

MINUTES OF NOVEMBER 20, 2008

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON NOVEMBER 20, 2008, AT 4:14 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

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

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mark Williams, District Manager; Carolyn Memmott,
District Administrative Assistant, and Matt Pierce,
Plant Manager.

ANNOUNCEMENT: President Clark 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 20, 2008, AT 4:15 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

PUBLIC EMPLOYMENT:

Lab Analyst/Inspector Recruitment – pursuant to Government Code Section 54957.

ADJOURNMENT:

ACTION:

Megan Clark closed the Public Hearing at 4:25 p.m.

RECONVENE REGULAR MEETING:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE OPEN SESSION ON NOVEMBER 20, 2008, AT 4:28 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

ADDITIONAL STAFF PRESENT: Janice Mandler, Collection System/Safety Manager.

OTHERS PRESENT: Ed Nute and Mark Wilson of Nute Engineering;

REPORT OF CLOSED SESSION:

Megan Clark reported that the Board unanimously voted to appoint Andrew Reinstein to the position of Environmental Specialist.

PUBLIC COMMENT: None.

STAFF / CONSULTANT REPORTS:

- A. Marin Independent Journal Various Articles / Miscellaneous Correspondence & Articles – No comments were made.
- B. San Francisco California Regional Quality Control Board Communication – September 2008 Plant and Reclamation Monthly Reports – Mark Williams reported and Matt Pierce discussed PH levels in wildlife and storage ponds.
- C. Environmental Protection Agency Communication – September 2008 Monthly Report – No comments were made.
- D. National Pollutant Discharge Elimination System (NPDES) Permit Renewal – Matt Pierce reported on NPDES permit renewal and compliance with effluent limits in regards to dioxcin-toxic equivalent ammonia.
- E. 2008 Wastewater Treatment Plant Upgrade Status – Mark Wilson reported.
- F. October 2008 Collection System Reports – Janice Mandler reported that October ended the 5th month with no overflows and announced that the District was awarded the Collection System of the Year Award and *Public Education Award for 2008*.
- G. Geographical Information System (GIS) Information – Janice Mandler reported.
- H. Water Environment Federation Technical Exhibition and Conference (WEFTEC) 2008 – Mark Williams reported.
- I. California Water Environment Association (CWEA) Local Section awards – Janice Mandler reported that the District is applying for the “CWEA Small Collection System of the Year” state award and Mark Williams asked for direction on hiring a consultant to shoot a required video. The award will be announced at the CWEA Conference on January 9, 2009. The Board consensus was to proceed.
- J. Proposition 218 Projects:
 - a. Plant Wet Weather Capacity/General Upgrades/Repairs – Mark Wilson gave a presentation and discussed treatment plant improvements and EPA standards for discharging dilution to reduce/eliminate blending.
 - b. Levee Rehabilitation/Miller Creek Maintenance - Ed Nute gave a presentation and distributed revised agenda handouts.

ACTION:

Board approved (M/S Schriebman/Loder 5-0-0-0) to extend the meeting to 6:45 p.m.

AYES: Clark, Loder, Greenfield, Schriebman and Murray
NOES: None
ABSTAIN: None
ABSENT: 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. Board Minutes for October 23, 2008 (Approval)
- B. Board member compensation for October 2008

ACTION:

Board approved (M/S Loder/Clark 5-0-0-0) Consent Calendar Items A through B.

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

ACTION:

Board approved (M/S Schriebman/Loder 5-0-0-0) to extend the meeting to 6:50 p.m.

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

Williams requested to add two items to the Agenda:

1. Hamilton Wetland Restoration Project Dredged Material Aquatic Transfer Facility.
2. Draft December newsletter of *The Heron*.

ACTION:

Board approved (M/S Schriebman/Greenfield 5-0-0-0) additional Agenda Items as requested.

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

ACTION:

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

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

1. Hamilton Wetland Restoration Project Dredged Material Aquatic Transfer Facility – Williams passed handouts to the Board and asked for direction to have Nute Engineering review the summary. The Board consensus was to proceed with the review.
2. Draft December newsletter of *The Heron* – Williams asked for any Board comments to be submitted.

Due to time constraints, the Board Reports and Board Requests were carried over to next regular meeting scheduled for December 11, 2008.

ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting at 7:03 p.m. to the Public Hearing scheduled for Tuesday, December 2, 2008 at 4:30 p.m. at the Marin County Board of Supervisors Chambers, 3501 Civic Center Drive, Room 330, San Rafael.

Mark R. Williams, General Manager

APPROVED:

Larry Loder, Board President