

MEETING MINUTES OF MARCH 25, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE MARCH 25, 2021 AT 3:32 PM, AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA. 94903.

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

BOARD MEMBERS ABSENT: C. Yezman.

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager; Mel Liebmann, Plant Manager; Mike Cortez, District Engineer; Greg Pease, Collections and Safety Manager

OTHERS PRESENT: Pat Richardson, District Counsel; Tim Holmes, Kenwood Energy

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

1. PUBLIC COMMENT: None

2. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. Kenwood Energy LGVSD Solar Energy Presentation – Tim Holmes from Kenwood Energy presented.
2. Department Reports – McDonald, Pease, Cortez and Liebman reported

3. BOARD POLICY F-90, PURCHASE ORDER THRESHOLD INCREASE

Board considered revising Board Policy F-90, including purchase order threshold from \$1,000 to \$3,000 and changing Purchasing Authority by adopting Resolution 2021-2208. Discussion ensued.

ACTION:

Board approved (M/S Schriebman/Yezman 5-0-0-0) increasing the Purchase Order Threshold from \$1,000 to \$3,000 and approved Resolution 2021-2208.

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

4. TOPICS FOR THE SPRING/SUMMER 2021 NEWSLETTER

Board and staff discussed the topics for the Spring/Summer Newsletter.

5. ADJOURNMENT:

ACTION:

Board approved (M/S Clark/Murray 5-0-0-0) the adjournment of the meeting at 5:59 p.m.

AYES: Clark, Elias, Murray, Schriebman and Yezman.

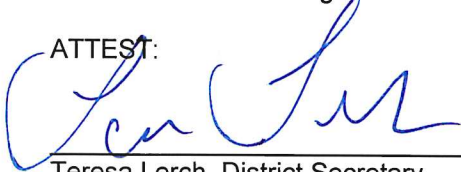
NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for March 29, 2021 2:00 PM at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

