



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

*District Administration*  
Mark R. Williams, District Manager

**SPECIAL BOARD MEETING  
WORKSHOP AGENDA  
Friday, July 18, 2008**

**Resolution Next in Order: No. 2008-1860 Ordinance Next in Order: No. 140**

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

**12:00 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 District Manager before the meeting.

[5 minutes]

2. **DISTRICT SECRETARY JOB DESCRIPTION /JOB TITLE PROPOSED MODIFICATION:** Board to review the Proposed District Secretary Job Description and Job Title Modification.

*POSSIBLE EXPENDITURE OF FUNDS:* Not applicable  
*STAFF RECOMMENDATION:* Board to approve the description.

[10 minutes]

3. **BOARD REVIEW OF CODIFICATION OF ORDINANCES:** Workshop on recodification of existing LGVSD Ordinances. It is not the intention of the Board to enact the recodified ordinances at this time.

*POSSIBLE EXPENDITURE OF FUNDS:* No  
*STAFF RECOMMENDATION:* N/A

[120 minutes]

**ADJOURNMENT – APPROXIMATELY 2:15 P.M. TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, JULY 24, 2008 @ 4:30 PM AT THE DISTRICT OFFICE.**

AGENDA APPROVED: Megan Clark, Board President

David Byers, Legal Counsel

**CERTIFICATION:** I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before July 14, 2008, I had District staff post the Agenda for the Board Meeting of said Board to be held Friday, July 18, 2008 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: July 11, 2008

Mark R Williams, District Manager – Secretary Pro Tem