

## REGULAR MEETING MINUTES MARCH 24, 2016

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MARCH 24, 2016, AT 4:02 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield C. Murray and J. Schriebman.

**STAFF PRESENT:** **Present for Closed Sessions:**  
Mark R. Williams, General Manager;

**OTHERS PRESENT:** Dave Byers, District Counsel;

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

**PUBLIC COMMENT:** Greenfield announced and congratulated Judy Schriebman who won the Jean Starkweather Leader Award.

**ADJOURNMENT:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON MARCH 24, 2016, AT 4:04 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

**ADJOURNMENT:**

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on March 24, 2016 at 4:41 p.m.

**STAFF PRESENT:** Mike Cortez, District Engineer (joined at 4:58 p.m.)  
Teresa Lerch, District Secretary; Susan McGuire, District Treasurer;

**OTHERS PRESENT:** None.

**PUBLIC COMMENT:** None.

**REPORT ON CLOSED SESSION:**

President Schriebman reported that there were no reportable actions in Closed Session.

Murray left at 4:41 p.m.

**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 March 10, 2016.
- B. Approve the Warrant List for March 24, 2016.
- C. Approve LGVSD letter regarding Senate Bill 885.
- D. Approve 2016 Strategic Plan.
- E. Approve Side Letter Between Operating Engineers Local 3 and Las Gallinas Valley Sanitary District Regarding Section 18.1 Retirement.

Schriebman noted that there seemed to be three duplicate pages of org chart in Item D. McGuire mentioned that this was due to the "track changes" format and would disappear in the final version.

**ACTION:**

Board approved (M/S Elias/Greenfield 4-0-1-0) the Consent Calendar items A through E.

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

**DRAFT FINAL MCINNIS MARSH RESTORATION PROJECT FEASIBILITY REPORT**

James Raives, Senior Open Space Planner from the Marin County Parks presented the Draft Final McInnis Marsh Restoration Project Feasibility Report. Discussion ensued.

Murray returned at 4:58 p.m.

**STAFF / CONSULTANT REPORTS:**

- A. Miscellaneous District Correspondence – No comments.
- B. Marin County Civil Grand Jury Web Transparency Report – McGuire and Lerch reported.
- C. Draft Ordinance No. 168 Regarding Sewer Lateral Inspections – Williams reported.

Byers left the meeting at 5:45 p.m.

- D. Treatment Plant Facilities Tour – Williams reported. Board approved via consensus that Greenfield will attend.

Cortez left the meeting at 6:00 p.m.

**BOARD REPORTS:**

- A. NBWA – Clark and Schriebman reported.
- B. NBWRA – Elias and McGuire reported.
- C. JPA Local Task Force on Solid and Hazardous Waste – None.
- D. Gallinas Watershed Council – None.
- E. McInnis Marsh Restoration Project – Presentation today.
- F. LAFCO – Murray reported.
- G. Other Reports – 2016 WateReuse California Annual Conference – Clark and Schriebman reported.

**BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – Greenfield would like to attend the Westcas Conference June 22-24 in Sante Fe, New Mexico.
- B. Board Agenda Item Requests – None.

**VARIOUS ARTICLES AND MISCELLANEOUS CORRESPONDENCE:**

Discussion ensued.

**ADJOURNMENT:**

**ACTION:**

Board approved (M/S Murray/Clark 5-0-0-0) the adjournment of the meeting at 6:22 p.m.

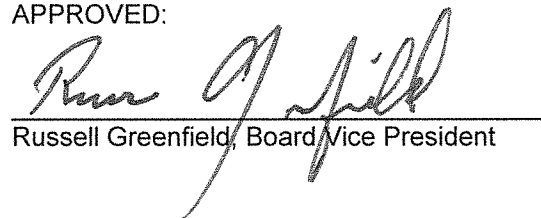
AYES: Clark, Elias, Greenfield, Murray and Schriebman.  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

The next Board Meeting is scheduled for April 14, 2016 at 4:30 p.m. at the District's office.

ATTEST:

  
Teresa Lerch, District Secretary

APPROVED:

  
Russell Greenfield, Board Vice President

SEAL

