

**DISTRICT BOARD**

Megan Clark
Russ Greenfield
Larry Loder
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION

Mark R. Williams,
General Manager
Michael Cortez,
District Engineer
Janice Mandler,
Collection System/Safety Manager
Susan McGuire,
Administrative Services Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

**Inn Marin
250 Entrada Drive
Novato, CA 94949**

June 30, 2010

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

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

9:00 A.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. **NORTH BAY WATER REUSE AUTHORITY (NBWRA) PLENARY SESSION:** Partnering agencies and consultants will be attending a plenary session to discuss the project status, revisions to the NBWRA Memorandum of Understanding and the next steps.

[175 minutes]


ADJOURNMENT – APPROXIMATELY 12:00 P.M.

AGENDA APPROVED: Craig K. Murray, Board President

David Byers, Legal Counsel

CERTIFICATION: I, Carolyn A. Memmott, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before June 25, 2010 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Wednesday, June 30, 2010 at Inn Marin located at 250 Entrada Drive, Novato, California.

DATED: June 25, 2010



Carolyn A. Memmott
District Secretary

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The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 300 Smith Ranch Road, San Rafael.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.