with City and County on the SLR issue.

###

AGENDA: ITEM 6A DATE: December 5, 2024



# BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date:	Name:		
I would like to	o attend the		Meeting
of			
To be held on	the day of	from	a.m. / p.m. to
day o	f from _	a.m. / p.m.	
Location of m	eeting:		
Actual meetin	g date(s):		
<b>Meeting Type</b>	e: (In person/Webinar/C	Conference)	
Purpose of Mo	eeting:		
<b>Meeting relev</b>	ance to District:		
<b>Board Membe</b>	ers to register for Webi	inars and Meetings	VEC NO
Request assist	tance from Board Secre	etary to register for Co	YES NO nference only:
	ors to make their own I n including airfare, tax		book their own
Frequency of	Meeting:		
<b>Estimated Co</b>	sts of Travel (if applica	ıble):	
Date submitte	ed to Board Secretary:		_
Board approv	al obtained on Date:		_
Please submit	this form to the Board	Secretary no later tha	n 1 week prior to the

**Board Meeting.** 

## 12/5/2024

## **BOARD AGENDA ITEM REQUESTS**

## Agenda Item 6B

	Separate Item to be distributed at Board Meeting
	Separate Item to be distributed prior to Board Meeting Verbal Report
П	Presentation

# New reservoir expansion plan deserves a look

Marin Municipal Water District directors are making diligent progress toward increasing the district's water-storage capacity.

This strategy is in response to the crisis the district faced several years ago when back-to-back years of drought reduced the district's supply to levels where MMWD officials warned of possibly running out of water — even with customers following strict conservation measures.

The crisis fueled voter frustration that led to a turnover of a majority of the district's board.

Since then, the new majority has been making slow, steady progress toward increasing the district's storage.

The process takes time and money.

Among the strategies the board is advancing is possibly increasing the capacity of Nicasio Reservoir, the district's second-largest reservoir.

According to engineers' estimates, modifying the reservoir's spillway could add 3,000 acre feet to its maximum capacity — a roughly 13% increase.

The district says the improvement is part of its "roadmap" toward making MMWD's supply more resilient to future prolonged droughts. The spillway is one of the near-term, lower-cost tasks on a roadmap of measures that, if completed, could nearly double MMWD's capacity by 2035.

That "if," however, is significant, as the project cost and potential environmental consequences may take some of the proposals off the table.

Other proposals, such as significant expansion of the capacity of some of the reservoirs, are a lot more expensive and more complex.

It has been nearly 50 years since the district constructed any large addition to its rain-driven water-supply network, building Soulajule Dam in 1979.

It has connected with the Lake Sonoma reservoir, importing water that comprises about 25% of the district's supply and has twice explored — and shelved — plans to build a desalination plant.

The district's next step for the Nicasio spillway plan is a \$1.9 million study of potential environmental impacts of the Nicasio improvement, complying with state law.

That examination will include a fisheries study of Nicasio Creek, which runs from the reservoir to Lagunitas Creek, a focus of efforts to restore habitat for spawning coho salmon, a federally protected species.

Potential impacts on creeks are among the key environmental issues facing attempts to bolster the capacity for any of the district's seven reservoirs, which collect and hold 75% of the district's water supply.

A thorough analysis at the front end of the decision-making could save the district from costly and time-consuming legal entanglements later.

The roadmap also includes potential capacity-increasing improvements at Soulajule Reservoir, as well as Kent and Alpine lakes.

Plans to enlarge Soulajule, one of the lower-cost projects among the larger-capacity options, have already drawn protests from nearby ranchers who fear they could lose land, if not their homes.

The board is continuing to deepen its review of those options, but it is also taking the map one step at a time, initially focusing on "near-term" strategies.

That's a sound and steady approach and the kind of progress voters said they wanted to see when, in 2022, they voted out two veteran directors. Essentially, voters called for a move away from the district's primary reliance on conservation.

The board is moving forward, looking at short- and long-term options with the goal of increasing the district's capacity and, together with the district's longstanding work in conservation, provide greater protection from facing a repeat of the recent threat that its supply wouldn't withstand a prolonged drought.

