



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

## PUBLIC HEARING TO INCREASE SEWER SERVICE CHARGES PURSUANT TO PROPOSITION 218

Thursday, June 4, 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. 2009-1873 Ordinance Next in Order: No. 142

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

### 6:00 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. **RATE INCREASE PRESENTATION:** District staff and consultants presentation on the July 1, 2009 through June 30, 2014 proposed sewer service charge rate increase. The public will have an opportunity to ask questions, receive answers and provide input.

[30 minutes]

3. **PUBLIC HEARING – SEWER SERVICE CHARGE RATE INCREASE:**

A. **OPEN PUBLIC HEARING**

B. **REVIEW DISTRICT STAFF RECOMMENDATION:** Board to consider staff recommendation to increase sewer service charges.

C. **PUBLIC COMMENT:** This portion of the meeting is reserved for persons desiring to address the Board regarding the proposed rate increase. Presentations are generally limited to three minutes.

D. **BOARD COMMENT:** Board to consider the recommendation of staff and public comments on the proposed rate increase.

E. **CLOSE THE PUBLIC HEARING**

[45 minutes]

4. **BOARD TO CONSIDER THE FOLLOWING ORDINANCES:**

4A. 1-2

A. **ORDINANCE 142 – AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, OF THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT, REGARDING THE MARIN LAGOON SEWER SERVICE SURCHARGE:** Staff recommend that the Board approve Ordinance 142 to reflect the decrease in the Marin Lagoon sewer service surcharge.

4B. 1-13

B. ORDINANCE 143 – AN ORDINANCE ADDING TITLE 5, CHAPTER 3, OF THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT, REGARDING THE CAPTAIN'S COVE SEWER SERVICE SURCHARGE: Staff recommend that the Board approve Ordinance 143 to reflect the decrease in the Captain's Cove sewer service surcharge.

4C. 1-2

C. ORDINANCE 144 – AN ORDINANCE AMENDING TITLE 3, CHAPTER 1 OF THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT, TO INCREASE SEWER SERVICE CHARGES: Staff recommend that the Board approve Ordinance 144 to reflect the increase in sewer service charges effective July 1, 2009 through June 20, 2014.

[10 minutes]

MENT – APPROXIMATELY 7:30 P.M. TO THE NEXT BOARD MEETING SCHEDULED FOR THURSDAY, June 11, 2009 @ 4:30 PM AT THE DISTRICT OFFICE.

L.H. Loder, Board President

Patrick M.K. Richardson, Legal Counsel

Susan M. McGuire, District Secretary – Pro Tem of the Las Gallinas Valley  
I hereby declare under penalty of perjury that on or before June 1, 2009 at 3:30 p.m.,  
the Agenda for the Public Hearing of said District to be held Thursday, June 4,  
at the school gymnasium, located at 2255 Las Gallinas Avenue, San