

MINUTES OF JULY 11, 2013

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JULY 11, 2013, AT 3:33 PM, 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.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: *Present for portion of Closed Session #1/Open Session:*
Mark R. Williams, General Manager.
Present in Open Session Only:
Carolyn Memmott, District Secretary

OTHERS PRESENT: Dave Byers, District Counsel.

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

ADJOURNMENT:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JULY 11, 2013, AT 3:34 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: GENERAL MANAGER – PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED 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 JULY 11, 2013 AT 4:38 P.M.

STAFF PRESENT: Susan McGuire, District Treasurer;
Katerina Capetanos, Environmental Services Director.

OTHERS PRESENT: Laurette Rogers, PRBO/STRAW; and Barry Taranto.

REPORT ON CLOSED SESSION:

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

PUBLIC COMMENT:

Barry Taranto addressed the Board with his comments.

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 June 19, 2013 and June 27, 2013.
- B. APPROVE the Warrant List for July 11, 2013.
- C. APPROVE Director's Compensation – June 2013.
- D. APPROVE Annual Publication of Employee Pay Schedule
- E. APPROVE Job Description for Line Maintenance Worker

Consent Items D and E were pulled for discussion.

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) Consent Calendar Items A – C.

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

There was a brief discussion on Consent Items D and E. Consent Item E will be discussed further at a later time.

ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) Consent Calendar Item D.

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

STUDENTS AND TEACHERS RESTORING A WATERSHED (STRAW) UPDATE:

Laurette Rogers of Point Blue Conservation Science (PRBO) gave a presentation to update the Board on Students and Teachers Restoring a Watershed (STRAW). Katerina Capetanos, District Environmental Services Director, also reported to the Board regarding educational outreach programs. Rogers requested a donation to support STRAW. Discussion ensued. The Board, via consensus, agreed to make a donation of \$7,000 to support the ongoing activities of STRAW and a one-time additional donation of \$2,400 to cover staffing for pre-restoration presentations. The donation will be brought back to the next agenda for formal approval. The Board also requested that letters be sent to other agencies asking to also support STRAW.

MARIN LOCAL AGENCY FORMATION COMISSION (LAFCO) CALL FOR NOMINATIONS:

The Board reviewed the request for nominations for the Marin LAFCO Alternate Special District Member seat vacancy. Discussion ensued.

ACTION:

Board approved (M/S Murray/Elias 5-0-0-0) nominating Russ Greenfield to run for the Marin LAFCO Alternate Special District Member open position.

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

MARIN CIVIL GRAND JURY RESPONSE:

The Board discussed responses to the Marin Civil Grand Jury Report, *Marin's Retirement Health Care Benefits: The Money Isn't There*. Barry Taranto addressed the Board with his comments. McGuire also reported. Discussion continued.

Byers left the meeting at 5:28 p.m.

STAFF / CONSULTANT REPORTS:

- A. Miscellaneous District Correspondence – Discussion ensued.
- B. Greenhouse Gas Reduction Plan – Williams reported. Discussion ensued.
- C. Marin Sanitary Service Franchisor's Group Update – McGuire reported. Discussion ensued.
- D. WateReuse Direct Potable Reuse Initiative Financial Support – Williams and Schriebman reported. Discussion ensued. This item will be brought back to the next Board Meeting.
- E. Draft Summer Newsletter – Williams and McGuire reported. Discussion ensued.
- F. San Francisco Bay Regional Water Quality Control Board Comments on Sonoma-Marin Area Rail Transit – Williams reported. Discussion ensued.

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Via consensus, Clark and Schriebman will attend the NBWRA Legislative Tour on July 24, 2013. Greenfield, Elias and Murray will attend the CASA Conference in San Diego from August 21-24, 2013.

CONSENT CALENDAR (continued):

- E. APPROVE Job Description for Line Maintenance Worker

Discussion ensued.

ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) Consent Calendar Item E, with changes as discussed.

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

BOARD REPORTS:

- A. NBWA – No report.
- B. NBWRA – Williams reported. Discussion ensued.
- C. JPA Local Task Force on Solid and Hazardous Waste – Greenfield reported.
- D. Gallinas Watershed Council – Schriebman and Greenfield reported. Discussion ensued.
- E. Miller Creek Watershed – Murray reported. Discussion ensued.
- F. LAFCO – Murray reported.
- G. WESTCAS 2013 Annual Conference – Greenfield reported. Discussion ensued.

VARIOUS ARTICLES & MISCELLANEOUS CORRESPONDENCE:

Discussion ensued.

BOARD REQUESTS (continued):

- B. Board Agenda Item Requests – No requests.

ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Elias 5-0-0-0) the adjournment of the meeting at 6:48 p.m.

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

The next Board Meeting is scheduled for July 25, 2013 at 4:30 p.m. at the District's office.

ATTEST:



Carolyn A. Memmott, District Secretary

APPROVED:



Megan Clark, Board President

