



101 Lucas Valley Road, Suite 300
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MANAGEMENT TEAM
 General Manager, Curtis Paxton
 Plant Operations, Mel Liebmann
 Collections/Safety/Maintenance, Greg Pease
 Engineering, Michael P. Cortez
 Administrative Services, Dale McDonald

DISTRICT BOARD
 Megan Clark
 Craig K. Murray
 Barry Nitzberg
 Gary E. Robards
 Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

SPECIAL BOARD MEETING AGENDA

July 2, 2024

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
 PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG**

NOTE: Final board action may be taken on any matter appearing on agenda

Estimated
Time

OPEN SESSION:

4:00 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

CLOSED SESSION:

4:05 PM

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - One potential case.

OPEN SESSION:

4:35 PM

3. CONSIDER APPROVAL OF FIRST AMENDMENT TO ENERGY SERVICES AGREEMENT - SOLAR WITH FFP BTM SOLAR, LLC (D.B.A. FOREFRONT POWER)

Board to review the First Amendment to the Power Purchase Agreement with ForeFront Power.

5:00 PM

4. ADJOURNMENT

FUTURE BOARD MEETING DATES: JULY 18 AND AUGUST 15, 2024

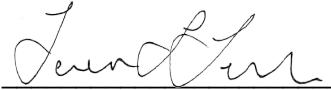
AGENDA APPROVED:

Craig K. Murray, Board President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before July 1, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held July 2, 2024 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: June 28, 2024



Teresa L. Lerch
Board Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the first and third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.