



DISTRICT BOARD

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

DISTRICT ADMINISTRATION

Mark R. Williams,
General Manager
Janice Mandler,
Collection Systems/Safety Manager
Susan McGuire,
Administrative Services Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

February 11, 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. 148

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

3:30 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]

3:35 P.M. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: Confidential Bargaining Unit – pursuant to Government Code Section 54957.6.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code Section 54956.8 - APN 155-121-27, 300 Smith Ranch Road, San Rafael, California. Agency Negotiator: Board of Directors, District Manager and District Counsel; Negotiating parties: Not Yet Known; Under Negotiation: Price and terms of payment.

[25 minutes]

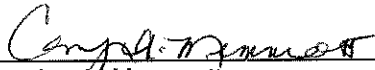
ADJOURNMENT – APPROXIMATELY 4:30 P.M.

AGENDA APPROVED: Craig K. Murray, Board President

David Byers, Legal Counsel

CERTIFICATION: I, Carolyn Memmott, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before February 8, 2010, at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held February 11, 2010 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: February 8, 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.