



**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, May 28, 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. 2009-1871 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. **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. 1-4  
2B. 1-2  
2C. 1-3

- A. APPROVE the Board Minutes for April 9, 2009
- B. APPROVE the Warrant List for May 28, 2009
- C. APPROVE Resolution 2009-1871 A Resolution Authorizing Execution of a Quitclaim Deed of Easement APN 180-291-59/60, 33 San Pablo Avenue

*POSSIBLE EXPENDITURE OF FUNDS: Yes, Item B*

*STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C*

[5 minutes]

3. **STAFF / CONSULTANT REPORTS:**

3A. 1-28  
3B. 1  
3C. 1  
3D. 1  
3E. 1  
3F. 1  
3G. 1

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. Proposition 218 Rate Increase Update – Verbal
- C. GO2 Water Update – Verbal
- D. 2008 / 2009 Sewer Rehabilitation Project – Verbal
- E. Outer Levee Maintenance Project – Verbal
- F. May 2, 2009 Drug Take Back Day
- G. Insurance Coverage for Defense of Criminal Actions Brought Against Employees

[15 minutes]

4. 1-51

- 4. **ADOPTION OF BOARD POLICIES AND PROCEDURES:** Brent Ives, of BHI Consulting will review the Policies and Procedures Manual.

*POSSIBLE EXPENDITURE OF FUNDS: No.*  
*STAFF RECOMMENDATION: Adopt Resolution No. 2009 -1872 A Resolution Approving Policies and Procedures for the Board of Directors of the District*

[75 minutes]

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

- 5. **BOARD REPORTS:**
  - A. NBWA – Verbal
  - B. NBWA-Miller Creek Watershed Stewards – Verbal
  - C. NBWRA – Verbal
  - D. CASA – Lateral Committee – Verbal
  - E. CASA – Spring Conference – Verbal

[15 minutes]

6A.1  
 6B.1

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


[5 minutes]

**ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE PUBLIC HEARING SCHEDULED FOR THURSDAY, June 4, 2009 @ 6:00 PM AT MILLER CREEK SCHOOL, 2255 LAS GALLINAS AVENUE, SAN RAFAEL.**

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 May 22, 2009 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, May 28, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: May 22, 2009

  
 Susan M. McGuire  
 District Secretary – Pro Tem