

MINUTES OF OCTOBER 22, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON OCTOBER 22, 2009, AT 3:33 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M. Clark, R. Greenfield, L. Loder, and J. Schriebman.

BOARD MEMBERS ABSENT: C. Murray.

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

OTHERS PRESENT: Glenn Berkheimer, IEDA Inc.

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 OCTOBER 22, 2009, AT 3:34 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: OE3 – 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 OCTOBER 22, 2009 AT 4:35 P.M.

REPORT ON CLOSED SESSION:

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

STAFF PRESENT: Carolyn Memmott, District Secretary; Matt Pierce, Plant Manager.

OTHERS PRESENT: A.J. Major of Vavrinek, Trine, Day & Company, LLP; Ginger Bryant of Bryant & Associates; Steve Moore of Nute Engineering.

PUBLIC COMMENT:

Matt Pierce, Plant Manager expressed appreciation and said a formal goodbye to the Board.

PRESENTATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2009: A.J. Major, III from Vavrinek, Trine, Day & Company, LLP presented the results of the annual audited financial statements for the year ended June 30, 2009.

ACTION:

Board accepted and approved (M/S Schriebman/Clark 4-0-1-0) the Annual Audited Financial Statements for the year ended June 30, 2009.

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

NBWRA HAMILTON RECYCLED WATER PROJECT UPDATE: Steve Moore of Nute Engineering and Ginger Bryant of Bryant & Associates presented an update of the NBWRA Recycled Water Project. Board discussion ensued.

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 August 27 and September 10, 2009.
- B. APPROVE the Warrant List for October 22, 2009.
- C. APPROVE Bid Award for Furnishing and Installation of Diesel Emissions Control Devices.
- D. APPROVE the Emergency Purchase of a Replacement Cogeneration Engine
- E. APPROVE Resolution No. 2009-1890 A Resolution Approving a Revised Policy for Training/Conferences/Seminars and Travel for the Board of Directors of the District.
- F. Change Order for 2009 Sewer Improvement Project.
- G. APPROVE the First Quarter 2009-10 Financial Statements.

Items 3D, 3F and 3C were pulled from the Consent Calendar for discussion.

ACTION:

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

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

Williams discussed item 3D and the need for an emergency purchase of a used cogeneration replacement generator.

ACTION:

Board approved (M/S Clark/Schriebman 4-0-1-0) Consent Calendar Item D and Resolution No. 2009-1891 – A Resolution of the Las Gallinas Valley Sanitary District Declaring an Emergency and Authorizing Immediate Expenditure of Funds for Repair.

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

Schriebman asked for clarification on item 3F.

Williams referred to item 3C and Nute Engineering's recommendation for approving the bid award to Pape Machinery of Rohnert Park for Furnishing and Installation of Diesel Emissions Control Devices.

ACTION TO EXTEND THE MEETING:

Board approved (M/S Greenfield/Schriebman 4-0-1-0) to extend the meeting until 7:00 p.m.

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

ACTION:

Board approved (M/S Clark/Schriebman 4-0-1-0) Consent Calendar Items C and F.

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

BOARD REPORTS:

- A. State of the Estuary Conference – Clark partially reported, but due to lack of time this item will be placed on the November 12th agenda.
- B. Electric Vehicles – Due to lack of time this item will be placed on the November 12th agenda.
- C. NBWA – Schriebman reported.
- D. NBWA-Miller Creek Watershed Stewards – No report.
- E. NBWRA – No report.
- F. CASA – Lateral Committee – No report.

PURCHASE OF PORTABLE 40 KW & 115 KW EMERGENCY GENERATORS: Williams discussed the need to purchase emergency 40 KW and 115 KW portable generators utilizing the California Multiple Award Schedules (CMAS).

ACTION:

Board approved (M/S Greenfield/Clark 4-0-1-0)

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

PURCHASE OF A MULLIGAN PUMP STATION 115 KW EMERGENCY GENERATOR: Williams discussed the need to purchase a Mulligan Pump Station 115 KW Emergency Generator utilizing the CMAS.

ACTION:

Board approved (M/S Greenfield/Schriebman 4-0-1-0)

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

STAFF / CONSULTANT REPORTS:

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles – No discussion.
- B. Newsletter Printing and Mailing – No discussion.
- C. Annual Report of Conference and Travel Expenses for Staff and Board Members – McGuire reported.
- D. Marin County Civil Grand Jury Inquiry – McGuire reported.

- E. Update Status on SWRCB Loan Application – McGuire reported.
- F. Garbage Franchise Follow-up Questions – No discussion.
- G. Future Agenda Items – Williams reported that an item will be placed on the November 12th agenda regarding Santa Venetia drainage and Descanso Pump Station wet weather flow.

BOARD REQUESTS:

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

ADJOURNMENT:

ACTION:

Board approved (M/S Greenfield/Schriebman 4-0-1-0) the adjournment of the meeting at 6:47 p.m.

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

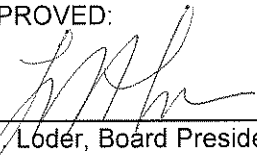
The next Board Meeting is scheduled for November 12, 2009 at 4:30 p.m. at the District's office.

ATTEST:



Carolyn A. Memmott, District Secretary

APPROVED:



L.H. Loder, Board President

