



DISTRICT BOARD
Megan Clark
Russell R. Greenfield
Larry Loder
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION
Mark R. Williams,
General Manager
Janice Mandler,
Collection System/Safety Manager
Susan McGuire,
Administrative Services Manager
Matthew Pierce,
Plant Manager

BOARD MEETING AGENDA

Thursday, March 26, 2009

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, DURING NORMAL BUSINESS HOURS

Resolution Next in Order: No. 2009-1868 Ordinance Next in Order: No. 142

NOTE: Final Board Action May Be Taken on Any Matter Appearing on Agenda

3:45 P.M. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (1) potential case.

4:30 P.M. GENERAL SESSION

1. **PUBLIC COMMENT PERIOD:** This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda. 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.

[5 minutes]

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.

2A. 1-3
2B. 1-2
2C. 1 -9

- A. APPROVE the Board Minutes for February 12, 2009
- B. APPROVE the Warrant List for March 26, 2009
- C. APPROVE the Communication Sublease for Forbes Reservoir Site

POSSIBLE EXPENDITURE OF FUNDS: Yes, Items B and C.

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C

[5 minutes]

3. 1

3. **DENTAL OFFICE AMALGAM SEPARATOR PRESENTATION:** Rob Cole from Central Marin Sanitation Agency will discuss the proposed District dental amalgam separator program.

[45 minutes]

4. 1

- 4. **APPROVAL OF DISTRICT'S PROPOSITION 218 NOTICE:** Board to review the Proposition 218 notice.

POSSIBLE EXPENDITURE OF FUNDS: No.
STAFF RECOMMENDATION: Direct staff to issue the Proposition 218 notice dissemination.

[10 minutes]

5. 1-7

- 5. **GUIDE DOGS FOR THE BLIND:** Staff to discuss rain water run off issues;

POSSIBLE EXPENDITURE OF FUNDS: No.
STAFF RECOMMENDATION: A matter for Board determination.

[15 minutes]

6A. 1-21
 6B. 1-25
 6C. 1
 6D. 1-2
 6E. 1
 6F. 1-8

- 6. **STAFF / CONSULTANT REPORTS:**
 - A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
 - B. Economic Stimulus Funding Update
 - C. Arbor Subdivision Warranty Period – Verbal
 - D. Marin Lagoon/Captain's Cove Financial Update
 - E. Reclamation Storage/Wetlands Study
 - F. Collection System Rehabilitation Project

[20 minutes]

7A.1
 7B.1
 7C.1
 7D.1

- 7. **BOARD REPORTS:**
 - A. NBWA
 - B. NBWA-Miller Creek Watershed Stewards – Verbal
 - C. NBWRA – Verbal
 - D. CASA – Lateral Committee – Verbal

[15 minutes]

8A.1
 8B.1

- 8. **BOARD REQUESTS:**
 - A. Board Meeting Attendance Requests
 - B. Board Agenda Item Requests – Verbal

[5 minutes]

ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT BOARD MEETING SCHEDULED FOR THURSDAY, April 9, 2009 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: L.H. Loder, Board President	David Byers, Legal Counsel
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CERTIFICATION: I, Susan M. McGuire, District Secretary – Pro Tem of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before March 23, 2009 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, March 26, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: March 23, 2009



Susan M. McGuire
 District Secretary – Pro Tem