



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

DISTRICT ADMINISTRATION  
Mark R. Williams,  
General Manager  
Janice Mandler,  
Collection System/Safety Manager  
Susan McGuire,  
Administrative Services Manager

## BOARD MEETING AGENDA December 10, 2009

**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. 2009-1892 Ordinance Next in Order: No. 146**

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. **DISTRICT ELECTION RESULTS – SWEARING IN OF BOARD MEMBERS:** Board Members Clark, Greenfield and Loder will be officially sworn in for their four year terms as Directors.

2.1

*POSSIBLE EXPENDITURE OF FUNDS: No.  
STAFF RECOMMENDATION: Not Applicable*

[10 minutes]

3. **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.

3A. 1-4  
3B. 1-3  
3C. 1  
3D. 1-10  
3E. 1  
3F. 1-2

- A. APPROVE the Board Minutes for October 8 and October 22, 2009
- B. APPROVE the Warrant List for November 24 and December 10, 2009
- C. APPROVE Director's Compensation – November 2009
- D. APPROVE EOA Contract Proposal for 2010 Calendar Year
- E. APPROVE GIS Consulting Services
- F. APPROVE the Refund of Over Charges of Sewer Service Fees for St. Isabella's School

*POSSIBLE EXPENDITURE OF FUNDS: Yes, Items B – F.  
STAFF RECOMMENDATION: Adopt Consent Calendar Items A through F.*

[5 minutes]

4. **PETITION FOR DARK SKY FRIENDLY LIGHTING / RECLAMATION AREA PARKING LOT LIGHT POLLUTION:** General Manager will report on the steps taken currently and underway to address treatment plant and Reclamation Area Parking Lot Light Pollution.

4. 1-14

*POSSIBLE EXPENDITURE OF FUNDS: Yes (undetermined)  
STAFF RECOMMENDATION: Determine if new treatment plant street lights are an effective replacement for the Reclamation Area Parking Lot Light.*

[20 minutes]

- 5. **PRESENTATION ON THE NORTH BAY WATER REUSE AUTHORITY (NBWRA) ENVIRONMENTAL IMPACT REPORT (EIR) AND ENVIRONMENTAL IMPACT STATEMENT (EIS):** Jim O'Toole of ESA will give a presentation on the NBWRA North Bay Recycled Water Program EIR / EIS.

5. 1-136

*POSSIBLE EXPENDITURE OF FUNDS: No  
STAFF RECOMMENDATION: A Matter of Board Determination.*

[30 minutes]

- 6. **RESOLUTION NO. 2009-1892** – Board to review Resolution No. 2009-1892 A Resolution Approving Projects Under Its Jurisdiction Identified In The Phase I Implementation Of The North Bay Water Recycling Program Final Environmental Impact Report / Environmental Impact Statement, And Make Certain Findings Therewith.

6. 1-5

*POSSIBLE EXPENDITURE OF FUNDS: No  
STAFF RECOMMENDATION: Approve Resolution No. 2009-1892.*

[15 minutes]

- 7. **RESOLUTION NO. 2009-1893** – Board to review Resolution No. 2009-1893 A Resolution Dedicating Revenue to the Payment of Any and All North San Pablo Bay Restoration and Reuse Project Costs.

7. 1-2

*POSSIBLE EXPENDITURE OF FUNDS: Yes, \$7,724,937  
STAFF RECOMMENDATION: Approve Resolution No. 2009-1893.*

[5 minutes]

8. **STAFF / CONSULTANT REPORTS:**

8A. 1-64  
8B. 1  
8C. 1  
8D. 1  
8E. 1  
8F. 1  
8G. 1-2

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. 2010 Fiscal Year Audit Request for Proposal
- C. Termination of Life Estate on District Owned Property
- D. January 2010 Board Meeting Dates – Verbal
- E. 2010 Board Member Reoccurring/Committee Meeting Attendance Request
- F. 2009 CWEA Redwood Section Public Education Program of the Year Award
- G. Outer Levee Project Reseeding

[15 minutes]

9. **BOARD REPORTS:**

9A.1  
9B.1  
9C.1  
9D.1

- A. NBWA – Verbal
- B. NBWA-Miller Creek Watershed Stewards – Verbal
- C. NBWRA
- D. CASA – Lateral Committee – Verbal

[10 minutes]

10. **BOARD REQUESTS:**

10A.1  
10B.1

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


[5 minutes]

**ADJOURNMENT – APPROXIMATELY 6:30 P.M.**

AGENDA APPROVED: L.H. Loder, Board President David Byers, Legal Counsel

**CERTIFICATION:** I, Carolyn A. Memmott, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before December 7, 2009 at 3:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held Thursday, December 10, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, California.

*DATED: December 7, 2009*

  
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Carolyn A. Memmott  
District Secretary

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The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 300 Smith Ranch Road, San Rafael.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.