

MINUTES OF MAY 27, 2010

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MAY 27, 2010 AT 4:01 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 R. Williams, General Manager; Susan McGuire, District Treasurer.

OTHERS PRESENT: None.

ANNOUNCEMENT: President Murray 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 27, 2010, AT 4:03 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representative: General Manager. Unrepresented employee – Confidential Administrative Secretary – pursuant to Government Code Section 54957.6 – Contract Negotiation.

PUBLIC EMPLOYEE - Title: Plant Manager. Government Code Section 54957.

ADJOURNMENT:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE REGULAR SESSION ON MAY 27, 2010 AT 4:33 P.M.

STAFF PRESENT: Carolyn Memmott, District Secretary; Mike Cortez, District Engineer.

OTHERS PRESENT: Mark P. Levy, Attorney, Levy, Levy, & Levy; Ginger Bryant, Byrant & Associates; Andria Loutsch, CDM; Eric Polson, P.E., Consulting Civil Engineer; Jack Wilkinson and Edward Segal of Marin Association of Realtors; Gary Pifkind; John Zeiter;

REPORT ON CLOSED SESSION:

President Murray announced that there were no reportable actions in Closed Session.

PUBLIC COMMENT: None.

PUBLIC HEARING - MULTI FAMILY HOUSING: Hearing before the Board of Directors to correct sewer assessment charges on certain multi-family residential users for Fiscal Years 2007-08 and 2008-09.

President Murray opened the Public Hearing at 4:34 p.m.

PUBLIC COMMENT:

Attorney Mark Levy, representing Center for Interfaith Housing, addressed the Board regarding the correction of sewer assessment charges for Fiscal Years 2007-08 and 2008-09. Levy requested an extension of the Public Hearing.

Discussion ensued.

ACTION:

At 5:25 p.m. the Board approved (M/S Clark/Greenfield 5-0-0-0) continuation of the Public Hearing for Multi-Family Housing at the June 10, 2010 Board Meeting.

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

NBWRA PHASE II DUAL STORAGE STUDY: Ginger Bryant of Bryant & Associates and Andria Loutsch of CDM gave a presentation on the proposed future District Wetlands-Storage Ponds. Discussion ensued. There was Board consensus to proceed with budgeting for the NBWRA Phase II Dual Storage Study.

HAMILTON WETLANDS RESTORATION PROJECT TEMPORARY USE OF LGVSD SECONDARY EFFLUENT: Williams referred to Eric Polson, Consulting Civil Engineer, who reported on the proposed temporary use of District secondary effluent in the Hamilton Wetlands Restoration Construction Project. Discussion ensued. They will proceed with drafting an agreement for such use.

STAFF / CONSULTANT REPORTS:

- A. Various Articles / Miscellaneous Correspondence & Articles – No discussion.
- B. NBWA Marin Lateral Program Report – Williams reported. Edward Segal with Marin Association of Realtors indicated that he would like the Board to participate in a symposium to discuss sewer lateral issues and will provide further information to Williams.

OPERATIONS DEPARTMENT SUCCESSION PLAN: Williams presented the Board with a proposed succession plan for the Operations Department.

ACTION TO EXTEND THE MEETING:

At 6:33 p.m., the Board approved (M/S Schriebman/Loder 5-0-0-0) extending the meeting until 6:45 p.m.

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

Discussion ensued and the Board expressed support for the proposed Operations Department Succession Plan.

ACTION:

Board approved (M/S Greenfield/Murray 5-0-0-0) the District to advertise and fill the Plant Supervisor position in anticipation of the District operating the existing or a new recycled water facility.

AYES: Clark, Greenfield, Loder, Murray and Schriebman.
NOES: None
ABSENT: None
ABSTAIN: 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 April 22, 2010.
- B. APPROVE the Warrant List for May 27, 2010.
- C. NOTICE – Call for Bids – Liquid Sodium Hypochlorite (12.5% concentration).
- D. NOTICE – Call for Bids – Liquid Sodium Bisulfite (25% concentration).
- E. APPROVE Partial release of Solar Phase II Bond - \$50,000
- F. APPROVE Bank of Marin Wire Transfer Procedures

Clark pulled Consent item 7E and asked that it be carried over to the next agenda for discussion. Murray pulled Consent item 7F for a brief discussion.

ACTION:

Board approved (M/S Clark/Schriebman 5-0-0-0) Consent Calendar Items A –D, F.

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

BOARD REPORTS:

- A. NBWA – No report.
- B. NBWA-Miller Creek Watershed Stewards – No report.
- C. NBWRA – No report.
- D. JPA Local Task Force on Solid and Hazardous Waste – No report.
- E. Gallinas Creek Watershed Council – No report.
- F. Marin Clean Energy Launch – No report.

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – No requests.
- B. Board Agenda Item Requests – No requests.

ADJOURNMENT:

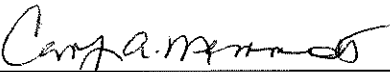
ACTION:

Board approved (M/S Clark/Loder 4-1-0-0) the adjournment of the meeting at 6:46 p.m.

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

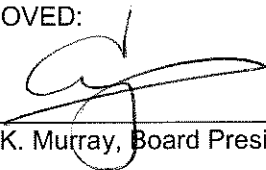
The next Board Meeting is scheduled for June 10, 2010 at 4:30 p.m. at the District's office.

ATTEST:



Carolyn A. Memmott, District Secretary

APPROVED:



Craig K. Murray, Board President

