

MEETING MINUTES OF JULY 20, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JULY 20, 2023 AT 4:30 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Craig Murray, Gary Robards and Crystal Yezman.

BOARD MEMBERS ABSENT: Ron Ford.

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer.

OTHERS PRESENT: Patrick Richardson, District Counsel; Gregory Ramirez, IEDA.

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

Due to illness, Director Ford requested in writing to participate in the Board meeting by teleconference for "just cause" pursuant to Gov. Code Sec. 54953(f)(2)(A)(i).

ACTION:

Board approved (M/S Robards/Murray (4-0-1-0) Ford attending this Board meeting by teleconference (Zoom) pursuant to Gov. Code Sec. 54953(f)(2)(A)(i) and the teleconferencing information was posted for the public on the LGVSD website and at the meeting location.

AYES: Clark, Murray, Robards and Yezman.

NOES: None.

ABSENT: Ford.

ABSTAIN: None.

Ford joined the meeting at 4:32 pm.

PUBLIC COMMENT: None.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JULY 20 2023 , AT 4:32 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:32 pm.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: pursuant to Government Code Section 54957.6

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on July 20, 2023 at 5:58 pm.

BOARD MEMBERS PRESENT: Megan Clark, Ron Ford, Craig Murray, Gary Robards, Crystal Yezman.

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer.

OTHERS PRESENT: Patrick Richardson, District Counsel.

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Clark reported that there were no reportable actions in Closed Session.

1. 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 June 30 and July 6, 2023
- B. Approve the Warrant List for July 20, 2023
- C. Approve Board Compensation for June 2023
- D. Approve Cancellation of August 3 Board Meeting
- E. Approve Order of Publication Ordinance 193

ACTION:

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

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

2. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.

3. BOARD REPORTS

- 1. CLARK
 - a. NBWA Board Committee – no report
 - b. 2023 Operations Control Center Ad Hoc Committee – no report
 - c. Other Reports–none
- 2. FORD
 - a. NBWRA – no report
 - b. 2023 Operations Control Center Ad Hoc Committee – no report
 - c. 2023 GM Evaluation Ad Hoc Committee – no report
 - d. 2023 McInnis Marsh Ad Hoc Committee – no report
 - e. 2023 Fleet Management Ad Hoc Committee – no report
 - f. 2023 SF Bay Trail Ad Hoc Committee – no report
 - g. Other Reports – Flood Zone 7 – verbal report
- 3. MURRAY
 - a. Marin LAFCO – no report
 - b. CASA Energy Committee –no report

- c. 2023 Biosolids Ad Hoc Committee – no report
- d. 2023 Development Ad Hoc Committee – no report
- e. 2023 SF Bay Trail Ad Hoc Committee – no report
- f. Other Reports – none

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no report
- b. 2023 Engineering Ad Hoc Committee re: STPURWE – no report
- c. 2023 McInnis Marsh Ad Hoc Committee – no report
- d. 2023 Development Ad Hoc Committee – no report
- e. 2023 GM Evaluation Ad Hoc Committee –no report
- f. Other Reports – Mentioned that Ed Nute would like a tour of the plant.

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – no report
- c. Marin Special District Association – verbal report
- d. 2023 STPURWE Engineering Ad Hoc Committee – no report
- e. 2023 Biosolids Ad Hoc Committee – no report
- f. Other Reports– None.

4. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Murray would like to attend the EESI Renewal Energy Efficiency Expo on July 18, 2023 Webinar and the CSDA Annual Conference August 28-31, 2023 in Monterey. Yezman would like to attend the CWEA Microscopic Examination of Activated Sludge Webinar on July 19, 2023.
- B. Board Agenda Item Requests –None.

5. MISCELLANEOUS DISTRICT CORRESPONDENCE

Discussion ensued.

6. ADJOURNMENT:

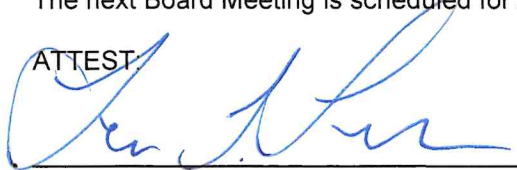
ACTION:

Board approved (M/S Yezman/Robards 5-0-0-0) the adjournment of the meeting at 6:32 PM.

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

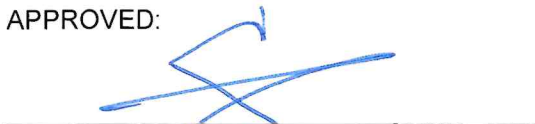
The next Board Meeting is scheduled for August 17, 2023 at 4:30 pm

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice-President

