

## MINUTES OF MAY 14, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MAY 14, 2009, AT 4:00 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, R. Greenfield, L. Loder, C Murray, and J. Schriebman.

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Mark Williams, General Manager; Susan McGuire, District Treasurer; Dave Byers, District Counsel.

**OTHERS PRESENT:** Glenn Berkheimer, IEDA, Inc.

**ANNOUNCEMENT:** President Loder announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

**ADJOURNMENT:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON MAY 14, 2009, AT 4:01 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: 1021 SEIU/MAPE – pursuant to Government Code Section 54954.5(f)

**ADJOURNMENT:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE REGULAR SESSION ON MAY 14, 2009 AT 4:30 P.M.

**REPORT ON CLOSED SESSION:**

President Loder reported that there were no reportable actions in Closed Session.

**STAFF PRESENT:** Tymber Cavasian, Confidential Administrative Secretary; Janice Mandler, Collection System/Safety Manager; Matt Pierce, Plant Manager.

**OTHERS PRESENT:** Bob Castle and Paul Helliker from Marin Municipal Water District; Ed Nute from Nute Engineering.

**PUBLIC COMMENT:** None.

**MARIN MUNICIPAL WATER DISTRICT RECYCLED WATER:** Paul Helliker and Bob Castle from Marin Municipal Water District (MMWD) discussed the cost of producing recycled water and its utilization within the District. They discussed MMWD's plans to supply the Peacock Gap golf course with recycled water

by expanding the use of LGVSD's effluent. In addition, they discussed the most viable extension of recycled water in and near the District as well as the future operations of the existing recycled water plant.

**ADDITIONAL ITEMS ADDED TO THE AGENDA:**

**ACTION:**

Board approved (M/S Murray/Schriebman 5-0-0-0) pursuant to Government Code Section 54954.2(b)(2) to add item 2A to the agenda: Resolution No. 2009-1869, A Resolution Fixing Time and Place for Hearing on Budget for the Fiscal Year 2009-10 and Resolution No. 2009-1870, A Resolution Fixing Time and Place for Hearing on Sewer Service Charge Report for the Fiscal Year 2009-10.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.  
NOES: None  
ABSTAIN: None  
ABSENT: None

**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. APPROVE the Board Minutes for March 26, 2009
- B. APPROVE the Warrant Lists for May 7, 2009 and May 14, 2009
- C. APPROVE Director's Meeting Compensation – April 2009
- D. APPROVE EOA Technical Assistance for NBWA Storm Water Workshop
- E. APPROVE Agreement Between Sanitary/Sanitation Districts in Marin County for the Cooperative Use of a Safety Director
- F. APPROVE the Third Quarter 2008-09 Financial Statements

**ACTION:**

Board approved (M/S Greenfield/Schriebman 5-0-0-0) Consent Calendar Items A through F.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.  
NOES: None  
ABSTAIN: None  
ABSENT: None

**RESOLUTION NO. 2009-1869, A RESOLUTION FIXING TIME AND PLACE FOR HEARING ON BUDGET FOR THE FISCAL YEAR 2009-10 AND RESOLUTION NO. 2009-1870, A RESOLUTION FIXING TIME AND PLACE FOR HEARING ON SEWER SERVICE CHARGE REPORT FOR THE FISCAL YEAR 2009-10:** The hearings are scheduled for June 11, 2009 at the District's office at 4:30 pm.

**ACTION:**

Board approved (M/S Murray/Schriebman 5-0-0-0) Resolution No. 2009-1869, A Resolution Fixing Time and Place for Hearing on Budget for the Fiscal Year 2009-10 and Resolution No. 2009-1870, A Resolution Fixing Time and Place for Hearing on Sewer Service Charge Report for the Fiscal Year 2009-10.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.  
NOES: None  
ABSTAIN: None  
ABSENT: None

**INTRODUCTION OF ORDINANCES 142, 143 AND 144:**

Ordinance 142: An Ordinance Amending Title 5, Chapter 2, of the Ordinance Code of the Las Gallinas Valley Sanitary District, Regarding the Marin Lagoon Sewer Service Surcharge

Ordinance 143: An Ordinance Adding Title 5, Chapter 3, of the Ordinance Code of the Las Gallinas Valley Sanitary District, Regarding the Captain's Cove Sewer Service Surcharge

Ordinance 144: An Ordinance Amending Title 3, Chapter 1, of the Ordinance Code of the Las Gallinas Valley Sanitary District, To Increase Sewer Service Charges

Byers and McGuire discussed the content of the ordinances which will be presented at the Public Hearing on June 4, 2009.

**INTRODUCTION OF 2009-10 PRELIMINARY BUDGET:** Williams and McGuire presented the following preliminary budgets for 2009-10:

- A. Revenue Budget
- B. Operating and Maintenance Budget
- C. Capital Outlay

**ACTION TO EXTEND THE MEETING:**

At 6:30 p.m. the Board approved (M/S Murray/Greenfield 5-0-0-0) to extend the meeting to 6:45 p.m.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.  
NOES: None  
ABSTAIN: None  
ABSENT: None

**ACTION:**

Board approved (M/S Clark/Greenfield 5-0-0-0) the Preliminary Budgets for Revenue, Operating and Maintenance and Capital Outlay.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.  
NOES: None  
ABSTAIN: None  
ABSENT: None

**STAFF / CONSULTANT REPORTS:**

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles – No discussion.
- B. Marin Lagoon and Captain's Cove Sewer Service Surcharge – McGuire reported as part of the introduction of Ordinances 142 and 143.
- C. Bank Account Security Measures – Williams and McGuire reported.
- D. Proposition 218 Rate Increase Update – Williams reported.
- H. North Bay Watershed Association (NBWA) Lateral Technical Steering committee – Williams reported.

The remaining Staff/Consultant reports were skipped due to lack of time.

**BOARD REPORTS:**

- C. NBWRA – Clark and Williams reported on the status of the EIR/EIS.

Schriebman reported on the May 2, 2009 Drug Take Back event.

The remaining Board reports were skipped due to lack of time.

**BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – No requests.

B. Board Agenda Item Requests – Greenfield requested a discussion of the Gallinas Creek dredging project and that the potential availability of fill to repair the District's levees be explored.

**ADJOURNMENT:**

**ACTION:**

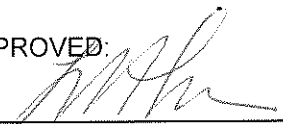
Board approved (M/S Greenfield/Murray 5-0-0-0) the adjournment of the meeting at 6:48 p.m. to the next meeting scheduled for Thursday, May 28, 2009 at 4:30 p.m. at the District Office.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.  
NOES: None  
ABSTAIN: None  
ABSENT: None

ATTEST:

  
Susan M. McGuire, Secretary Pro Tem

APPROVED:

  
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L.H. Loder, Board President

