

REGULAR MEETING MINUTES SEPTEMBER 22, 2016

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON SEPTEMBER 22, 2016, AT 4:02 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

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

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: **Present for Closed Session Item 2:**
Mike Cortez, District Engineer; Susan McGuire, District Treasurer;

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: None.

ADJOURNMENT:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON SEPTEMBER 22 2016, AT 4:03 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code § 54956.8; Property: MMWD Plant, APN # 155-121-27; Agency Negotiator: General Manager and District Counsel; Negotiation parties: LGVSD and MMWD; Under negotiation: Price and Terms of Payment.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on September 22, 2016 at 4:34 p.m.

STAFF PRESENT: Teresa Lerch, District Secretary; Mel Liebmann, Plant Manager; Greg Pease, Collection/Safety Manager;

OTHERS PRESENT: Eva Pauly-Bowles, Ciel et Terre; Ray Goebel, EOA;

PUBLIC COMMENT: None

REPORT ON CLOSED SESSION:

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

Pursuant to Government Code section 54954.2(b)(2), Byers requested adding item 2I – Call for Bids – Prefabricated 316 Stainless Steel Primary Digester Dome to the Consent Calendar.

ACTION:

Board approved (M/S Greenfield/Schriebman 5-0-0-0) adding item 2I – Call for Bids – Prefabricated 316 Stainless Steel Primary Digester Dome to the Consent Calendar.

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

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 September 8, 2016.
- B. Approve the Warrant List for September 22, 2016.
- C. Approve Board Member Compensation for August, 2016.
- D. Approve Meeting Attendance for Megan Clark – Time to Lead on Climate meeting on September 19th and Marin County Watershed Climate Ready Northbay meeting on September 20th, 2016.
- E. Approve Implementation of Cityworks Collections Software – Timmons Group.
- F. Approve Proposal for Financial Advisor Services.
- G. Approve Kenwood Energy Consultant Services for the Development of a Floating Photovoltaic System with Ciel et Terre.
- H. Approve Call for Bids – Sandblasting and Painting of the Primary Digester.
- I. Approve Call for Bids – Prefabricated 216 Stainless Steel Primary Digester Dome.

ACTION:

Board approved (M/S Murray/Greenfield 5-0-0-0) the Consent Calendar items A through I.

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

ANNUAL BROWN ACT UPDATE

District Counsel and the Board reviewed the Brown Act. Discussion ensued.

STAFF / CONSULTANT REPORTS:

- G. Public Advertisement for Upper Lateral Replacement – Cortez and Pease reported.

Byers left the meeting at 5:25 p.m.

NPDES (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) REGULATORY UPDATE:

Ray Goebel from EOA, Inc. provided a regulatory update for the Board. Discussion ensued.

STAFF / CONSULTANT REPORTS CONTINUED:

- A. Miscellaneous District Correspondence – Discussion ensued.
- B. Administrative Department Report – August 2016 – McGuire reported.
- C. Collection Department Report – August 2016 – Pease reported.
- D. Engineering Department Report – August 2016 – Cortez reported.
- E. Operations Department Report – August 2016 – Liebmann reported.
- F. City of San Rafael North Merrydale Proposed Street Parking Improvements – Cortez reported.
- H. Recycled Water Distribution System Expansion to Mt. Tamalpais Cemetery – Murray reported.
A subcommittee will meet to discuss this item.
- I. Marin Sanitary Service Historical Percentage Rate Increase – McGuire reported.
- J. Draft Fall 2016 Newsletter – McGuire reported.

Due to lack of time, the Board Reports were not discussed.

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – None.
- B. Board Agenda Item Requests – Recycled Water Distribution System Expansion to Mt. Tamalpais Cemetery will be brought back.

VARIOUS ARTICLES AND MISCELLANEOUS CORRESPONDENCE:

Discussion ensued.

ADJOURNMENT:

ACTION:

Board approved (M/S Greenfield/Elias 5-0-0-0) the adjournment of the meeting at 7:10 p.m.

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

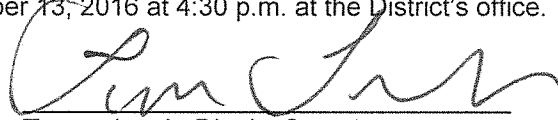
NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for October 13, 2016 at 4:30 p.m. at the District's office.

ATTEST:


Teresa Lerch, District Secretary

APPROVED:


Judy Schriebman, Board President

SEAL

