



*District Board*

Megan Clark  
Douglas A. Colbert  
Russell R. Greenfield  
Larry Loder  
Craig Murray

*District Administration*

Mark Williams, District Manager

## **BOARD MEETING AGENDA**

**THURSDAY, OCTOBER 11, 2007**

**Resolution Next in Order: No. 2007-1846. Ordinance Next in Order: No. 139**

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

### **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 August 30, 2007 (Approval)
  - B. Board Minutes for September 13, 2007 (Approval)
  - C. San Francisco Californian Regional Quality Control Board Communication – Monthly Reports
  - D. Environmental Protection Agency Communication – Monthly Report
  - E. Directors' Meeting Compensation-September 2007
  - F. Marin Independent Journal - Various articles (Receive and File)

*POSSIBLE EXPENDITURE OF FUNDS: Yes, Warrants*

*STAFF RECOMMENDATION: Adopt Consent Calendar Items 1 through 6*

[5 minutes]

3. **STAFF REPORTS:**
  - A. District Bank Fund Balances
  - B. District Manager report on the progress and current status of the recruitment for Administrative Manager - VERBAL
  - C. Laboratory Worker Contractor – report on the progress and current status of the recruitment process- VERBAL
  - D. Proposals for Wastewater Reuse Options Evaluation Scope of Professional Service- VERBAL
  - E. Selection of Consultant for Actuarial Valuation of Post Employment Healthcare Program

[15 minutes]

4. **NORTHWEST NATIONAL CLAY PIPE INSTITUTE PRESENTATION:** Larry Tolby, Vice President of Technical Services, will give a presentation on the history and manufacturing of sewer collection system pipe. His presentation will also include asset management and new technology.

*POSSIBLE EXPENDITURE OF FUNDS: N/A*

*STAFF RECOMMENDATION: N/A*

[40 minutes]

5. **AUGUST 2007 COLLECTION SYSTEM REPORT:** Janice Mandler, District Line Supervisor, will present the August 2007 Collection System Report.

*POSSIBLE EXPENDITURE OF FUNDS: N/A*

*STAFF RECOMMENDATION: Board discussion and approval*

[15 minutes]

6. **SECONDARY DIGESTER CLEANING AND REHABILITATION PROJECT PRESENTATION:** Matt Pierce, District Plant Supervisor, will give a presentation on the Secondary Digester Cleaning and Rehabilitation Project currently underway. The presentation will include recommend Secondary Digester components enhancements that will improve the secondary digester process.

*POSSIBLE EXPENDITURE OF FUNDS: Yes, not to exceed total budgeted funds \$200,000.*

*STAFF RECOMMENDATION: Board approval to install new mix system and hand railing in addition to rehabilitation of corroded and worn secondary digester components.*

[25 minutes]

7. **BOARD REPORTS:**  
A. NBWA- VERBAL  
B. NBWA-Miller Creek Watershed Stewards-VERBAL  
C. NBWRA- VERBAL

[15 minutes]

**ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT SPECIAL BOARD MEETING SCHEDULED FOR THURSDAY, OCTOBER 25, 2007 @ 4:30 PM AT THE DISTRICT OFFICE.**

AGENDA APPROVED: Russell R Greenfield Board President

David J. Byers, Legal Counsel

***CERTIFICATION:*** I, Mark R. Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before October 8, 2007, I had District staff post the AGENDA for the regular meeting to be held on October 11, 2007 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: October 11, 2007

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District Manager – Secretary Pro Tem