



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

BOARD MEETING AGENDA

March 8, 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

4:00 P.M. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

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– Approximately 4:35 p.m.]

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. 1-5
2B. 1-2
2C. 1

- A. APPROVE the Board Minutes for February 23 and February 24, 2012.
- B. APPROVE the Warrant List for March 8, 2012.
- C. APPROVE Director's Compensation – February 2012.

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

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C.

[5 minutes– Approximately 4:40 p.m.]

3. BOARD REPORTS:

3A. 1-3
3B. 1
3C. 1-5
3D. 1
3E. 1-9
3F. 1-4
3G. 1-2
3H. 1

- A. NBWA – Verbal
- B. NBWA – Miller Creek Watershed Stewards – Verbal
- C. NBWRA
- D. JPA Local Task Force on Solid and Hazardous Waste – Verbal
- E. Gallinas Creek Watershed Council – Verbal
- F. SMART Train Civic Center Station Area Plan Advisory Committee – Verbal
- G. LAFCO – Verbal
- H. CASA Mid-Year Conference - Verbal

[30 minutes– Approximately 5:10 p.m.]

4. LAS GALLINAS VALLEY SANITARY DISTRICT SEWER SYSTEM INFILTRATION & INFLOW / SEWER OVERFLOW REDUCTION PROGRAM:

4.1-10

The Board will review the options for the LGVSD Sewer System Infiltration and Inflow / Sewer Overflow Reduction Program. Potential components of the program include: private lateral program, sewer main rehabilitation, sewer system wet weather storage, wet weather treatment plant capacity and wet weather treatment plant storage.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, unknown at this time.
STAFF RECOMMENDATION: A matter for Board determination.*

[30 minutes– Approximately 5:40 p.m.]

5. STAFF / CONSULTANT REPORTS:

5A. 1-17
5B. 1-19
5C. 1-4
5D. 1
5E. 1-4
5F. 1-4
5G. 1-3
5H. 1
5I. 1-8
5J. 1-6
5K. 1-2

- A. Miscellaneous District Correspondence
- B. Collection System Reports – February 2012
- C. Students and Teachers Restoring a Watershed (STRAW) Update
- D. Sewer Main Rehabilitation 2011 Re-Bid Project Update – Verbal
- E. Recycled Water Facility Update
- F. Cash Investment Strategy
- G. Newsletter
- H. Budget Workshop – Time Update
- I. Watereuse California Conference
- J. Upcomng CASA Conferences
- K. California Product Stewardship Council / EPR White Paper

[40 minutes– Approximately 6:20 p.m.]

6. BOARD REQUESTS:

6A. 1-3
6B. 1

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

[5 minutes– Approximately 6:25 p.m.]

7. VARIOUS ARTICLES & MISCELLANEOUS CORRESPONDENCE:

7.1-30

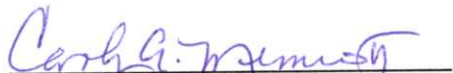
[5 minutes– Approximately 6:30 p.m.]

ADJOURNMENT – APPROXIMATELY 6:30 P.M.

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 March 5, 2012 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Thursday, March 8, 2012 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: March 5, 2012


 Carolyn A. Memmott
 District Secretary

* * * * *

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.