#### **SMART ROUTE**

# Milestone attained for bike-pedestrian path

San Rafael stretch part of north-south network



A SMART train passes the new pedestrian bridge along the multiuse path between McInnis Parkway to Smith Ranch Road in San Rafael. SMART plans to hold a celebration ceremony once the path opens in January. PHOTOS BY ALAN DEP — MARIN INDEPENDENT JOURNAL



A newly built pedestrian bridge spans the South Fork of Las Gallinas Creek in San Rafael.

#### BY ADRIAN RODRIGUEZ

### ARODRIGUEZ@MARINIJ.COM

There's a new path along the SMART rail line in San Rafael, closing another gap in the north-south bicycle and pedestrian network.

This month, Sonoma-Marin Area Rail Transit completed the \$4.8 million, 1-mile path from McInnis Parkway just north of the Marin County Civic Center to Smith Ranch Road near McInnis Park.

An opening celebration that had been planned for Friday has been postponed to Jan. 25 because of the heavy rain this week.

"This postponement ensures the safety and enjoyment of all attendees as well as the opportunity to properly celebrate this milestone in more favorable weather conditions," Eddy Cumins announced at the SMART board meeting on Wednesday.

San Rafael Mayor Kate Colin, a SMART board member, said she looks forward to gathering for the celebration.

"I am delighted to have this pathway be completed as it provides a critical connection for residents who want to traverse north San Rafael on a class 1 bike path," Colin said.

The new path is part of the Great Redwood Trail, also known as the North-South Greenway. It begins with a crossing of the existing route on McInnis Parkway over South Fork Gallinas Creek to the train tracks. The path runs north along the tracks until it reaches Gallinas Creek, where cyclists will be diverted to the frontage road near the San Rafael Airport and Smith Ranch Road.

SMART, which operates passenger rail service from Larkspur to the Santa Rosa airport, has long planned to build a bicycle and pedestrian path along its planned route from Larkspur to Cloverdale.

SMART has allocated funds to complete the initial design and permitting work for the remaining sections of the path in Marin County.

Overall, SMART has completed more than 28 miles of path, of which 21 miles are class 1 paths along the train tracks separated from vehicular traffic.

Construction is underway on about 8 miles of other path segments in Sonoma County as well.

Once all segments are complete, the Great Redwood Trail will be a 307-mile multiuse path connecting San Francisco and Humboldt bays, according to the SMART website.

Bicycle and pedestrian groups are excited about the new path in San Rafael.

"It creates a really great connection between the Civic Center area and McInnis Park and the Gallinas Creek nature area there," said Warren Wells, policy and advocacy director of the Marin County Bicycle Coalition.

Wells said the alternative route between the Civic Center area and Smith Ranch Road involves cycling or walking through the busy Freitas Parkway crossing that intersects with Highway 101 traffic and the Redwood Highway Frontage Road.

"This route is safer, faster and more pleasant," Wells said. "Overall, it's a very substantial improvement."

Wells is also excited about other new paths in the works, including a new multiuse path along the south side of the SMART Civic Center Station tracks under Highway 101 between Merrydale Road and Civic Center Drive. That project is expected to be completed in 2026.

Matthew Hartzell, planning director at the group WTB-TAM, said officials have plans for a path from the top of Puerto Suello Hill to North San Pedro Road, and another through downtown San Rafael.

"When those two segments are complete, the North-South Greenway will run continuously all the way from Larkspur to McInnis Park," Hartzell said.

Another segment in the planning will connect the new McInnis path north of Smith Ranch Road and beyond.

Marin County Supervisor Eric Lucan, chair of the SMART board, said the completion of the McInnis path illustrates the rail agency's "commitment to creating a sustainable and connected transportation corridor."

"Projects like this are integral to promoting a healthier, more environmentally friendly future for our communities," Lucan said.

More information about SMART's path projects is at sonomamarintrain.org/smart\_pathway.

