



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, November 13, 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. 2008-1865 Ordinance Next in Order: No. 141

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 General Manager before the meeting.

[5 minutes]

2. **PRESENTATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2008**

POSSIBLE EXPENDITURE OF FUNDS: No

STAFF RECOMMENDATION: Board approval of audited financial statements.

[10 minutes]

3. **GALLINAS CREEK WATERSHED MEETING**

POSSIBLE EXPENDITURE OF FUNDS: No

STAFF RECOMMENDATION: A matter of Board Determination

[5 minutes]

4. **STAFF / CONSULTANT REPORTS:**

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. San Francisco California Regional Quality Control Board Communication – September 2008 Plant and Reclamation Monthly Reports
- C. Environmental Protection Agency Communication – September 2008 Monthly Report
- D. National Pollutant Discharge Elimination System (NPDES) Permit Renewal
- E. Lab Analyst/Inspector Recruitment – Verbal
- F. 2008 Wastewater Treatment Plant Upgrade Status – Verbal
- G. October 2008 Collection System Reports
- H. Geographical Information System (GIS) Information
- I. Water Environment Federation Technical Exhibition and Conference (WEFTEC) 2008

- J. Plant Security Measures and Planning
- K. Insurance Policy Deductibles Summary
- L. Board meeting schedule
- M. Proposition 218 Projects - Lateral O & M Options

[65 minutes]

5. **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 October 9, 2008 (Approval)
- B. Warrant List for November 13, 2008 (Approval)
- C. Quarterly Financial Statements for the period ended September 30, 2008

POSSIBLE EXPENDITURE OF FUNDS: Yes, Warrants

STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C

[5 minutes]

6. **KENWOOD ENERGY CONSULTANT SERVICES WORK WIND FEASIBILITY STUDY**

POSSIBLE EXPENDITURE OF FUNDS: Yes

STAFF RECOMMENDATION: A matter of Board Determination

[5 minutes]

7. **TRAVEL POLICY REVIEW**

POSSIBLE EXPENDITURE OF FUNDS: Yes

STAFF RECOMMENDATION: A matter of Board Determination

[10 minutes]

8. **BOARD REPORTS:**

- A. NBWA – Verbal
- B. NBWA-Miller Creek Watershed Stewards – Verbal
- C. NBWRA – Verbal
- D. Bioneers – Verbal

[10 minutes]

9. **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests
- B. Board Agenda Item Requests – Verbal

[5 minutes]

ADJOURNMENT – APPROXIMATELY 6:30 P.M. TO THE NEXT BOARD WORKSHOP SCHEDULED FOR TUESDAY, NOVEMBER 18, 2008 @ 11:00 AM 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 November 10, 2008 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, November 13, 2008 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: November 10, 2008

Mark R Williams
General Manager – Secretary Pro Tem