



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

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

BOARD MEETING AGENDA

March 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. 2010-1898 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 25, 2010.
- B. APPROVE the Warrant List for March 25, 2010.
- C. APPROVE District Vehicle Purchase.

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

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C.

[5 minutes]

3. **PUBLIC HEARING - 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 Adopt 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.

[10 minutes]

4. **STAFF / CONSULTANT REPORTS:**

1A. 1-15
3. 1-2
4C. 1
4D. 1-6
4E. 1
4F. 1-5

- A. Various Articles / Miscellaneous Correspondence & Articles
- B. CASA 2010 Spring Conference
- C. Aquarium of the Bay Complimentary Tickets
- D. LGVSD/Students and Teachers Restoring a Watershed (STRAW) Project Agreement
- E. Status of Recycled Water Agreements
- F. Miller Creek Sewer Easement Erosion

4G. 1
4H. 1-14

- G. Marin County Marathon
- H. State Water Resources Control Board Facility Plan Approval

[20 minutes]

5.1-4

- 5. **LGVSD RECYCLED WATER MASTER PLAN:** Board and staff to discuss current and future recycled water opportunities.

[60 minutes]

6A. 1
6B. 1
6C. 1
6D. 1

- 6. **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

[15 minutes]

7A.1-2
7B.1

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

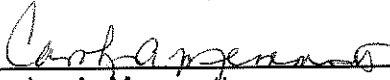
[5 minutes]

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 March 22, 2010 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Thursday, March 25, 2010 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: March 22, 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.