



The Mission of the Las Gallinas Valley Sanitary District is to protect public health and the environment by providing effective wastewater collection, treatment, and recycling services.

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

DISTRICT ADMINISTRATION
Mark R. Williams,
General Manager
Michael Cortez,
District Engineer
Janice Mandler,
Collection System/Safety Manager
Susan McGuire,
Administrative Services Manager
Mark Von Aspern,
Plant Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Russ Greenfield, Board President, has called for a Special Meeting as follows:

**Embassy Suites San Rafael-Marin County
Belvedere Conference Room
101 McInnis Parkway
San Rafael, CA 94903**

Friday, February 24, 2012

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

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

9:00 A.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.

2. STRATEGIC PLAN UPDATE:

Board Workshop with District consultant, Brent Ives of BHI Consulting to review and update the District's Strategic Plan.

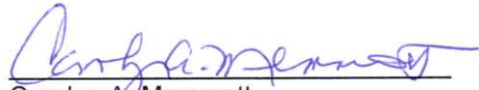
2.1-35

ADJOURNMENT

AGENDA APPROVED: Russ Greenfield, 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 17, 2012 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on February 24, 2012 at the Embassy Suites, Belvedere Conference Room, 101 McInnis Parkway, San Rafael, California.

DATED: February 17, 2012



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.