

MINUTES OF JULY 27, 2007

The Board of Directors of the Las Gallinas Valley Sanitary District met in special session on Friday, July 27, 2007, at 10:30 AM, at the District office at 300 Smith Ranch Rd, San Rafael, CA 94903.

DIRECTORS PRESENT

M. Clark, D. Colbert, R. Greenfield, L. Loder (arrived at 10:33 AM.) and C. Murray.

DIRECTORS ABSENT

None

STAFF PRESENT

Mark Williams-District Manager, Eva Moore-District Secretary

ANNOUNCEMENT

President Greenfield announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

OTHERS PRESENT

None

PUBLIC COMMENT PERIOD

No one in the audience chose to address the Board on a matter not on the agenda.

DEVELOPMENT OF A DISTRICT MISSION STATEMENT: Board discussed various options for the development and adoption of a Mission Statement & core values. In addition to identifying Castro Valley Sanitary District's Mission and Vision statements favorably, the Board drafted the mission statement below:

"We are committed to provide safe and efficient waste reduction management for Las Gallinas Valley. We strive for quality service, reasonable rates, proper resource stewardship, recycling, public education for preservation and betterment of the environment."

DEVELOPMENT OF A DISTRICT STRATIGIC PLAN:

Board discussed the development and components of the District's Strategic Plan. Board scheduled the next strategic plan meeting for Thursday, August 30th, time to be determined. District Manager to provide a more detailed outline of the strategic plan components to include a timeline related to a rate increase.

ADJOURNMENT

The Board approved (M/S Loder/Greenfield 5-0-0) to adjourn at 1:00 PM to the next regular Board meeting scheduled for Thursday, August 9th, 2007 at 4:30 PM at the District Office.

District Manager – Secretary Pro Tem
(seal)

APPROVED:

Russell H. Greenfield, Board President