



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

SPECIAL BOARD MEETING AGENDA

Tuesday, November 18, 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

11:00 A.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. **BOARD/MANAGER COMMUNICATIONS WORKSHOP:** Board and Manager will discuss issues related to communication as it relates to District policy.

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

[175 minutes]

ADJOURNMENT – APPROXIMATELY 2:00 P.M. TO THE NEXT BOARD WORKSHOP SCHEDULED FOR THURSDAY, NOVEMBER 20, 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 November 14, 2008 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Tuesday, November 18, 2008 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: November 13, 2008

Mark R Williams
General Manager – Secretary Pro Tem