



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
Matthew Pierce,
Plant Manager

BOARD MEETING AGENDA

Thursday, April 9, 2009

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. 2009-1868 Ordinance Next in Order: No. 142

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

3:45 P.M. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** – Conference with Labor Negotiator – Glenn Berkheimer – 1021 SEIU/MAPE – pursuant to Government Code Section 54957.6

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
2D. 1-4

- A. APPROVE the Board Minutes for February 26, 2009
- B. APPROVE the Warrant List for April 9, 2009
- C. APPROVE Director's Meeting Compensation – March 2009
- D. APPROVE Application for Allocation – 11 Washington Avenue, Second Unit Amnesty

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

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through D

[5 minutes]

3. **STAFF / CONSULTANT REPORTS:**

3A. 1-68
3B. 1
3C. 1-2

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. Reclamation Storage/Wetlands Study
- C. Countywide Water Infrastructure Summit

[10 minutes]

- 4. **ECONOMIC STIMULUS FUNDING UPDATE:** Board consideration of projects to submit to the State Water Resources Control Board.

4.1-25

POSSIBLE EXPENDITURE OF FUNDS: N/A
STAFF RECOMMENDATION: N/A

[15 minutes]

- 5. **MARIN LAGOON/CAPTAIN'S COVE FINANCIAL UPDATE:** Board to review proposed surcharge changes.

5.1-2

POSSIBLE EXPENDITURE OF FUNDS: Yes, Undetermined at this time.
STAFF RECOMMENDATION: Board to direct staff to develop ordinances for Marin Lagoons and Captain's Cove.

[10 minutes]

- 6. **COLLECTION CREW AND LAB TRUCK REPLACEMENTS:** Board consideration to purchase vehicles for the Collection Crew and the Lab (unbudgeted) utilizing the California Multiple Award Schedules (CMAS).

6.1

POSSIBLE EXPENDITURE OF FUNDS: Yes, Estimated \$24,000
STAFF RECOMMENDATION: Board approval to purchase two vehicles one for the Collection System Crew and one for the Lab utilizing the CMAS.

[5 minutes]

- 7. **RESOLUTION NO, 2009-1868:** Board to review Resolution 2009-1868 Proposing an Election be Held in its Jurisdiction

7.1

POSSIBLE EXPENDITURE OF FUNDS: Yes, \$1.50 to \$2.50 per registered voter.
STAFF RECOMMENDATION: Approve Resolution 2009-1868

[5 minutes]

- 8. **PROGRESS OF PROPOSITION 218 RATE INCREASE:** Staff to update the Board on the status.

8.1

POSSIBLE EXPENDITURE OF FUNDS: Yes, additional \$1,500.
STAFF RECOMMENDATION: A matter for Board determination.

[10 minutes]

- 9. **2008-09 CAPITAL OUTLAY AND PROJECT STATUS:** General Manager will update the Board on the status of the budgeted capital projects and other projects.

9.1-3

[20 minutes]

- 10. **BOARD REPORTS:**

10A.1-2
 10B.1
 10C.1-7
 10D.1
 10E.1

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

[15 minutes]

11A.1
11B.1

11. **BOARD REQUESTS:**

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


[5 minutes]

ADJOURNMENT – APPROXIMATELY 6:15 P.M. TO THE NEXT BOARD MEETING SCHEDULED FOR THURSDAY, April 23, 2009 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: L.H. Loder, Board President	David Byers, Legal Counsel
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CERTIFICATION: I, Susan M. McGuire, District Secretary – Pro Tem of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before April 6, 2009 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, April 9, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: April 6, 2009



Susan M. McGuire, District Secretary – Pro Tem