

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and the environment by providing effective wastewater collection, treatment, and recycling services.

DISTRICT BOARD
Megan Clark
Rabi Elias
Russ Greenfield
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION
Mark R. Williams,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Susan McGuire,
Administrative Services Manager
Greg Pease,
Collection System/Safety Manager

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Judy Schriebman, Board President, has called for a Special Meeting as follows:

February 19, 2016

**Embassy Suites San Rafael – Marin County
Belvedere Conference Room
101 McInnis Parkway
San Rafael, CA. 94903**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL,
DURING NORMAL BUSINESS HOURS**

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

GENERAL SESSION – 9:00 A.M.

1. PUBLIC COMMENT PERIOD:

This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda. 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.

5 minutes – Approximately 9:05 a.m.

2.1

2. STRATEGIC PLAN UPDATE:

Board Workshop with the General Manager and the District's consultant, Brent Ives of BHI Consulting to review and update the District's Strategic Plan.

Possible expenditure of funds: No.

Staff Recommendation: A matter of Board determination.

205 minutes – Approximately 11:30 a.m.

3. ADJOURNMENT

5 minutes – Approximately 11:35 a.m.

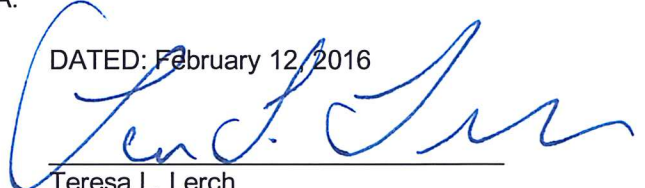
AGENDA APPROVED:

Judy Schriebman, Board President

David Byers, Legal Counsel

CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before February 12, 2016 at 11:00 a.m., I posted the Agenda for the Board Meeting of said Board to be held Friday, February 19, 2016, at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: February 12, 2016



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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, 300 Smith Ranch Road, San Rafael.

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.