

## MINUTES OF DECEMBER 2, 2008

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION OF A PUBLIC HEARING ON DECEMBER 2, 2008, AT 4:30 PM, AT THE MARIN COUNTY BOARD OF SUPERVISORS CHAMBERS, 3501 CIVIC CENTER DRIVE, ROOM 330, SAN RAFAEL.

**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; Susan McGuire,  
Administrative Services Manager; David Byers, District  
Counsel.

**OTHERS PRESENT:**

Lisa Cassidy, Marin County Counsel's Office.

**ANNOUNCEMENT:**

President Clark announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

**PUBLIC HEARING:**

Megan Clark opened the Public Hearing.

Susan McGuire presented a staff report which stated that there were errors in calculating the sanitary sewer service charges for the 2006/07 and 2007/08 years. She explained that the calculation errors consisted primarily of improperly applied strength factor for high strength users; changes in sewer sanitary amounts that were not updated in the template submitted to the County Assessor's Office; and incorrect sewer service unit charges for customers who use recycled water only for irrigation purposes.

McGuire also noted that the supplemental tax bills would be issued by the County Assessor and payment will be due in April.

**PUBLIC COMMENT:**

The following citizens voiced their concerns:

1. Ruth Baney, Church of the Nativity, 333 Ellen Dr., San Rafael
2. Ron Marinoff, Lucas Valley Homeowners Association, 1201 Idylberry Rd., San Rafael
3. George Walters, 4140 Redwood Dr., San Rafael
4. Marilyn Mori, 3751 Redwood Hwy., San Rafael
5. Nick Fara, 1500 Lucas Valley Rd., San Rafael
6. John Bolles, 3815 Redwood Hwy., San Rafael

Mark Williams encouraged residents to read the Las Gallinas Valley Sanitary District newsletter, *The Heron*, and welcomed them to visit the District's facility for a tour.

**ADJOURNMENT:**

**ACTION:**

Megan Clark closed the Public Hearing at 5:23 p.m.

**ACTION:**

M/S (Loder/Schriebman 5-0-0-0) to move pursuant to the relevant LGVSD Tax Resolutions and the provisions of the Health and Safety Code that the Las Gallinas Valley Sanitary District collect charges as contained in Exhibit A and refund certain charges as contained in Exhibit B as contained in the staff report.

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

**ADJOURNMENT:**

**ACTION:**

Board Approved (M/S Loder/Murray 5-0-0-0) the Adjournment of the meeting at 5:28 p.m. to the next meeting scheduled for Thursday, December 11, 2008 at 4:30 p.m. at the District Office, 300 Smith Ranch Road, San Rafael, California.

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

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Mark R. Williams, General Manager

APPROVED:

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Larry Loder, Board President