



District Board
Megan Clark
Russell R. Greenfield
Larry Loder
Craig K. Murray
Judy Schriebman

District Administration
Mark R. Williams, District Manager

BOARD MEETING AGENDA

Thursday, January 24, 2008

Resolution Next in Order: No. 2008-1848 Ordinance Next in Order: No. 139

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

4:15 P.M. CLOSED SESSION

1. Public Employee Appointment – Administrative Manager – in accordance with Government Code Section 54957

[15 minutes]

4:30 PM 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 District Manager before the meeting.

[3 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.
 - A. Warrant List January 24, 2007
 - B. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles - (Receive and File)

POSSIBLE EXPENDITURE OF FUNDS: Yes, Warrants

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C

[5 minutes]

3. **STAFF / CONSULTANT REPORTS:**
 - A. January 18th Strategic Planning Workshop Draft Document
 - B. Board Business Cards & District Letterhead Format – VERBAL
 - C. January 3-6, 2008 Winter Storm

[5 minutes]

4. **GARBAGE AND REFUSE RATE ADJUSTMENT:** Board review Consultant - Bob Hilton rate review report suggesting a +2.541% adjustment in garbage and refuse rates. This matter has been set for Public Hearing on February 14, 2008 to consider adoption of new ordinance reflecting the +2.541% adjustment to existing garbage and refuse rates effective January 1, 2008. Representatives of Marin Sanitary Service will be in attendance on the January 24, 2008 to discuss the Consultant Hilton Report.

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: Board withhold any action until after the February 14th Public Hearing.

[45 minutes]

5. **BOARD CONSIDERATION TO SPONSOR THE NORTH BAY WATERSHED ASSOCIATION 2008 CONFERENCE:** Board to consider sponsoring the North Bay Watershed Association 2008 Conference.

POSSIBLE EXPENDITURE OF FUNDS: Yes, Not Determined.

STAFF RECOMMENDATION: A matter of Board determination.

[15 minutes]

6. **ORDINANCE 119 – DIRECTOR COMPENSATION:** Board review of Ordinance 119 regarding the automatic yearly increase of Director compensation for attendance at Board representation meetings.

POSSIBLE EXPENDITURE OF FUNDS: Yes, currently ordinance provides for automatic 5% increase

STAFF RECOMMENDATION: A matter of Board determination.

[10 minutes]

7. **BOARD SELECTION OF CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) DISTRICT REPRESENTATIVE AND ALTERNATE:** Board to select a representative and an alternate to act on the District's behalf at CSRMA board meetings.

POSSIBLE EXPENDITURE OF FUNDS: Not applicable

STAFF RECOMMENDATION: A matter of Board determination.

[10 minutes]

8. **DISTRICT FIRST QUARTER FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2007:** District Manager will present the First Quarter Financial Statement.

POSSIBLE EXPENDITURE OF FUNDS: N/A

STAFF RECOMMENDATION: Board discussion and approval

[17 minutes]

9. **BOARD REPORTS:**
A. NBWA- VERBAL
B. NBWA-Miller Creek Watershed Stewards-VERBAL
C. NBWRA- VERBAL

[10 minutes]

ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, FEBRUARY 14, 2008 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: Megan Clark, Board President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before January 21, 2008, I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, January 24, 2008 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA

DATED: January 21, 2007

Mark R Williams
District Manager – Secretary Pro Tem