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3 **MINUTES OF OCTOBER 11, 2018**

4 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
5 SESSION ON OCTOBER 11, 2018, AT 4:31 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
6 ROAD, SAN RAFAEL, CALIFORNIA.

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

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10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Chris DeGabriele, Interim General; Teresa Lerch, District
13 Secretary, Susan McGuire, District Treasurer

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15 **OTHERS PRESENT:** Patrick Richardson, District Counsel

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

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21 **PUBLIC COMMENT:** None

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23 **ADJOURNMENT:**

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25 **CONSENT CALENDAR:**

26 These items are considered routine and will be enacted, approved or adopted by one motion unless a request for
27 removal for discussion or explanation is received from the staff or the Board.

- 28 A. Approve the Board Minutes for September 27 and September 28, 2018.
29 B. Approve the Warrant List for October 11, 2018.
30 C. Approve Board Compensation for September 2018.
31 D. Approve Award of Contract To Bellecci and Associates for Construction Management and Inspection
32 Services for Miscellaneous Sewer Rehabilitation Projects.
33 E. Approve November/December Board Meeting Schedule.

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35 Items A and C were discussed.

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37 **ACTION:**

38 Board approved (M/S Elias/Murray 5-0-0-0) the Consent Calendar Items A through E noting that the
39 Board Minutes for September 27 will be amended.

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41 **AYES:** Clark, Elias, Greenfield, Murray and Schriebman
42 **NOES:** None.
43 **ABSENT:** None.
44 **ABSTAIN:** None.

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46 **INFORMATION ITEMS:**

47 **STAFF / CONSULTANT REPORTS:**

- 48 1. Interim General Manager Report – Verbal – DeGabriele reported.
49 2. Secondary Treatment Plant Upgrade and Recycled Water Expansion Project – Written –
50 DeGabriele reported.
51 3. Monthly Treasurer's Report – Written – McGuire reported.

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53 McGuire left at 5:03 pm.

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INFORMATION ITEMS CONTINUED:

- 4. Draft Strategic Plan – Written – DeGabriele reported.
- 5. Update on FutureSense recommendations from 2017 Employee Climate Report - Written DeGabriele reported.

Richardson left at 5:27 pm.

BOARD REPORTS:

- 1. Human Resources Subcommittee – Verbal – Clark reported.
- 2. LAFCO – Verbal – Murray reported.
- 3. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
- 4. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.
- 5. NBWA – Written – Schriebman reported.
- 6. NBWRA /North Bay Water – Verbal – Elias and DeGabriele reported.
- 7. Engineering Subcommittee – Verbal – Elias reported.
- 8. Other Reports – Verbal - None.

BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Murray would like to attend CASA Washington DC conference in February 2019.
- B. Board Agenda Item Requests – None.

VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:

Discussion ensued.

ADJOURNMENT:

ACTION:

Board approved (M/S Elias/Schriebman 5-0-0-0) the adjournment of the meeting at 6:15 p.m.

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

The next Board Meeting is scheduled for October 25, 2018 at the District Office.

ATTEST:



 Teresa Lerch, District Secretary

APPROVED:



 Megan Clark, Board President

SEAL