## **Record return?**

Marin's early season salmon activity raises hopes of seeing largest run in the watershed in decades



Chinook salmon swim in Lagunitas Creek near the Ink Wells in the San Geronimo Valley. Biologists are seeing signs that the salmon run is primed to be one of the best in decades. ALAN DEP — MARIN INDEPENDENT JOURNAL



Elena Campell of the California Conservation Corps follows ecologist Eric Ettlinger of the Marin Municipal Water District as they survey Lagunitas Creek for salmon and their nests. SHERRY LAVARS — MARIN INDEPENDENT JOURNAL

#### BY ADRIAN RODRIGUEZ

#### ARODRIGUEZ@MARINIJ.COM

Marin biologists say an early abundance of salmon returning to nesting grounds in local creeks is signaling that this year's spawning season could be one for the record books.

"We saw more chinook salmon in a single day than we've ever seen before," said Eric Ettlinger, aquatic ecologist for the Marin Municipal Water District. Ettlinger and his team monitor activity at the county's main salmon stronghold at Lagunitas Creek.

As of Tuesday, biologists had already discovered 169 live adult chinook salmon in the creek and its tributaries, breaking a previous record of 134 in a single season. There were also 60 chinook redds, or nests, also surpassing the previous record of 49 in a season. The salmon are listed as a threatened species under the federal Endangered Species Act.

What's more, the team observed 37 adults of the endangered coho salmon, and six of their redds. Chum salmon, which are rare for Marin, are also spawning: Five adults and two redds were discovered.

"To see multiple salmon species returning to Marin is a good sign of the health of the ocean and of possibly regional conservation efforts," Ettlinger said.

"I think of salmon as ecological ambassadors," he said. "When they show up, they offer an opportunity to learn about not just the salmon life cycle, but water scarcity, water pollution, food webs — even things like our dietary choices — whether we eat wild salmon or farmed salmon. I think the best thing about salmon returning to urbanized watersheds is the environmental education that they provide."

Marin County has the largest population of wild endangered coho salmon from Monterey Bay to the Mendocino County-Sonoma County line. Once believed to have numbered in the thousands, coho populations dwindled to the hundreds during the 20th century because dam construction blocked miles of former spawning grounds and tributaries.

The Marin Municipal Water District has embarked on a multiyear, multimillion-dollar restoration project to reverse the adverse impacts of dams by recreating habitat that used to occur naturally. Coho salmon require deep, cool pools of water in gravelly creeks to spawn, and for the juvenile fish to grow in during their 16-month stay in freshwater. The dams prevent debris — large pieces of wood and gravel — needed to naturally create the habitat from moving downstream where spawning happens. The project will add up to 4,450 linear feet of the channel, more than 270 logs and 12,000 tons of gravel to create the bed.

Coho salmon generally have three-year life cycles. After hatching, the fry rear in freshwater for up to a year and a half before heading to the ocean as smolts. After another 16 or 18 months in the ocean, they return as adults to the same streams where they were born to spawn and then die.

A few indicators have led biologists to believe the salmon run is primed to be one of the best in decades, Ettlinger said.

First, in the 2021-22 salmon spawning season, nearly 700 adult fish returned to nesting grounds, well above the average of around 400.

Secondly, a record 50,000 juvenile coho salmon known as smolts migrated from Lagunitas Creek to the ocean in 2023. That is nearly 400% of average, Ettlinger said.

Now the fish that have survived the past year and half in the ocean are making their way back, Ettlinger said.

"A good survival rate for coho salmon would be about 5%," Ettlinger said. "And if 5% survive, they're still going to be a lot of fish coming back."

In order to overcome their federally endangered status, the Lagunitas Creek coho must lay at minimum 1,600 nests for three winters in a row. For the past quarter century, district counts have not reached 800.

Ettlinger said he hopes to see around 400 coho salmon redds this year, which would be well above the average of 240 redds in a season.

"We would like to see Lagunitas Creek produce tens of thousands of salmon every year," he said.

