



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, January 8, 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. 2009-1865 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. **BOARD ELECTIONS – PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND SECRETARY PRO TEM:**

2.1

POSSIBLE EXPENDITURE OF FUNDS: No.

STAFF RECOMMENDATION: A matter for Board determination.

[5 minutes]

3. **PUBLIC HEARING – GARBAGE AND REFUSE RATE ADJUSTMENT AND GARBAGE FRANCHISE FEE:** Board to consider the adoption of Ordinance 141 representing a 7.60% adjustment in garbage and refuse rates. Representatives of Marin Sanitary Service and HF&H Consultants, LLC will be in attendance to discuss 2009 Rate Application Report.

3.1-29

POSSIBLE EXPENDITURE OF FUNDS: No, all costs to be paid by District (non-City of San Rafael) customers.

STAFF RECOMMENDATION: A matter of Board determination.

[60 minutes]

4. **STAFF / CONSULTANT REPORTS:**

4A 1-47
4B 1-4
4C 1-3
4D 1
4E.1-14
4F.1
4G 1-5

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles
- B. San Francisco California Regional Quality Control Board Communication – November 2008 Plant and Reclamation Monthly Reports
- C. Environmental Protection Agency Communication – Monthly, Semi-Annual and Annual Reports
- D. Environmental Cleanup Sites
- E. December 2008 Collection System Reports
- F. Board meeting schedule for January 2009 – Verbal
- G. Annual Calendar for 2009

4H 1-3
4I 1-5
4J1 1
4J2 1

- H. CASA Washington DC Conference Brochure
- I. Call for Nominations – LAFCO Special District Member
- J. Proposition 218 Projects
 - 1. Employee Housing
 - 2. General Manager update on status of projects - Verbal

[30 minutes]

5A 1-3
5B 1-2
5C 1-6

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 November 20, 2008 (Approval)
- B. Board Minutes for December 2, 2008 Public Hearing (Approval)
- C. Warrant Lists for December 23, 2008 and January 8, 2009 (Approval)

POSSIBLE EXPENDITURE OF FUNDS: Yes, C
STAFF RECOMMENDATION: Adopt Consent Calendar Items A through C

[5 minutes]

6A.1
6B.1
6C.1-3
6D.1

6. **BOARD REPORTS:**
- A. NBWA – Verbal
 - B. NBWA-Miller Creek Watershed Stewards – Verbal
 - C. NBWRA
 - D. CASA – Lateral Committee – Verbal

[10 minutes]

7A.1
7B.1

7. **BOARD REQUESTS:**
- A. Board Meeting Attendance Requests
 - B. Board Agenda Item Requests – Verbal

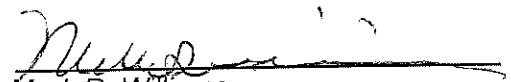
[5 minutes]

ADJOURNMENT – APPROXIMATELY 6:40 P.M. TO THE NEXT BOARD MEETING SCHEDULED FOR THURSDAY, JANUARY 15, 2009 @ 4:30 PM AT THE DISTRICT OFFICE.

AGENDA APPROVED: Megan Clark, Board President	Patrick M.K. Richardson, Legal Counsel
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CERTIFICATION: I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before January 5, 2009 at 3:30 p.m., I had District staff post the Agenda for the Board Meeting of said Board to be held Thursday, January 8, 2009 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: January 5, 2009


 Mark R. Williams
 General Manager – Secretary Pro Tem