

MEETING MINUTES OF MARCH 17, 2022

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON MARCH 17, 2022 AT 4:02 PM BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** M. Clark (arrived at 4:03 pm), R. Ford, C. Murray, J. Schriebman and C. Yezman
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Chris DeGabriele, Interim General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer; Greg Pease, Collections/Maintenance/Safety Manager; Mel Liebmann, Plant Manager;
- OTHERS PRESENT:** Patrick Richardson, District Counsel; Rose Radford, R3; Justin Wilcock, Marin Sanitary Service; Ray Global, EO3; Jason Yakich, WRA;
- ANNOUNCEMENT:** President Schriebman announced that the agenda had been posted as evidenced by the certification on file in accordance with the law
- 1. PUBLIC COMMENT:** None.

2. CONSENT CALENDAR:

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

- A. Approve the Board Minutes for February 17, 2022
- B. Approve the Warrant List for March 17, 2022
- C. Approve Board Compensation for February 2022
- D. Approve Ford to attend the CSDA Special Leadership Conference in Napa on September 18-21, 2022
- E. Approve Schriebman and Yezman to attend the CASA Biosolids 101 Training Webinar on March 7, 2022
- F. Approve Resolution 2022-2244 – Remote Meetings
- G. Approve Resolution 2022-2245 Board Policies B-10 Board Minutes and F-10 General Finance

Items F and G were pulled for discussion.

ACTION:

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

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

3. PUBLIC HEARING – ORDINANCE NO. 189 AMENDING TITLE 4, CHAPTER 1 – REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF AS REQUIRED BY SB 1383

- A. **OPEN PUBLIC HEARING** – President Schriebman opened the public hearing at 4:16 P.M.
- B. **REVIEW DISTRICT STAFF RECOMMENDATIONS** – Board considered staff recommendation to adopt Ordinance 189 amending Title 4, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District. Representatives of Marin Sanitary Service and R3 Consulting Group were in attendance to address any question from the Board or the public.
- C. **PUBLIC COMMENT** – No members of the public addressed the Board with comments.
- D. **BOARD COMMENT** – Discussion ensued. Director Yezman mentioned that there is no waiver for residential and would like an amendment in the future.
- E. **CLOSE THE PUBLIC HEARING** – President Schriebman closed the Public Hearing at 4:33 P.M.

ACTION:

Board approved (M/S Murray/Ford 5-0-0-0) Ordinance 189, Amending Title 4, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District regulating Solid Waste, Recyclable and Organic Materials and the Collection, Removal and Disposal thereof as required by SB 1383.

Roll Call:

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

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. Interim General Manager's Report – DeGabriele reported.
- 2. North Bay Water Reuse Authority Technical Advisory Committee – DeGabriele reported.
- 3. Board Policies B-20 Interaction with staff and F-20 Financial Reporting – Discussion ensued. Schriebman will send her comments to the Interim General Manager.
- 4. Consider Draft COVID-19 Testing Policy – McDonald reported. Discussion ensued. Modifications were suggested by the Board. This item will be brought back to the Board.
- 5. Marsh Pond Long Term Vegetation Plan – Cortez reported. Discussion ensued.

5. BIOGAS UTILIZATION ALTERNATIVES

Board and staff discussed Biogas Utilization Alternatives. This item will be brought back to the Board.

6. APPROVE ADMINISTRATIVE POLICY CONCERNING COVID-19 SUPPLEMENTAL PAID SICK LEAVE – TABLED UNTIL NEXT MEETING

7. PUBLIC COMMENT: None

8. BOARD MEMBER REPORTS – TABLED UNTIL NEXT MEETING

Director Clark mentioned that the Climate Change(d) Weathering Extremes Together NBWA virtual conference is April 8th 9 am to 3 pm.

9. BOARD REQUESTS:

- A. Board Meeting Attendance Requests - none.
- B. Board Agenda Item Requests - none.

10. MISCELLANEOUS DISTRICT CORRESPONDENCE:

No Discussion.

11. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Clark 5-0-0-0) the adjournment of the meeting at 7:26 p.m. in memory of David Cardenas of CASA.

AYES: Clark, Ford, Murray, Schriebman and Yezman.

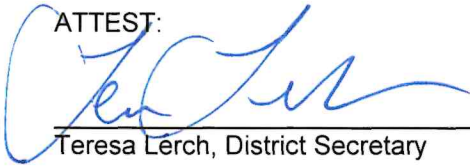
NOES: None.

ABSENT: None.

ABSTAIN: None.

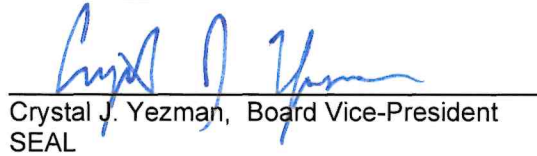
The next Board Meeting is scheduled for April 7, 2022 4 PM by Zoom Meeting at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Crystal J. Yezman, Board Vice-President
SEAL

