

MEETING MINUTES OF JUNE 22, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JUNE 22, 2021 AT 8:03 AM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

- BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray (by telephone), J Schriebman and C. Yezman
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager; Irene Huang, Associate Engineer;
- OTHERS PRESENT:** Pat Richardson, District Counsel; Fani Hansen, DHA, as a member of the public
- ANNOUNCEMENT:** President Yezman that the agenda had been posted as evidenced by the certification on file in accordance with the law
- 1. PUBLIC COMMENT:** None

2. EMPLOYEE CLIMATE SURVEY CONTRACT AWARD

Board considered approving the Employee Climate Survey Contract Award to FutureSense.

ACTION:

Board approved (M/S Clark/Schriebman 5-0-0-0) the proposed contract with FutureSense to conduct an Employee Climate Survey.

AYES: Clark, Elias, Murray, Schriebman and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

President Yezman appointed a 2021 Employee Climate Survey Ad Hoc Committee consisting of Megan Clark and Craig Murray. Clark will be Chairperson,

3. HYBRID OPERATIONS CONTROL CENTER ALTERNATIVE

Board discussed a Hybrid Operations Control Center (OCC) alternative for the OCC Project. President Yezman suggested the Board get through the Site Selection first then revisit this item at a future meeting.

4. BOARD MEMBER REPORTS:

1. CLARK

- a. NBWA Board Committee –no report
- b. NBWA Conference Committee – no report
- c. 2021 Operations Control Center Ad Hoc Committee – verbal report.
- d. Other Reports–no report

2. ELIAS

- a. NBWRA– verbal report
- b. Ad Hoc Engineering Committee—no report
- c. Ad Hoc 2021 GM Evaluation Committee – no report
- d. 2021 Operations Control Center Ad Hoc Committee – verbal report
- e. Other Reports– no report

3. MURRAY

- a. Marin LAFCo – verbal report
- b. CASA Energy Committee– no report
- c. Ad Hoc 2021 GM Evaluation Committee – no report
- d. 2021 Legal Services Ad Hoc Committee – no report
- e. Marin County Special Districts Association – no report
- f. Other Reports – no report

4. SCHRIEBMAN

- a. Gallinas Watershed Council/Miller Creek Watershed Council– verbal report
- b. JPA Local Task Force– no report
- c. NBWA Tech Advisory Committee– no report
- d. Other Reports- no report

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA– no report
- c. Ad Hoc Engineering Committee– no report
- d. 2021 Legal Services Ad Hoc Committee – no report
- e. Other Reports–no report

5. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Schriebman wants to attend Annual WaterReuse Conference.
- B. Board Agenda Item Requests – Schriebman requested the HR update be on the next agenda.

6. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:

Discussion ensued.

7. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Clark 5-0-0-0) the adjournment of the meeting at 9:43 am.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for July 1, 2021 3:30 PM at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

