



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

March 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

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. 1-3
2B. 1-2
2C. 1

- A. APPROVE the Board Minutes for February 11, 2010.
- B. APPROVE the Warrant List for March 11, 2010.
- C. APPROVE Director's Compensation – February 2010.

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

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C.

[5 minutes]

3. **PUBLIC HEARING - ORDINANCE NO. 148:** Board Consideration of Ordinance No. 148 - An Ordinance Amending Title 1, Chapter 2, of The Ordinance Code of the Las Gallinas Valley Sanitary District, Regarding Time and Place for Regular Meetings

3. 1-3

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: Board Set Public Hearing Date for March 25, 2010.

[10 minutes]

4. **RESOLUTION NO. 2010-1896:** 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.

4. 1-6

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: Board Adopt 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.

[10 minutes]

- 5. **RESOLUTION NO. 2010-1897:** Review of California Employer's Retiree Benefit Trust Program (CERBT) Agreement to pre-fund other post employment benefits through CalPERS. Board consideration of Resolution No. 2010-1897 – A Resolution Authorizing the Agreement and Election to Prefund Other Post Employment Benefits through the California Employer's Retiree Benefit Trust Program.

5. 1-16

POSSIBLE EXPENDITURE OF FUNDS: Yes, \$70,000 for 2009-10.
STAFF RECOMMENDATION: Board Adopt Resolution No. 2010-1897 – A Resolution Authorizing the Agreement and Election to Prefund Other Post Employment Benefits through the California Employer's Retiree Benefit Trust Program.

[10 minutes]

- 6. **STAFF / CONSULTANT REPORTS:**
 - A. Various Articles / Miscellaneous Correspondence & Articles
 - B. Collection System Reports – February 2010
 - C. John Duckett Pump Station Weather Station
 - D. Aquagy, Inc. Presentation Follow-up
 - E. Contempo Marin Sewer Service Charge
 - F. Termination of Life Estate on District Owned Property
 - G. Water Recycling Letter to North Marin Water District
 - H. PG&E/NEM Compensation Program

6A. 1-25
6B. 1-11
6C. 1
6D. 1-9
6E. 1-2
6F. 1-5
6G. 1
6H. 1

[20 minutes]

- 7. **SANTA VENETIA INFILTRATION AND INFLOW UPDATE:** Staff update and recommendation to reduce Santa Venetia Infiltration and Inflow during storm events.

7 1-5

POSSIBLE EXPENDITURE OF FUNDS: Yes, underdetermined at this time.
STAFF RECOMMENDATION: Direct staff to proceed with recommended corrective measures outlined as outlined in the staff report.

[45 minutes]

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

8A.1
8B.1
8C.1

[10 minutes]

- 9. **BOARD REQUESTS:**
 - A. Board Meeting Attendance Requests
 - B. Board Agenda Item Requests – Verbal

9A.1
9B.1

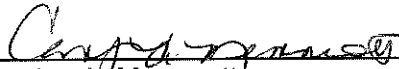
[5 minutes]

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 March 8, 2010 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Thursday, March 11, 2010 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: March 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.

