

## MINUTES OF NOVEMBER 29, 2007 SPECIAL BOARD MEETING

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN SPECIAL SESSION ON NOVEMBER 29, 2007, AT 4:00 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M.Clark, D. Colbert, R. Greenfield, L. Loder (departed 6:07 PM), C. Murray

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** M. Williams, District Manager; Dave Byers, District Counsel, 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.

**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.

### **ACTION:**

Board approved Consent Calendar (M/S Loder / Murray 5-0-0).

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

- A. Board Minutes for October 11, 2007
- B. Warrant List for November 15, 2007
- C. Marin Independent Journal - Various articles

### **RECODIFICATION & REORGANIZATION OF DISTRICT ORDINANCES:**

District Counsel David Byers and Patrick Richardson discussed the history and status of the District codifying and reorganizing its ordinances and the need to review and make changes as a number of ordinances have been amended and several may overlap or conflict with one another.

District Counsel Byers agreed to meet with the District Manager in December, provide a draft Ordinance 105 to the Board in January for review and tentative agenda items for the next meeting included the resolution for the annexation of the St. Vincent land and the codification ordinance.

### **ACTION:**

By unanimous consensus, the Board directed staff and District Counsel to proceed with the Recodification and Reorganization of the District's ordinances.

### **BOARD REPORTS:**

Board Member Colbert reported on attending a West-CAS Conference

**ADJOURNMENT:**

**ACTION:**

Board approved (M/S Murray/Clark 5-0-0) the adjournment of the meeting at 6:45 PM to the next Regular Board meeting scheduled for Thursday, December 13, 2007 at 4:30 PM at the District Office.

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

---

Mark R. Williams, District Manager

APPROVED:

---

Megan Clark, Board President