

## MINUTES OF JULY 23, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JULY 23, 2009, AT 4:00 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

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

**BOARD MEMBERS ABSENT:** M. Clark

**STAFF PRESENT:** Mark R. Williams, General Manager; Dave Byers, District Counsel; 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:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JULY 23, 2009, AT 4:03 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** – District Counsel – Pursuant to California Government Code Section 54957.

### **ADJOURNMENT:**

### **ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE REGULAR SESSION ON JULY 23, 2009 AT 4:30 P.M.

**REPORT ON CLOSED SESSION:** President Loder reported that there were no reportable actions in Closed Session.

**STAFF PRESENT:** Carolyn Memmott, District Secretary

**OTHERS PRESENT:** Patty Garbarino of Marin Sanitary Service.

**PUBLIC COMMENT:** None.

### **ITEM ADDED TO THE AGENDA:**

Pursuant to Government Code Section 54954.2 an additional item was proposed for addition to the agenda as item 3A for the general session by Byers: Application for Allocation – 1050 Cresta Way.

### **ACTION:**

Board approved (M/S Murray/Schriebman 4-0-0-1) to add an agenda item to the agenda pursuant to Government Code Section 54954.2.

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

**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 June 4, 2009
- B. APPROVE the Warrant List for July 23, 2009
- C. APPROVE the Agreement for Professional Services with Miller Pacific Engineering Group
- D. APPROVE the Revised Communication Sublease for Forbes Reservoir Site
- E. NOTICE – Call for Bids – 2009 Levee Capping Project.

Murray pulled items 2C, 2D and Greenfield pulled item 2E from the Consent Calendar for further discussion.

**ACTION:**

Board approved (M/S Schriebman/Murray 4-0-0-1) Consent Calendar Items A and B.

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

Murray questioned the language in item 2C, page 2C.4 regarding the language Las Gallinas Valley Sanitary District of "Marin Nuclear Free Zone and Living Wage Ordinance." It was determined that this language will be taken out of future contracts.

Murray questioned item 2D, the sublease with Marin Emergency Radio Authority (MERA) for Forbes Reservoir radio site. Williams will create a 5-year tickler to track costs.

There was a brief discussion on item 2E.

**ACTION:**

Board approved (M/S Schriebman/Greenfield 4-0-0-1) Consent Calendar Items C through E.

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

**STAFF / CONSULTANT REPORTS:**

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles –Board Discussion.
- B. Pooled Liability Insurance Deductible – McGuire reported.
- C. Strategic Plan Update – Williams reported. A Special Meeting for the Strategic Plan update will be scheduled in August.
- D. Board Meeting Topics Prioritization – Williams reported. Byers requested that a closed session meeting will be held to discuss the Marin Municipal Water District (MMWD) contract for the operation of the existing MMWD Reclamation Facility, which expires in December 2010. A Special Meeting was scheduled for September 15<sup>th</sup> from 9 a.m. to 12 p.m.

**APPLICATION FOR ALLOCATION – 1050 CRESTA WAY:** Williams reported.

**ACTION:**

Board approved (M/S Murray/Greenfield 4-0-0-1) the Application for Allocation – 1050 Cresta Way.

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

**LOAN APPLICATION FOR STATE REVOLVING FUNDS (AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) OF 2009:** McGuire presented information on the loan application submittal to the State Water Resources Control Board (SWRCB).

**ACTION:**

Board approved (M/S Murray/Schriebman 4-0-0-1) the following resolutions:

- a. Resolution No. 2009-1883 - A Resolution Authorizing the Execution of the Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board.
- b. Resolution 2009-1884 – A Resolution Dedicating Revenue to the Payment of Any and All Clean Water State Revolving Fund Financing.
- c. Resolution 2009-1885 – A Resolution Requesting Reimbursement of Expenditures Incurred Prior to Funding By the State Water Resources Control Board for the Wastewater Treatment Plant Improvements 2009/10.

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

**GARBAGE FRANCHISE REVIEW:** Patty Garbarino of Marin Sanitary Service discussed her responses to the items raised at the July 9, 2009 Board meeting. Board discussion ensued.

Garbarino will gather information and report back in September 2009 on the following:

- 1. Determine if fats, oils and grease items can be included in compost.
- 2. Provide costs for composting at the Zamora site.
- 3. Determine the number of yards per ton/cost per ton to process greenwaste.
- 4. Include in the annual rate review document the breakdown of the cost/percentage of the current Franchise Fee for rate payers within the District's boundaries in the City of San Rafael vs. the unincorporated County.
- 5. Provide information on progressive can rates.
- 6. Forward information from Lori Dowell, M.S.S. recycling markets contact person, regarding which plastics are being accepted and which are the most noxious.
- 7. Provide reference material on composting.

**A RESOLUTION CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR THE LAS GALLINAS VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2009-10:** McGuire discussed the annual sewer service charges to be placed on Tax Roll.

**ACTION:**

Board approved (M/S Schriebman/Murray 4-0-0-1) Resolution 2009-1886 – A Resolution Confirming Report on Sewer Service Charges for the Las Gallinas Valley Sanitary District for the Fiscal Year 2009-10.

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

**BOARD REPORTS:**

- A. NBWA – No Report.
- B. NBWA-Miller Creek Watershed Stewards – No Report.

- C. NBWRA – Byers asked that the Board review the Draft EIR/EIS for the North San Pablo Bay Restoration and Reuse Project (North Bay Water Recycling Program).
- D. CASA – Lateral Committee – No Report.

**ACTION TO EXTEND THE MEETING:**

At 6:30 p.m. the Board approved (M/S Greenfield/Loder 4-0-0-1) to extend the meeting to 6:38 p.m.

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

**BOARD REQUESTS:**

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

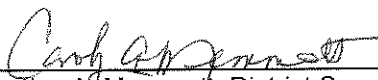
**ADJOURNMENT:**

**ACTION:**

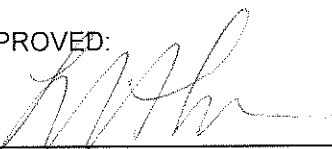
Board approved (M/S Schriebman/Greenfield 4 -0-0-1) the adjournment of the meeting at 6:38 p.m. to the next scheduled meeting for Thursday, August 27, 2009 at 4:30 p.m. at the District's office.

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

ATTEST:

  
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 Carolyn A. Memmott, District Secretary

APPROVED:

  
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 L.H. Loder, Board President

