

MINUTES OF NOVEMBER 28, 2016

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON NOVEMBER 28, 2016 AT 9:10 A.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: R. Greenfield, C. Murray and J. Schriebman
M. Clark (arrived 9:15 a.m.), R. Elias (arrived 9:33 a.m.).

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mark R. Williams, General Manager; 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.

RIVER OTTER ECOLOGY PROJECT

Megan Isadore from the River Otter Ecology Project made a presentation on the River Otter Ecology Project use of the District's reclamation storage pond areas. Discussion ensued.

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 Warrant List for November 28, 2016.
- B. Approve 2016-2017 First Quarter Financial Statements as of September 30, 2016.

ACTION:

Board approved (M/S Elias/Murray 5-0-0-0) the Consent Calendar.

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

STAFF/CONSULTANT REPORTS:

- A. Miscellaneous District Correspondence – Discussion.

Morin Jacob arrived at 10:00 A.M.

BOARD OF DIRECTORS HARASSMENT PREVENTION, ANTI-BULLYING AND CONDUCT TRAINING

Morin Jacob of Liebert Cassidy Whitmore provided required training for the Board of Directors and staff. Discussion ensued.

A brief recess was taken at 12:05 P.M. Byers and Jacob left the meeting.

The meeting reconvened at 12:15 P.M.

STAFF/CONSULTANT REPORTS (continued):

- B. Fresh Water Marsh Mosquito Control – Williams reported. Discussion ensued. Schriebman will draft a letter to the MSEL students from Terra Linda High School.

- C. Strategic Plan Update – Williams reported. Discussion ensued. Board tentatively scheduled a short-term and long-term goal setting meeting for January 5, 2017 and the strategic plan update for January 27, 2017. Staff will contact Bret Ives of BHI Consulting regarding serving as a facilitator at one or both of the meetings.

BOARD REQUESTS:

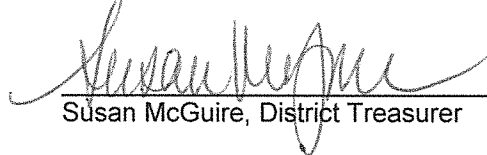
- A. Board Meeting Attendance Requests – None.
B. Board Agenda Item Requests – Clark requested a Closed Session item on personnel issues. Clark will discuss the item with District Counsel prior to having it on the agenda. Murray requested an item concerning the freeway right of way near the proposed Oakmont development on Redwood Highway.

VARIOUS ARTICLES AND MISCELLANEOUS CORRESPONDENCE – Discussion ensued.

ADJOURNMENT:

The meeting adjourned at 1:10 P.M. until the next Board Meeting scheduled for December 8, 2016 at 4:30 p.m. at the District's office.

ATTEST:


Susan McGuire, District Treasurer

APPROVED:


Judy Schriebman, Board President

SEAL

