

MEETING MINUTES OF FEBRUARY 1, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON FEBRUARY 1, 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, and Crystal Yezman.

BOARD MEMBERS ABSENT: Gary Robards

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

OTHERS PRESENT: Patrick Richardson, District Counsel; Gregory Ramirez, Industrial Employer and Distributors Association

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

PUBLIC COMMENT: None.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON FEBRUARY 1, 2024, AT 4:01 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:01 pm

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, Industrial Employer and Distributors Association; Employee organization : International Union of Operating Engineers 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 February 1, 2024 at 4:17 p.m.

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

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer, Greg Pease, Collections/Safety/Maintenance Manager; Mel Liebmann, Plant Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel; Sarah Deslauriers, California Association of Sanitation Agencies

PUBLIC COMMENT: None.

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

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 January 18, 2024
- B. Approve the Warrant List for February 1, 2024
- C. Approve Murray attending CSDA Essential Best Practices of Board Members January 24-25, 2024
- D. Approve Robards attending the WateReuse Symposium Conference in Denver on March 11-14, 2024

ACTION:

Board approved (M/S Clark/Ford (4-0-1-0) the Consent Calendar items A through D.

AYES: Clark, Ford, Murray and Yezman.

NOES: None.

ABSENT: Robards

ABSTAIN: None.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. Advanced Clean Fleet Regulations – Presentation by Sarah Deslauriers, California Association of Sanitation Agencies. Discussion ensued.
- 2. General Manager's Report – Paxton reported.
- 3. Collections/Maintenance/Safety Department Report – Pease reported.
- 4. Operations Department Report – Liebmann reported.

4. 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. GM Salary Negotiation Ad Hoc Committee – no report
- e. Fleet Management Ad Hoc Committee – no report
- f. 2023 FutureSense Ad Hoc Committee – no report
- g. 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 – no report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no 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. Other Reports – CSDA webinars – written reports

4. ROBARDS - Absent
 - a. Gallinas Watershed Council/Miller Creek – no 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. GM Salary Negotiation Ad Hoc Committee – verbal report
 - g. Other Reports– none

5. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – None
- B. Board Agenda Item Requests – None
 Director Yezman mentioned that Mary Sackett, Marin County Supervisor, is speaking to the Santa Venetia Neighborhood Association on February 6, 2024.

6. MISCELLANEOUS DISTRICT ARTICLES

Discussion ensued.

7. ADJOURNMENT:

ACTION:

Board approved (M/S Clark/Yezman 4-0-1-0) the adjournment of the meeting at 6:00 p.m.

AYES: Clark, Ford, Murray and Yezman.


NOES: None.

ABSENT: Robards

ABSTAIN: None

The next Board Meeting is scheduled for February 15, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Ron Ford, Vice-President