Biologists with the Salmon Protection and Watershed Network, a nonprofit group based in Olema, survey activity in the upper tributaries of San Geronimo Creek, the higher streams in the watershed. Because of the recent storms, the team has yet to do an official survey this season.

However, Ayano Hayes, a biologist for the organization, said, "A storm at the magnitude we just experienced allowed access for salmon to migrate into the upper watershed, beyond the Ink Wells, the confluence of Lagunitas and San Geronimo creeks, which can be a barrier if flows aren't high enough."

"There are chinook and coho salmon actively spawning at Leo T. Cronin Fish Viewing Area, and with less rain in the forecast, and time for sediment to settle, more fish will be spotted in other areas of the watershed," Hayes said. "Salmon were seen jumping up the Ink Wells, so we can guarantee coho have made their way into San Geronimo Creek and potentially the smaller tributaries too."

The nonprofit hosts creek walking tours every winter to view the spawning salmon. Event dates and registration information are online at <a href="mailto:seaturtles.org/creekwalk">seaturtles.org/creekwalk</a>.

National Park Service fishery biologist Michael Reichmuth surveys salmon activity in Redwood Creek, which runs from Muir Beach to Muir Woods, and in Olema Creek.

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So far, his team has observed eight adult chinook, which are more rare in Redwood Creek, and six coho, Reichmuth said.

Also, a higher-than-average number of smolts — about 22,000 — migrated to the ocean from Olema Creek in 2023. By comparison, about 5,000 smolts migrated from Redwood Creek.

"We're encouraged that we'll see a big return this year," Reichmuth said.

## Northgate team must be ready to share news

The closing of local movie theaters is nothing new these days.

The convenience of streaming movies on our TVs and tablets, soon after they are shown on the big screens, has taken its toll on the economics of theaters.

In recent years, theaters in Corte Madera and San Rafael have been shuttered.

Now the Northgate mall's theater has closed.

San Rafael residents had to drive out of town — Marin's largest city — to see "Wicked," the promised blockbuster musical that recently opened in theaters.

Cinemark, the national movie theater giant and parent company of Northgate Century Theater, is not renewing its lease with the mall. Cinemark has closed many of its theaters in a "review" of its real estate holdings.

For north San Rafael, it's a one-two punch.

The six-screen Regency theater on Smith Ranch Road turned off its lights last November.

The mall's owner, Merlone Geier, is not ruling out finding a new theater operator. An upgraded cinema has been a central part of its plans to redevelop the mall.

That's good news.

For Terra Linda residents, the theater's demise came as a surprise.

The future of the mall and Merlone Geier's plans to redevelop the shopping center into a large housing and retail complex are headed to the San Rafael City Council for its initial round of approvals.

Neighbors have raised concerns about the size of the project — including 1,422 residences.

The closure of the mall's theater — which had not been mentioned in the plans — surprised some neighbors and raised questions about when the mall's ownership and City Hall found out about it.

David Smith, a member of Responsible Growth in Marin, a citizens group that has been scrutinizing the mall's plan, called for greater transparency.

Over its 60 years, the mall — at one time the king of Marin's shopping centers — has been through a lot of changes, changes brought on by shifts in consumers' shopping preferences. The proposed redevelopment of the mall is a big change for the city and the surrounding neighborhood.

Shopping malls are struggling and Marin needs housing.

Not surprisingly, neighbors have wanted a greater say in determining the size and scope of the plan, including the kinds of retail and entertainment offerings the center will offer. While concerned about the number of housing units, they also want the property to be a place they want to go to shop, dine and gather.

They aren't the ones who have to sign the leases, but they are an immediate market that the project needs.

Neighbors should speak out if a local theater is among their priorities.

City Hall needs to make sure transparency is expected, not questioned. Councilmember Rachel Kertz, who represents the area, needs to be a strong advocate for full and timely disclosure of information regarding the plans.

Cinemark's decision was part of its national "review" of its venues and there may be other movie theater firms now interested in moving in, now or as part of the redevelopment.

That could be good news for Northgate and its movie-going neighbors.