

## MINUTES OF DECEMBER 10, 2009

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON DECEMBER 10, 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, C. Murray and J. Schriebman.

**BOARD MEMBERS ABSENT:** None.

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

**OTHERS PRESENT:** None.

**ANNOUNCEMENT:** President Loder announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON DECEMBER 10, 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).

**CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative: Glenn Berkheimer, IEDA; Employee Organization: Confidential Bargaining Unit – pursuant to Government Code Section 54954.5(f).

This agenda item was cancelled.

**ADJOURNMENT:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RECONVENED THE REGULAR SESSION ON DECEMBER 10, 2009 AT 4:31 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:**

Jim O'Toole and Katie Blank of ESA; Marc Bautista of Sonoma County Water Agency; Kim Hackett, District Engineer Candidate; Michael McCrea, Robert Dobbin and other members of the public representing Dark Sky Astronomy.

**PUBLIC COMMENT:**

None.

**DISTRICT ELECTION RESULTS – SWEARING IN OF BOARD MEMBERS:** Williams officially swore in Board Members Clark, Greenfield and Loder for their four year terms as Directors.

**PETITION FOR DARK SKY FRIENDLY LIGHTING / RECLAMATION AREA PARKING LOT LIGHT**

**POLLUTION:** Williams reported briefly on the steps taken and those that are underway to address treatment plant and reclamation area parking lot light pollution. Michael McCrea, Robert Dobbin and other representatives spoke on behalf of Dark Sky Astronomy regarding their petition for dark-sky friendly lighting. Discussion ensued. Williams will report back after evaluating three LED lights which the District will be installing as part of the upcoming plant electrical upgrades.

**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 October 8 and October 22, 2009
- B. APPROVE the Warrant List for November 24 and December 10, 2009
- C. APPROVE Director's Compensation – November 2009
- D. APPROVE EOA Contract Proposal for 2010 Calendar Year
- E. APPROVE GIS Consulting Services
- F. APPROVE the Refund of Over Charges of Sewer Service Fees for St. Isabella's School

Item 3E was pulled for discussion.

**ACTION:**

Board approved (M/S Schriebman/Clark 5-0-0-0) Consent Calendar Items A – D and F.

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

There was a brief discussion on item 3E.

**ACTION:**

Board approved (M/S Murray/Clark 5-0-0-0) Consent Calendar Items E.

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

Williams recognized Kim Hackett, District Engineer candidate who was attending.

**PRESENTATION ON THE NORTH BAY WATER REUSE AUTHORITY (NBWRA) ENVIRONMENTAL IMPACT REPORT (EIR) AND ENVIRONMENTAL IMPACT STATEMENT (EIS):** Jim O'Toole of ESA gave a presentation on the NBWRA North Bay Recycled Water Program EIR / EIS. Katie Blank of ESA and Marc Bautista of Sonoma County Water Agency also answered questions from the Board.

**RESOLUTION NO. 2009-1892** – Byers reviewed Resolution No. 2009-1892 - A Resolution Approving Projects Under Its Jurisdiction Identified In The Phase I Implementation Of The North Bay Water Recycling Program Final Environmental Impact Report / Environmental Impact Statement, And Make Certain Findings Therewith.

**ACTION:**

Board approved (M/S Clark/Schriebman 5-0-0-0) Resolution No. 2009-1892 - A Resolution Approving Projects Under Its Jurisdiction Identified In The Phase I Implementation Of The North Bay Water Recycling Program Final Environmental Impact Report / Environmental Impact Statement, And Make Certain Findings Therewith.

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

**RESOLUTION NO. 2009-1893** – Byers reviewed Resolution No. 2009-1893 A Resolution Dedicating Revenue to the Payment of Any and All North San Pablo Bay Restoration and Reuse Project Costs.

**ACTION:**

Board approved (M/S Murray/Clark 5-0-0-0) Resolution No. 2009-1893 - A Resolution Dedicating Revenue to the Payment of Any and All North San Pablo Bay Restoration and Reuse Project Costs.

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 – Board Discussion. Clark asked that title for Staff Reports item “A” be changed to “Various Articles / Miscellaneous Correspondence & Articles.” Schriebman requested that the Collection Systems reports be listed as a separate Staff/Consultant Report item on future agendas and Murray asked that a summarization of incident reports be included.
- B. 2010 Fiscal Year Audit Request for Proposal – McGuire reported and recommended that the District retain the current auditors until the completion of the fifth year. The Board agreed with her recommendation.
- C. Termination of Life Estate on District Owned Property – Williams reported.
- D. January 2010 Board Meeting Dates – McGuire reported. There will be a Special Meeting on January 7, 2010 due to the prior cancellation of the January 14<sup>th</sup> meeting.
- E. 2010 Board Member Reoccurring/Committee Meeting Attendance Request –Schriebman requested to attend the monthly committee meetings of the Local Task Force of JPA Solid & Hazardous Waste. Williams asked that Board Members fill out the attendance request forms for Board President's approval.
- F. 2009 CWEA Redwood Section Public Education Program of the Year Award – No report.
- G. Outer Levee Project Reseeding – Williams reported. Discussion ensued.

**BOARD REPORTS:**

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

[10 minutes]

**BOARD REQUESTS:**

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

**ADJOURNMENT:**

**ACTION:**

Board approved (M/S Greenfield/Murray 5-0-0-0) the adjournment of the meeting at 6:24 p.m.

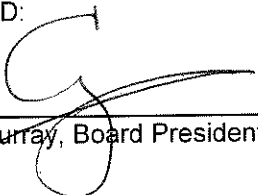
- AYES: Clark, Greenfield, Loder, Murray and Schriebman.
- NOES: None
- ABSENT: None
- ABSTAIN: None

The next Board Meeting is scheduled for January 7, 2010 at 4:30 p.m. at the District's office.

ATTEST:

  
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Carolyn A. Mammott, District Secretary

APPROVED:

  
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Craig K. Murray, Board President

