



**DISTRICT BOARD**  
Megan Clark  
Russell R. 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

## BOARD MEETING AGENDA

### February 25, 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

### 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. 1-11  
2B. 1-2

- A. APPROVE the Board Minutes for January 28, 2010.
- B. APPROVE the Warrant List for February 25, 2010.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, Item B*

*STAFF RECOMMENDATION: Adopt Consent Calendar Items A through B.*

[5 minutes]

3. **ACTUARIAL VALUATION OF POSTEMPLOYMENT HEALTHCARE BENEFITS REPORT:** Douglas Tokerud, Nicolay Consulting Group, will report on the results of the Actuarial Valuation of Post employment Healthcare Benefits.

3. 1-24

*POSSIBLE EXPENDITURE OF FUNDS: No*

*STAFF RECOMMENDATION: A matter of Board Determination*

[25 minutes]

4. **ECO OXYGEN TECHNOLOGIES, LLC PRESENTATION:** Inken Mello, Director of Sales and Marketing of ECO Oxygen Technologies will give a presentation on odor & corrosion prevention through super oxygenation.

4. 1

*POSSIBLE EXPENDITURE OF FUNDS: No.*

*STAFF RECOMMENDATION: Conduct a 2010/2011 study to determine if the ECO super oxygenation process will effectively control treatment plant odors and pump station forcemain corrosion.*

[45 minutes]

5. **STAFF / CONSULTANT REPORTS:**

- 5A. 1-21
- 5B. 1-2
- 5C. 1
- 5D. 1
- 5E. 1-9
- 5F. 1
- 5G. 1-2
- 5H. 1
- 5I. 1-2

- A. Various Articles / Miscellaneous Correspondence & Articles
- B. Plant Light Pollution Update
- C. John Duckett Pump Station Weather Station
- D. Wetlands Day Update
- E. Aquagy, Inc. Presentation Follow-up - Verbal
- F. Santa Venetia Infiltration and Inflow Update - Verbal
- G. Contempo Marin Sewer Service Charge
- H. Water Recycling Letter to Marin Municipal Water District
- I. CA-NV AWWA 2010 Spring Conference

[15 minutes]

6. **BOARD POLICY UPDATE:** Review of Board Policies for Purchasing, Including Retaining Consultants and Credit Cards. Consideration of Resolution No. 2010-1896 – A Resolution Approving A Revised Policy for Purchasing, Including Retaining Consultants and For Credit Cards For the Board of Directors of the District.

- 6. 1-6

*POSSIBLE EXPENDITURE OF FUNDS: No.*  
*STAFF RECOMMENDATION: A Matter of Board Determination.*

[10 minutes]

7. **BOARD REPORTS:**

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

- A. NBWA – Verbal
- B. NBWA-Miller Creek Watershed Stewards – Verbal
- C. NBWRA
- D. JPA Local Task Force on Solid and Hazardous Waste

[10 minutes]

8. **BOARD REQUESTS:**

- 8A.1
- 8B.1

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

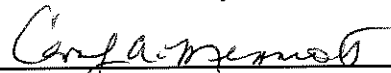
[5 minutes]

**ADJOURNMENT – APPROXIMATELY 6:30 P.M.**

AGENDA APPROVED: Craig K.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 February 22, 2010 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Thursday, February 25, 2010 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: February 22, 2010

  
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 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.*