

1 **SPECIAL MEETING MINUTES OF DECEMBER 22, 2017**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON DECEMBER 22, 2017, AT 10:05 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield, C. Murray and J.
8 Schriebman
9

10 **BOARD MEMBERS ABSENT:** None
11

12 **STAFF PRESENT:** **Present for Closed Session:**
13 Chris DeGabriele, Interim General Manager
14

15 **OTHERS PRESENT:** Dave Byers, District Counsel; Pat Richardson, District
16 Counsel
17

18 **ANNOUNCEMENT:** President Greenfield announced that the agenda had
19 been posted as evidenced by the certification on file in
20 accordance with the law
21

22 **PUBLIC COMMENT:** None
23

24 **ADJOURNMENT:**
25

26 **ACTION:**
27

28 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
29 CLOSED SESSION ON DECEMBER 22, 2017, AT 10:06 A.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH
30 ROAD, SAN RAFAEL, CALIFORNIA.
31

32 **CLOSED SESSION:**
33

34 **PUBLIC EMPLOYMENT - General Manager:** Pursuant to subdivision (b)(1) of Government Code
35 Section 54957.
36

37 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code
38 § 54954.2(b)(2); Property: 4238 Redwood Blvd; Agency Negotiator: District Counsel
39

40 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code § 54956.8
41 Regarding Assessor Parcel Numbers: 155-121-14, 155-121-15, 155-121-16, 155-121- 17, 155-121-18,
42 155-121-30, 155-011-11 and 155-011-12. Real Property Negotiator is the District Counsel. District may
43 negotiate with representatives of the Silveira family. Under negotiation: Price and Terms of Payment.
44

45 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to
46 litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - Re: Longevity Benefits/CalPERS
47 "Special Compensation" issue.
48

49 **ADJOURNMENT:**
50

51 **ACTION:**

52 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
53 December 22, 2017 at 11:15 am.
54

55 **STAFF PRESENT:** Susan McGuire, District Treasurer; Kristina Kempf,
56 Administrative and Financial Specialist; Mike Cortez,
57 District Engineer; Mel Liebmann, Plant Manager
58

59 **OTHERS PRESENT:** None
60

61 **PUBLIC COMMENT:** None
62
63

64 **REPORT ON CLOSED SESSION:**
65 President Greenfield reported that Board has agreed unanimously to extend the Administrative Leave
66 for Mark Williams until January 8, 2018.
67

68 **SECONDARY TREATMENT AND RECYCLED WATER TREATMENT FACILITY UPGRADE**
69 Chris DeGabriele reported on his recommendations after studying the plans and current bids. He
70 proposed options to consider and the need to meet with outside consultants and Legal Counsel for
71 additional information. A request to schedule a Special Board Meeting on January 18th was made and
72 accepted.
73

74 Byers and Richardson left meeting at 12 pm.
75

76 **STAFF/CONSULTANT REPORTS:**
77 Susan McGuire reported on progress of District Newsletter. Discussion ensued for proposed changes.
78

79 Cortez and Liebmann left meeting at 12:12 pm.
80

81 **BOARD REQUESTS:**
82 A. Board Meeting Attendance Requests – None..
83 B. Board Agenda Item Requests – None.
84

85 **ADJOURNMENT:**
86

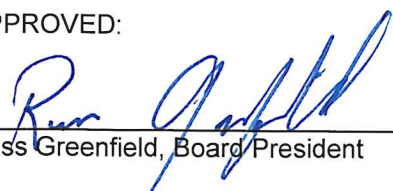
87 **ACTION:**
88 Board approved (M/S Greenfield/Clark 5-0-0-0) the adjournment of the meeting at 12:20 p.m.
89

90 **AYES:** Clark, Elias, Greenfield, Murray and Schriebman.
91 **NOES:** None.
92 **ABSENT:** None.
93 **ABSTAIN:** None.
94

95 The next regular Board Meeting is scheduled for January 11, 2018 at the District Office.
96
97

98 **ATTEST:**
99
100 
101 _____
102 Kristina Kempf, Administrative and Financial Specialist
103
104

SEAL

105 **APPROVED:**
106
107 
108 _____
109 Russ Greenfield, Board President
110

