



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 23, 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. 2009-1869 Ordinance Next in Order: No. 142

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

4:00 P.M. CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – Pursuant to Government Code Section 54957(b)(1): District Secretary
2. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: 1021 SEIU/MAPE – pursuant to Government Code Section 54954.5(f)

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
2C. 1-2
2D. 1-6
2E. 1-2

- A. APPROVE the Board Minutes for March 12, 2009
- B. APPROVE the Board Minutes for March 24, 2009
- C. APPROVE the Warrant List for April 23, 2009
- D. APPROVE the Agreement for Professional Services with Miller Pacific Engineering Group
- E. APPROVE the Bank of Marin Cash Sweep Account Modification

POSSIBLE EXPENDITURE OF FUNDS: Yes, Items C-E

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through E

[5 minutes]

3. **STAFF / CONSULTANT REPORTS:**

3A. 1-19
3B. 1
3C. 1

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. Countywide Water Infrastructure Summit – Verbal
- C. Operator in Training Program Status Update – Verbal

[15 minutes]

4. **REVIEW OF THE TREATED WASTEWATER AGREEMENT WITH MARIN MUNICIPAL WATER DISTRICT:** Board to review the current agreement which expires December 31, 2010.

4.1-29

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

[30 minutes]

5. **BOARD REPORTS:**

5A. 1
5B. 1
5C. 1
5D.1

- A. NBWA
- B. NBWA-Miller Creek Watershed Stewards – Verbal
- C. NBWRA
- D. CASA – Lateral Committee – Verbal

[15 minutes]

6. **BOARD REQUESTS:**

6A.1
6B.1

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

[5 minutes]

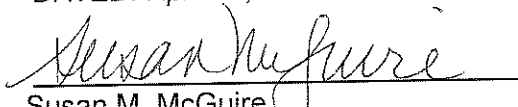
ADJOURNMENT – APPROXIMATELY 5:45 P.M. TO THE NEXT BOARD MEETING SCHEDULED FOR THURSDAY, May 14, 2009 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: L.H. Loder, Board President

David Byers, Legal Counsel

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 20, 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 23, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: April 20, 2009


Susan M. McGuire
District Secretary – Pro Tem