

MINUTES OF AUGUST 20, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN SPECIAL SESSION ON AUGUST 20, 2009, AT 9:05 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M. Clark, R. Greenfield, L. Loder (arrived at 9:10 a.m.), C. Murray and J. Schriebman.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mark R. Williams, General Manager; Susan McGuire, District Treasurer.

OTHERS PRESENT: Brent Ives of B.H.I. Consulting

ANNOUNCEMENT: Vice-President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

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 Warrant Lists for August 4, August 11 and August 20, 2009.
- B. APPROVE Directors Compensation - July 2009
- C. APPROVE Proposal from BHI Consulting for Engineer Recruitment.

Consent Calendar Item C was pulled for discussion.

ACTION:

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

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

STRATEGIC PLAN UPDATE: Consultant Brent Ives of BHI Management Consulting and Williams reviewed the Strategic Plan Annual Update. Board Members provided input on the 2009/2014 Strategic Plan.

ADJOURNMENT:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED FOR RECESS ON AUGUST 20, 2009, AT 10:37 A.M.

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE SPECIAL SESSION ON AUGUST 20, 2009 AT 10:47 A.M.

CONSENT CALENDAR ITEM C: Williams reported on past hiring practices and background regarding the proposed engineer recruitment. Discussion ensued.

ACTION:

Board approved (M/SGreenfield/Clark 5-0-0-0) Consent Calendar Item C.

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

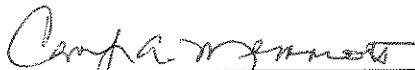
ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Greenfield 5-0-0-0) the adjournment of the meeting at 11:54 a.m. to the next scheduled meeting for Thursday, August 27, 2009 at 4:30 p.m. at the District's office.

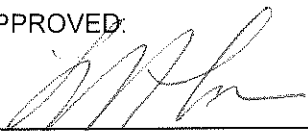
AYES: Clark, Greenfield, Loder, Murray and Schriebman.
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Carolyn A. Memmott, District Secretary

APPROVED:



L.H. Loder, Board President

