



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

DISTRICT ADMINISTRATION
Mark R. Williams,
General Manager
Janice Mandler,
Collection Systems/Safety Manager
Susan McGuire,
Administrative Services Manager
Matthew Pierce,
Plant Manager

BOARD MEETING AGENDA

Thursday, August 28, 2008

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. 2008-1861 Ordinance Next in Order: No. 140

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

4:15 PM CLOSED SESSION

1. **Public Employment** – Environmental Services Director – pursuant to Government Code Section 54957 – approval for offer of employment Re: Environmental Services Director vacancy.

[15 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 District 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. Board Minutes for July 10, 2008 (Approval)
- B. Board Minutes for July 18, 2008 (Approval)
- C. Solar System Phase II Release of Bond (Approval)
- D. Warrant List for August 28, 2008 (Approval)

POSSIBLE EXPENDITURE OF FUNDS: Yes, Warrants

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through D

[5 minutes]

3. **BOARD REVIEW OF CODIFICATION OF ORDINANCES.**

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: N/A

[70 minutes]

4. **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NORTH MARIN WATER DISTRICT, LAS GALLINAS VALLEY SANITARY DISTRICT & NOVATO SANITARY DISTRICT FOR JOINT PARTICIPATION IN THE NORTH BAY WATER RE-USE AUTHORITY:**

*POSSIBLE EXPENDITURE OF FUNDS: No (offset of District participation costs)
STAFF RECOMMENDATION: Board approval of the MOU*

[10 minutes]

5. **STAFF / CONSULTANT REPORTS:**

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. New District business cards to reflect updated logo – Verbal
- C. Co-generation Potential Revenue
- D. Proposition 218 Projects
- E. District Administrative Assistant Recruitment – Verbal
- F. Scheduling of Board-Manager communication training with Bret Ives – Verbal

[15 minutes]

6. **BOARD REPORTS:**

- A. California Association of Sanitation Agencies Lateral Effort – Verbal
- B. North Bay Watershed Association (NBWA) – Verbal
- C. NBWA-Miller Creek Watershed Stewards – Verbal
- D. NBWRA
- E. Board Meeting Attendance Requests – Verbal
- F. Board Agenda Item Requests – Verbal

[15 minutes]

ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 11, 2008 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: Megan Clark, Board President	Patrick M.K. Richardson, 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 August 25, 2008, I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, August 28, 2008 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: August 25, 2008

*Mark R Williams
General Manager – Secretary Pro Tem*