



101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
Tel.: 415-472-1734
Fax: 415-499-7715
www.LGVSD.org

MANAGEMENT TEAM
General Manager, Curtis Paxton
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

DISTRICT BOARD
Megan Clark
Ronald Ford
Craig K. Murray
Gary E. Robards
Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

SPECIAL BOARD MEETING AGENDA

APRIL 17, 2024

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG

NOTE: Final board action may be taken on any matter appearing on agenda

Estimated
Time

OPEN SESSION:

4:00 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

4:05 PM

2. BOARD APPLICATION REVIEW AND DISCUSSION

The Board will review applications submitted to it to fill the vacant position on the Board in accordance with Government Code Section 1780.

4:20 PM

3. BOARD MEMBER APPLICANT INTERVIEWS

The Board will conduct interviews based upon submitted applications to fill the vacancy on the Board in accordance with Government Code Section 1780. Board will then deliberate and may appoint a person to fill the vacant position on the Board. The Board will entertain comments from the public at large on the issue of the appointment.

6:30 PM

4. APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS PURSUANT TO GOV. CODE SEC.1780/BOARD POLICY B-90 AND ADMINISTER OATH OF OFFICE

Board to appoint a Director candidate to fill the vacancy on the Board of Directors.

6:35 PM

5. ADJOURNMENT

FUTURE BOARD MEETING DATES: APRIL 18 AND MAY 2, 2024

AGENDA APPROVED:

Craig K. Murray, Board President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before April 16, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held **April 17, 2024** at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: April 16, 2024



Teresa L. Lerch
Board Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the first and third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.