



**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

## **SPECIAL BOARD MEETING AGENDA**

**Larry Loder, Board President, has called for a Special Meeting as follows:**

**Thursday, 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

### **3:30 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]

### **3:35 P.M. CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: OE3 – pursuant to Government Code Section 54954.5(f).
2. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: Confidential Bargaining Unit – pursuant to Government Code Section 54954.5(f).

[55 minutes]


### **ADJOURNMENT – APPROXIMATELY 4:30 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.*