



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

BOARD MEETING AGENDA

July 23, 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. 2009-1883 Ordinance Next in Order: No. 145

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

4:00 P.M. CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** – District Counsel – Pursuant to California Government Code Section 54957

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.

2A. 1-3
2B. 1-2
2C. 1-7
2D. 1-33
2E. 1

- A. APPROVE the Board Minutes for June 4, 2009
- B. APPROVE the Warrant List for July 23, 2009
- C. APPROVE the Agreement for Professional Services with Miller Pacific Engineering Group
- D. APPROVE the Revised Communication Sublease for Forbes Reservoir Site
- E. NOTICE – Call for Bids – 2009 Levee Capping Project.

POSSIBLE EXPENDITURE OF FUNDS: Yes, Item B-E

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through E

[5 minutes]

3. **STAFF / CONSULTANT REPORTS:**

3A. 1-16
3B. 1
3C. 1-4
3D. 1-5

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. Pooled Liability Insurance Deductible
- C. Strategic Plan Update
- D. Board Meeting Topics Prioritization

[30 minutes]

4. 1-8

- 4. **LOAN APPLICATION FOR STATE REVOLVING FUNDS (AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) OF 2009:** Board to consider loan application submittal to the State Water Resources Control Board (SWRCB).

POSSIBLE EXPENDITURE OF FUNDS: Yes.

STAFF RECOMMENDATION: Board to adopt the following resolutions:

- a. *Resolution 2009-1883 - A Resolution Authorizing the Execution of the Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board.*
- b. *Resolution 2009-1884 – A Resolution Dedicating Revenue to the Payment of Any and All Clean Water State Revolving Fund Financing.*
- c. *Resolution 2009-1885 – A Resolution Requesting Reimbursement of Expenditures Incurred Prior to Funding By the State Water Resources Control Board for the Wastewater Treatment Plant Improvements 2009/10.*

[30 minutes]

5. 1-2

- 5. **GARBAGE FRANCHISE REVIEW:** Board to review the response by Patty Garbarino of Marin Sanitary Service to the items raised at the July 9, 2009 Board meeting.

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: A matter for Board determination.

[25 minutes]

6. 1-2

- 6. **A RESOLUTION CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR THE LAS GALLINAS VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2009-10:** The Board will review the Annual Sewer Service Charges to be placed on Tax Roll.

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: Adopt Resolution 2009-1886 – A Resolution Confirming Report on Sewer Service Charges for the Las Gallinas Valley Sanitary District for the Fiscal Year 2009-10.

[5 minutes]

7A. 1
7B. 1
7C. 1
7D. 1

- 7. **BOARD REPORTS:**
 - A. NBWA – Verbal
 - B. NBWA-Miller Creek Watershed Stewards – Verbal
 - C. NBWRA – Verbal
 - D. CASA – Lateral Committee – Verbal

[15 minutes]

8A. 1
8B. 1

- 8. **BOARD REQUESTS:**
 - A. Board Meeting Attendance Requests-Verbal
 - B. Board Agenda Item Requests – Verbal

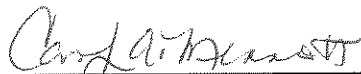
[5 minutes]

ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT BOARD MEETING SCHEDULED FOR THURSDAY, August 27, 2009 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: L.H. Loder, Board President	David Byers, Legal Counsel
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CERTIFICATION: I, Carolyn A. Memmott, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before July 20, 2009 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, July 23, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

DATED: July 20, 2009



Carolyn A. Memmott
District Secretary