



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

BOARD MEETING AGENDA

January 28, 2010

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. 2010-1896 Ordinance Next in Order: No. 146

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

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. **PUBLIC HEARING – GARBAGE AND REFUSE RATE ADJUSTMENT AND GARBAGE FRANCHISE FEE:** Board to consider the adoption of Ordinance 147 representing a 3.18% adjustment in garbage and refuse rates. Representatives of Marin Sanitary Service and HF&H Consultants, LLC will be in attendance to discuss 2010 Rate Application Report.

2.1-31

POSSIBLE EXPENDITURE OF FUNDS: No, all costs to be paid by District (non-City of San Rafael) customers.

STAFF RECOMMENDATION: A matter of Board determination.

[45 minutes]

3. **PUBLIC HEARING - MERCURY REDUCTION ORDINANCE:** Board to consider the adoption of Ordinance 146, an ordinance minimizing discharge of mercury to the sanitary sewer.

3.1-6

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: Board Adopt Ordinance No. 146 – Mercury Reduction Ordinance of the Las Gallinas Valley Sanitary District.

[15 minutes]

4. **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.

4A. 1-4
4B. 1-3
4C. 1

- A. APPROVE the Board Minutes for December 10, 2009.
- B. APPROVE the Warrant List for January 28, 2010.
- C. APPROVE Director's Compensation – December 2009

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

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C.

[5 minutes]

5. **DISTRICT SAFETY PROGRAM/PARTICIPATION IN MARIN SAFETY PROGRAM:** Staff update and proposed changes to District Safety Program.

5.1

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: End participation in Marin Safety Director Program and utilize District staff and safety consultant to administer District Safety Program.

[10 minutes]

6. **STAFF / CONSULTANT REPORTS:**

6A. 1-27
6B. 1-14
6C. 1
6D. 1-2
6E. 1-5
6F. 1-2
6G. 1
6H. 1-2
6I. 1
6J. 1
6K. 1-11
6L. 1
6M. 1
6N. 1

- A. Various Articles / Miscellaneous Correspondence & Articles
- B. Collection System Reports
- C. Director's Benefits
- D. Plumbers and Sewer Contractors Brochure
- E. Swimming Pool & Carpet Cleaning Brochures
- F. Solar Panel Replacement
- G. Administrative Staff Start Time
- H. Interest Returns on Cash Deposits
- I. Recent Storm Events
- J. The Bay Institute DVD Segment - "A Simple Question: The Story of STRAW"
- K. LGVSD/North Marin Water District Cost Share for the North Bay Water Reuse Authority
- L. District Laptop Theft - Verbal
- M. District Projects Update – Verbal
- N. Illegal Collection System Petroleum Discharge - Verbal

[25 minutes]

7. **BOARD REPORTS:**

7A.1
7B.1
7C.1
7D.1
7E.1-3

- A. NBWA – Verbal
- B. NBWA-Miller Creek Watershed Stewards – Verbal
- C. NBWRA – Verbal
- D. CASA – Lateral Committee – Verbal
- E. CASA Mid-Year Conference Update

[10 minutes]

8. **BOARD REQUESTS:**

8A.1
8B.1

- A. Board Meeting Attendance Requests
- B. Board Agenda Item Requests – Verbal

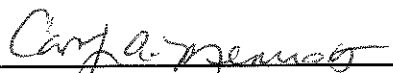
[5 minutes]

ADJOURNMENT – APPROXIMATELY 6:30 P.M.

AGENDA APPROVED:	Craig Murray, Board President	David Byers, Legal Counsel
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CERTIFICATION: I, Carolyn A. Memmott, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 25, 2010 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Thursday, January 28, 2010 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: January 25, 2010



 Carolyn A. Memmott
 District Secretary

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The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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, 300 Smith Ranch Road, San Rafael.

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.