



*District Board*

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

*District Administration*

Mark R. Williams, District Manager

## **BOARD MEETING AGENDA**

**Thursday, June 26, 2008**

**Resolution Next in Order: No. 2008-1854 Ordinance Next in Order: No. 140**

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 District Manager before the meeting.

[5 minutes]

2. **BID AWARD-SMITH RANCH ROAD PUMP STATION AND MANHOLE COATING/REPAIR PROJECT:** Board consideration of Award of Bid for the Smith Ranch Road Pump Station and Manhole Coating/Repair Project for. The Smith Ranch Road pump station rehabilitation project is a budgeted project. The Bid and references will be reviewed by Nute Engineering.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, \$136,000*

*STAFF RECOMMENDATION: Board approval of Award of Bid to be announced at Board Meeting*

[5 minutes]

3. **PRESENTATION ON THE SAN FRANCISCO BAY TRAIL:** Laura Thompson from ABAG will make a presentation on the San Francisco Bay Trail.

*POSSIBLE EXPENDITURE OF FUNDS: No*

*STAFF RECOMMENDATION: Board discussion and approval*

[30 minutes]

4. **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.

A. Board Minutes for May 8, 2008 (Approval)

B. Warrant List for June 26, 2008

C. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles  
- (Receive and File)

*POSSIBLE EXPENDITURE OF FUNDS: Yes, Warrants*

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C

[5 minutes]

5. **PUBLIC HEARING ON BUDGET & ANNUAL SEWER SERVICE REPORT – FOUR RESOLUTIONS**

- A. Resolution 2008-1854 A RESOLUTION AMENDING AND CORRECTING RESOLUTION NO. 2008-1852 CERTIFYING THAT LEGAL NOTICE HAS BEEN GIVEN ON SEWER ON SEWER SERVICE CHARGE REPORT FOR THE FISCAL YEAR 2008-09
- B. Resolution 2008-1855 A RESOLUTION CERTIFYING THAT LEGAL NOTICE HAS BEEN GIVEN FOR HEARING ON BUDGET FOR THE FISCAL YEAR 2008-09
- C. Resolution 2008-1856 A RESOLUTION FIXING AND APPROVING BUDGET FOR THE FISCAL YEAR 2008-09
- D. Resolution 2008-1857 A RESOLUTION REQUESTING ALLOCATION OF TAXES FOR THE FISCAL YEAR 2008-09
- E. Resolution 2008-1858 A RESOLUTION DETERMINING THE 2008-09 APPROPRIATION OF TAX PROCEEDS
- F. Resolution 2008-1859 A RESOLUTION CONFIRMING REPORT ON SEWER SERVICE CHARGES AND DELINQUENT SEWER SERVICE CHARGES FOR THE LAS GALLINAS VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2008-09

*POSSIBLE EXPENDITURE OF FUNDS: Yes, approximately \$8.0 million*

*STAFF RECOMMENDATION: Board approval of Budget and Annual Sewer Service Report Resolutions*

[10 minutes]

6. **STAFF / CONSULTANT REPORTS:**

- A. May Collection System Report
- B. Pacific Gas & Electric Reclamation Solar System True Up
- C. Water Environment Federation Annual Conference – Verbal Report
- D. Strategic Plan Final Review & Adoption at July 10, 2008 Board Meeting – Verbal Report
- E. Projection of Annual Sewer User Charge
- F. California Association of Sanitation Agencies August Conference
- G. Codified Ordinance Workshop – Verbal Report
- H. August Board Meeting Schedule – Verbal Report

[15 minutes]

7. **BID AWARD FOR LIQUID SODIUM HYPOCHLORITE (12.5%) CONCENTRATION:**

Board consideration of Award of Bid for the procurement of Liquid Sodium Hypochlorite (12.5% Concentration) for use at the District's wastewater treatment plant during the twelve month period July 1, 2008 to June 30, 2009.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, (estimated \$64,000)*

*STAFF RECOMMENDATION: Board approval of Award of Bid to be announced at Board Meeting*

[5 minutes]

8. **BID AWARD FOR LIQUID SODIUM BISULFITE (25%) CONCENTRATION:** Board consideration of Award of Bid for the procurement of Liquid Sodium Bisulfite (25% Concentration) for use at the District's wastewater treatment plant during the twelve month period July 1, 2008 to June 30, 2009.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, (estimated \$31,500)*

*STAFF RECOMMENDATION: Board approval of Award of Bid to be announced at Board Meeting*

[5 minutes]

9. **BOARD SELECTION OF A NEW DISTRICT LOGO:** District Manager will present several District Logo options developed by Rausch Communication Consultants LLC for Board consideration.

*POSSIBLE EXPENDITURE OF FUNDS: Not Applicable*

*STAFF RECOMMENDATION: Board select two options*

[10 minutes]

10. **DISTRICT PARTICIPATION IN NBWRA WATER RECLAMATION PROJECT:** Board to consider continued participation in the NBWRA water reclamation project.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, \$117,134 in 2008/09*

*STAFF RECOMMENDATION: A matter of Board determination.*

[15 minutes]

11. **AUTHORIZATION FOR EXPENDITURE TO SEND MARIN COUNTY SUPERVISOR AND DISTRICT BOARD MEMBER TO MEET WITH LEGISLATORS IN WASHINGTON DC REGARDING THE NORTH BAY WATER REUSE AUTHORITY (NBWRA) WATER RECLAMATION PROJECT:** Board to consider paying for Marin County Supervisor Judy Arnold (1/4 of cost) and a District Board Member to meet with Legislators in Washington DC Regarding the NBWRA Water Reclamation project.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, approximately \$2,000*

*STAFF RECOMMENDATION: Board approve paying for Supervisor Judy Arnold and a Board Member to meet with Washington Legislators regarding the NBWRA water reclamation project.*

[5 minutes]

12. **BOARD REPORTS:**

- A. NBWA – Verbal
- B. NBWA-Miller Creek Watershed Stewards – Verbal
- C. NBWRA – Verbal
- D. West CAS Conference - Verbal
- E. Board Agenda Item Requests – Verbal

[10 minutes]

**ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, July 10, 2008 @ 4:30 PM AT THE DISTRICT OFFICE.**

AGENDA APPROVED: Megan Clark, Board President	David Byers, Legal Counsel
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**CERTIFICATION:** I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before June 23, 2008, I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, June 26, 2008 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: June 23, 2008

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Mark R Williams  
District Manager – Secretary Pro Tem