



District Board

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

District Administration

Mark Williams, District Mgr

SPECIAL BOARD MEETING WORKSHOP AGENDA

Thursday, November 29th, 2007

Resolution Next in Order: No. 2007-1845 Ordinance Next in Order: No. 139

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

4:00 PM 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 October 11, 2007 (Approval)
 - B. Warrant List for November 15, 2007 (Approval)
 - C. Marin Independent Journal - Various articles (Receive and File)

[5 minutes]

3. **RECODIFICATION & REORGANIZATION OF DISTRICT ORDINANCES:** District Counsel David Byers and Patrick Richardson will report on the Recodification and Reorganization of the District's Ordinances.

POSSIBLE EXPENDITURE OF FUNDS: \$30,000 (budgeted)

STAFF RECOMMENDATION: Direct staff and District Counsel to proceed with the Recodification and Reorganization of the District's Ordinances.

[170 minutes]

ADJOURNMENT – APPROXIMATELY 7:00 P.M. TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 13, 2007 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: David J. Byers, Legal Counsel

CERTIFICATION: I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before November 26, 2007, I had District staff post the Agenda for the Special Workshop Meeting of said Board to be held Thursday 29, 2007 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA

DATED: November 26, 2007

Mark R Williams
District Manager – Secretary Pro Tem