



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

BOARD MEETING AGENDA

July 8, 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

3:30 P.M. CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** General Manager – Pursuant to California Government Code Section 54957.
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Agency designated representative: General Manager. Unrepresented employee – Confidential Administrative Secretary – pursuant to Government Code Section 54957.6 – Contract Negotiation.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Government Code Section 54956.8, Property: MMWD Plant at 300 Smith Ranch Road; Agency Negotiator: General Manager and District Counsel; Under Negotiation: Price and terms of payment.

[60 minutes]

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.
 - A. APPROVE the Board Minutes for May 27, 2010 and June 10, 2010.
 - B. APPROVE the Warrant List for July 8, 2010.
 - C. APPROVE Re-Award Bid for Furnishing Sodium Hypochlorite (12.5%)

2A.1-10
2B.1-2
2C.1

POSSIBLE EXPENDITURE OF FUNDS: Yes, Items B – C.

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C.

[5 minutes]

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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.