



101 Lucas Valley Road, Suite 300
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MANAGEMENT TEAM
General Manager, Curtis Paxton
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

DISTRICT BOARD
Megan Clark
Ronald Ford
Craig K. Murray
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

January 18, 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

OPEN SESSION:

4:00 PM

1. 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 three minutes. 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.

4:05 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 January 4, 2024
- B. Approve the Warrant List for January 18, 2024
- C. Approve Board Compensation for December 2023
- D. Approve Murray attending CSDA Prevailing Wage Update Webinar January 16, 2024
- E. Approve Murray attending CSDA Keeping up with the Brown Act Webinar January 23, 2024
- F. Approve Murray attending CSDA Annual Employment Law Update Webinar January 30, 2024
- G. Approve appointment of Gregory Ramirez from Industrial Employers Distributors Association (IEDA) as the Agency Designated Representative

Possible expenditure of funds: Yes, Item B through F

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

- 4:10 PM** **3. INFORMATION ITEMS:**
STAFF/CONSULTANT REPORTS:
1. Marin Water Presentation
 2. General Manager's Report – verbal
 3. Mid Year Budget Review – written
-
- 5:45 PM** **4. BOARD MEMBER REPORTS:**
1. CLARK
 - a. NBWA Board Committee, 2024 Operations Control Centers Ad Hoc Committee, 2024 GM Salary Negotiation Ad Hoc Committee, 2024 Fleet Management Ad Hoc Committee, 2024 FutureSense Ad Hoc Committee, CASA Workforce Committee, Other Reports
 2. FORD
 - a. NBWRA, 2024 Operations Control Center Ad Hoc Committee, Flood Zone 6, 2024 McInnis Marsh Ad Hoc Committee, 2024 Fleet Management Ad Hoc Committee, 2024 San Francisco Bay Trail Ad Hoc Committee, CASA TRIG Committee, Other Reports
 3. MURRAY
 - a. Marin LAFCO, Flood Zone 6, 2024 Biosolids Ad Hoc Committee, CASA Energy Committee, 2024 Development Ad Hoc Committee, 2024 San Francisco Bay Trail Ad Hoc Committee, Other Reports
 4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek, 2024 Engineering Ad Hoc Committee re: STPURWE, 2024 McInnis Marsh Ad Hoc Committee, 2024 Development Ad Hoc Committee, 2024 FutureSense Ad Hoc Committee, Other Reports
 5. YEZMAN
 - a. Flood Zone 7, CSRMA, 2024 Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, 2024 Biosolids Ad Hoc Committee, 2024 GM Salary Negotiation Ad Hoc Committee, Other Reports
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- 5:55 PM** **5. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
-
- 6:00 PM** **6. VARIOUS INDUSTRY RELATED ARTICLES**
-
- 6:10 PM** **7. ADJOURNMENT**

FUTURE BOARD MEETINGS FEBRUARY 1 AND FEBRUARY 15, 2024

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 January 15, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on January 18, 2024, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: January 11, 2024



Teresa L. 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 session. 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, if you need special assistance to participate in this meeting, please contact 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 accommodation to help ensure accessibility to this meeting.