

SPECIAL MEETING MINUTES OF FEBRUARY 3, 2017

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON FEBRUARY 3, 2017, AT 9:07 AM, AT THE EMBASSY SUITES SAN RAFAEL, MARIN COUNTY, BELVEDERE CONFERENCE ROOM, 101 MCINNIS PARKWAY, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M. Clark (arrived at 9:15 a.m.), R. Elias, R. Greenfield, C. Murray and J. Schriebman.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mark R. Williams, General Manager; Susan McGuire, District Treasurer;

OTHERS PRESENT: Brent Ives, BHI Consulting.

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

PUBLIC COMMENT: None.

STRATEGIC PLAN UPDATE:

The Board, Williams, McGuire and Brent Ives of BHI Consulting reviewed the Mission, Vision and Core Values of the District per the Strategic Plan. Progress made during 2016 was noted in the Strategic Plan document. The Five year at a Glance table was updated. Discussion ensued. Staff will update the document and bring it back for Board approval.

The Board reviewed the list of outside groups that the District belongs to as members or sponsors. The Board requested that STRAW/PRBO prepare a report of its accomplishments for the prior year as part of the funding request. Schriebman will discuss with Laurette Rogers from STRAW. The Board via consensus approved the list of organizations. The Board approved the request by River Otter Ecology Project for \$500 to sponsor their upcoming 5-year anniversary benefit/celebration. The Board requested that as part of the sponsorship the River Otter Ecology Project develop signage to describe what they are doing at the reclamation ponds.

ADJOURNMENT:


ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting at 12:07 p.m.

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

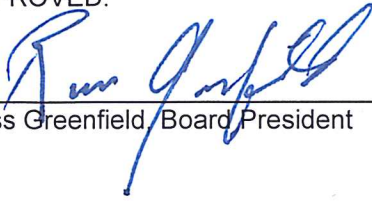
The next Board Meeting is scheduled for February 9, 2017 at 4:30 p.m. at the District's office.

ATTEST:



Susan M. McGuire, District Treasurer

APPROVED:



Russ Greenfield Board President

SEAL

