

MINUTES OF JUNE 24, 2010

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JUNE 24, 2010, AT 3:32 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT:

M. Clark, R. Greenfield (arrived at 3:46 p.m.), L. Loder, C. Murray and J. Schriebman.

BOARD MEMBERS ABSENT:

None.

STAFF PRESENT:

Mark R. Williams, General Manager; Susan McGuire, District Treasurer; Dave Byers, District Counsel; Carolyn Memmott, District Secretary; Janice Mandler, Collection System/Safety Manager; Mike Cortez, District Engineer;

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 JUNE 24, 2010, AT 3:33 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8, Property: MMWD Plant at 300 Smith Ranch Road; Agency Negotiator: General Manager and District Counsel; Under Negotiation: Price and terms of payment.

ADJOURNMENT:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE REGULAR SESSION ON JUNE 24, 2010 AT 4:30 P.M.

OTHERS PRESENT:

Aaron Brown, Pacific Biogas Energy LLC

REPORT ON CLOSED SESSION:

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

PUBLIC COMMENT:

None.

ACTION:

Board approved (M/S Greenfield/Loder 5-0-0-0) additional agenda item pursuant to Government Code Section 54954.2 (b) (2) – item 5C, Status of Past Sewer Charges for Various Senior Housing Projects.

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 Warrant List for June 24, 2010.
- B. APPROVE Bid Award for Liquid Sodium Hypochlorite (12.5%) Concentration for use at the District's wastewater treatment plant during the twelve month period July 1, 2010 to June 30, 2011.
- C. APPROVE Bid Award for Liquid Sodium Bisulfite (25%) Concentration for use at the District's wastewater treatment plant during the twelve month period July 1, 2010 to June 30, 2011.

Consent items B & C were pulled for discussion.

Williams announced that the bid for Liquid Sodium Hypochlorite (12.5%) Concentration for use at the District's wastewater treatment plant during the twelve month period July 1, 2010 to June 30, 2011 be awarded to HASA, Inc.

Williams also announced that the bid for Liquid Sodium Bisulfite (25%) Concentration for use at the District's wastewater treatment plant during the twelve month period July 1, 2010 to June 30, 2011 be awarded to Basic Chemical Supply.

ACTION:

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

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

PACIFIC BIOGAS ENERGY LLC PRESENTATION: Aaron Brown of Pacific Biogas Energy LLC gave a presentation on their process/plan for the county for the highest beneficial use of compostable organics for recycling, renewable energy and compost production. Discussion ensued.

NORTH BAY WATER REUSE AUTHORITY (NBWRA): Williams presented the staff report and discussed the potential construction of a wastewater recycling treatment facility on LGVSD property. Discussion ensued.

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO RECESS ON JUNE 24, 2010 AT 6:12 PM AND RECOVERED AT 6:17 P.M. AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

Discussion continued.

ACTION TO EXTEND THE MEETING:

At 6:27 p.m., Board approved (M/S Greenfield/Schriebman 5-0-0-0) extending the meeting until 7:00 p.m.

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

Discussion continued.

ACTION TO EXTEND THE MEETING:

At 7:00 p.m., Board approved (M/S Greenfield/Schriebman 5-0-0-0) extending the meeting until 7:15 p.m.

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

Discussion continued.

ACTION TO EXTEND THE MEETING:

At 7:15 p.m., Board approved (M/S Loder/Schriebman 5-0-0-0) extending the meeting until 7:20 p.m.

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

Discussion continued.

ACTION TO EXTEND THE MEETING:

At 7:20 p.m., Board approved (M/S Schriebman/Greenfield 4-1-0-0) extending the meeting until 7:30 p.m.

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

ACTION:

Board approved (M/S Clark/Schriebman 3-2-0-0) option #C of item 4, NBWRA staff report (per table on page 3) as recommended by staff. Accept Phase I costs (per table on page 1) and use the ARRA funds to perform the design of the tertiary water recycling treatment plant upgrades or new plant, pump stations, storage and pipeline.

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

ITEM 5C: STATUS OF PAST SEWER CHARGES FOR VARIOUS SENIOR HOUSING PROJECTS:

McGuire reported that the County Assessors office approved extending the amount of past sewer service charges owed by various multi-housing facilities dividing equally over a 5 year period and that all property owners involved have agreed to this payment plan.

Due to lack of time the Staff/Consultant Reports, Board Reports and Board Requests were not discussed.

STAFF / CONSULTANT REPORTS:

- A. Various Articles / Miscellaneous Correspondence & Articles.
- B. Co-generation Engine Repair/Replacement Update.

BOARD REPORTS:

- A. NBWA.
- B. NBWA-Miller Creek Watershed Stewards.
- C. NBWRA.
- D. JPA Local Task Force on Solid and Hazardous Waste.
- E. Gallinas Creek Watershed Council.

F. Senate Local Government Committee Hearing.

BOARD REQUESTS:

- A. Board Meeting Attendance Requests.
- B. Board Agenda Item Requests.

ADJOURNMENT:

ACTION:

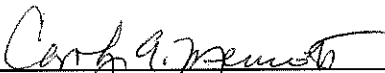
Board approved (M/S Loder/Schriebman 5-0-0-0) the adjournment of the meeting at 7:28 p.m.

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

The next Special Board Meeting is scheduled for Wednesday, June 30, 2010 at 9:00 a.m. at the Inn Marin, 250 Entrada Drive, Novato, California.


The next regular Board Meeting is scheduled for Thursday, July 8, 2010 at 4:30 p.m. at the District's office.

ATTEST:



Carolyn A. Memmott, District Secretary

APPROVED:



Craig K. Murray, Board President

