

MINUTES OF NOVEMBER 12, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON NOVEMBER 12, 2009, AT 3:30 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M. Clark, R. Greenfield, L. Loder, C. Murray and J. Schriebman (arrived at 3:40 p.m.)

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mark R. Williams, General Manager; 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 NOVEMBER 12, 2009, AT 3:35 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 NOVEMBER 12, 2009 AT 4:38 P.M.

REPORT ON CLOSED SESSION:

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

STAFF PRESENT: Carolyn Memmott, District Secretary; Janice Mandler, Collection System/Safety Manager;

OTHERS PRESENT: None.

PUBLIC COMMENT: Craig Murray stated that he would like to extend open office time to the public or employees that would like to speak with a Board Member, possibly mornings at 6:00 a.m.

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 September 15 and September 24, 2009.
- B. APPROVE the Warrant Lists for October 23, November 5 and 12, 2009.
- C. APPROVE Director's Compensation – October 2009.
- D. APPROVE an Order of the Board that Publication of Ordinance 145 has occurred.

ACTION:

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

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

STATE OF THE ESTUARY CONFERENCE: Clark and Schriebman reported on the State of the Estuary Conference held on September 30 through October 1, 2009 regarding the ecological health of the San Francisco Bay-Delta Estuary. Williams will bring back information regarding the type of seed used on the District levees.

ELECTRICAL VEHICLES: Clark discussed the advantages of purchasing electric vehicles for the District. Discussion ensued.

NBWA 2010 CONFERENCE - GREENING OUR WATER INFRASTRUCTURE SPONSOR INVITATION: Schriebman discussed the invitation to become a sponsor of the NBWA 2010 Conference. Discussion ensued.

ACTION:

Board approved (M/S Schriebman/Greenfield 5-0-0-0) sponsorship of \$2,500 for the NBWA 2010 Conference – *Greening Our Water Infrastructure*.

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

STAFF / CONSULTANT REPORTS:

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles - Schriebman asked for more information on item 6A.21 – 6A.32 and it will be placed on the agenda for further discussion at the December 10th Board Meeting.
- B. January 2010 Board Meeting Dates – The January 14, 2010 Board Meeting has been cancelled due to the California Association of Sanitation Agencies (CASA) Mid-Year Conference.
- C. CASA January Conference Dates – Williams reported that the CASA Mid-Year Conference will be held from January 13-15, 2010 at Palm Desert, CA.
- D. Newsletter Printing and Mailing - Williams asked for direction from the Board regarding selecting recycled paper and a local printer for the District newsletter, The Heron. The Board expressed an interest in using soy ink.

ACTION:

Board approved (M/S Greenfield/Schriebman 5-0-0-0) using Paris Printing and 70# Harbor Green-E certified paper for the District newsletter, The Heron.

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

- E. Santa Venetia Infiltration & Inflow – Williams reported and indicated that he would like to work with the County of Marin for a short term solution to the storm water and drainage issues in the Santa Venetia neighborhood.

SEWER LATERAL ENFORCEMENT OPTIONS: Byers discussed enforcement options for defective sewer laterals. Discussion ensued.

BOARD REPORTS:

- A. NBWA – Schriebman reported.
- B. NBWA-Miller Creek Watershed Stewards – Murray reported.
- C. NBWRA – Williams reported.
- D. CASA – Lateral Committee – No report.

BOARD REQUESTS:

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

ADJOURNMENT:

ACTION:

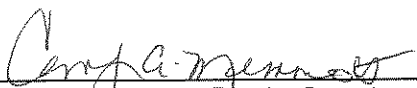
Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting at 6:21p.m.

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

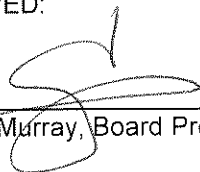
The next Board Meeting is scheduled meeting for December 10, 2009 at 4:30 p.m. at the District's office.



ATTEST:


Carolyn A. Memmott, District Secretary

APPROVED:



Craig K. Murray, Board President