

MEETING MINUTES OF MARCH 7, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MARCH 7, 2024 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, Ron Ford, Craig K. Murray, 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.

OTHERS PRESENT: Patrick Richardson, District Counsel; Scott Salge, Tom Biel and Jessica Jobe-Sea from Noll and Tam Architects; Tim Holmes and Donna Boysen from Kenwood Energy; Casey Miller and Sam Zantzinger from ForeFront Power; Fani Hansen, Danadjieva Hansen Architects.

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: Director Ron Ford announced he is resigning from the Las Gallinas Valley Sanitary District Board of Directors after this meeting.

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 15, 2024
- B. Approve the Warrant List for March 7, 2024
- C. Approve Robards attending the NBWA Conference April 19 in Sonoma
- D. Approve Yezman attending the NBWA Conference April 19 in Sonoma
- E. Approve Call for Bids Treatment Plant Standby Generator Upgrade Project
- F. Approve Resolution 2024-2323 GM Contract Amendment and Salary Pay Scale
- G. Approve Biosolids Land Application Services Project Notice of Completion and Resolution 2024-2324
- H. Approve July 4th Board Meeting Cancellation

ACTION:

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

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

3. AWARD OF CONTRACT FOR DESIGN OF LAB, BOARDROOM AND EDUCATION CENTER

Board reviewed the Award of Contract for the design of the Lab, Boardroom and Education Center. Discussion ensued.

ACTION:

Board approved (M/S Clark/Ford (5-0-0-0) awarding the contract for Architectural Design Services for the Lab Building to Noll & Tam Architects in the amount of \$1,890,899.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. Solar Project Presentation from Kenwood Energy and ForeFront Power. Discussion ensued.
2. General Manager's Report – Paxton reported.

5. BOARD REPORTS

1. CLARK

- a. NBWA Board Committee – verbal report
- b. CASA Workforce Committee – no report
- c. Operations Control Centers Ad Hoc Committee – no report
- d. Fleet Management Ad Hoc Committee – no report
- e. FutureSense Ad Hoc Committee – no report
- f. Other Reports– none

2. FORD

- a. NBWRA – no report
- b. Flood Zone 6 – no report
- c. Operations Control Centers Ad Hoc Committee – no report
- d. McInnis Marsh Ad Hoc Committee – no report
- e. Fleet Management Ad Hoc Committee – no report
- f. SF Bay Trail Ad Hoc Committee –no report
- g. CASA TRIG Committee – verbal report
- h. Other Reports – none

3. MURRAY

- a. Marin LAFCO – verbal report
- b. Flood Zone 6 – verbal report
- c. CASA Energy Committee – no report
- d. Biosolids Ad Hoc Committee – no report
- e. Development Ad Hoc Committee – verbal report
- f. SF Bay Trail Ad Hoc Committee – no report
- g. Other Reports –in the packet

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – verbal report
- b. STPURWE Engineering Ad Hoc Committee – no report
- c. McInnis Marsh Ad Hoc Committee – no report
- d. Development Ad Hoc Committee – no report
- e. FutureSense Ad Hoc Committee – no report

f. Other Reports – none

5. YEZMAN

- 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– none

6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – None
- B. Board Agenda Item Requests – Board vacancy appointment and NBWA Conference Sponsorship.

7. MISCELLANEOUS DISTRICT ARTICLES

Discussion ensued.

8. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON MARCH 7, 2024, AT 5:53 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 5:53 pm

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One case.

9. OPEN SESSION:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on March 7, 2024 at 6:26 p.m.

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

10. ADJOURNMENT:

ACTION:

Board approved (M/S Clark/Yezman 5-0-0-0) the adjournment of the meeting at 6:32 PM in appreciation of Director Ron Fords' service to the District.

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

NOES: None.

ABSENT: None.

ABSTAIN: None

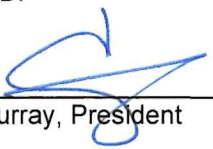


The next Board Meeting is scheduled for March 21, 2024 at 4:00 pm at the District office.

ATTEST:

Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, President



