

MINUTES OF MAY 28, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MAY 28, 2009, AT 4:15 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.

OTHERS PRESENT: None.

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 28, 2009, AT 4:16 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR – 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 28, 2009 AT 4:30 P.M.

REPORT ON CLOSED SESSION:

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

STAFF PRESENT: Kim Keenon, Temporary District Administrative Assistant.

OTHERS PRESENT: Brent Ives, BHI Consulting, James H. Shaw; Victor Gonzalez, MC2 Capital Partners, LLC.

PUBLIC COMMENT: 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 9, 2009
- B. APPROVE the Warrant List for May 28, 2009

- C. APPROVE Resolution 2009-1871 A Resolution Authorizing Execution of a Quitclaim Deed of Easement APN 180-291-59/60, 33 San Pablo Avenue

ACTION:

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

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 – Discussion by Board members.
- B. Proposition 218 Rate Increase Update – Williams reported.
- C. GO2 Water Update – Williams reported.
- D. 2008 / 2009 Sewer Rehabilitation Project – Williams reported.
- E. Outer Levee Maintenance Project – Williams reported.
- F. May 2, 2009 Drug Take Back Day – Williams reported.
- G. Insurance Coverage for Defense of Criminal Actions Brought Against Employees – Williams and McGuire reported.

ADOPTION OF BOARD POLICIES AND PROCEDURES: Brent Ives, of BHI Consulting reviewed the Policies and Procedures Manual. Board members proposed changes in wording to certain provisions and tabled policy B-40 regarding Board Committees.

ACTION TO EXTEND THE MEETING:

At 6:24 p.m. the Board approved (M/S Greenfield/Schriebman 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 Greenfield/Murray 5-0-0-0) the Board Policies and Procedures manual with the changes discussed during the meeting, subject to legal counsel review, through the adoption of Resolution No. 2009 -1872 A Resolution Approving Policies and Procedures for the Board of Directors of the District.

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

ACTION TO EXTEND THE MEETING:

At 6:45 p.m. the Board approved (M/S Greenfield/Schriebman 5-0-0-0) to extend the meeting to 6:55 p.m.

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

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Schriebman requested to attend the WESTCAS 2009 Annual Meeting in San Diego on June 24-26th.

BOARD REPORTS:

- A. NBWA – Schriebman reported.
- B. NBWA-Miller Creek Watershed Stewards – Murray reported.
- C. NBWRA – Loder and Williams reported.
- D. CASA – Lateral Committee – No report.
- E. CASA – Spring Conference – No report.

BOARD REQUESTS:

- B. Board Agenda Item Requests – No requests.

ADJOURNMENT:

ACTION:

Board approved (M/S Greenfield/Schriebman 5-0-0-0) the adjournment of the meeting at 6:55 p.m. to the Public Hearing scheduled for Thursday, June 4, 2009 at 6:00 p.m. at the Miller Creek School.

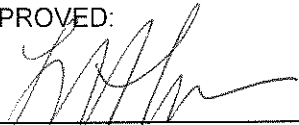
AYES: Clark, Greenfield, Loder, Murray and Schriebman.
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST:



Susan M. McGuire, Secretary Pro Tem

APPROVED:



L.H. Loder, Board President

