



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
Ronald Ford
Craig K. Murray
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.

BOARD MEETING AGENDA

August 17, 2023

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT WEBSITE WWW.LGVSD.ORG

Estimated Time

4:30 PM

OPEN SESSION:

4:35 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for people 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:

4:40 PM

2. CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative: Curtis Paxton, General Manager; Unrepresented Employees: Administrative/Financial Specialist, Administrative Services Manager, Collections/Maintenance/Safety Manager, District Engineer, Plant Manager; pursuant to Government Code Section 54957.6

OPEN SESSION:

5:20 PM

3. 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 July 20, 2023
- B. Approve the Warrant List for August 3 and August 17, 2023
- C. Approve Board Compensation for July 2023

- D. Approve Clark request to attend two AWWA Webinars Move the Dial on Your Utility DEI Program August 9 and August 16, 2023
- E. Approve Murray request to attend ESSI Webinar on Renewable Energy Efficiency July 18, 2023
- F. Approve Murray request to attend CSDA Annual Conference August 28-31, 2023
- G. Approve Yezman request to attend CWEA Webinar on Activated Sludge July 19, 2023
- H. Approve Award of Contract Biosolids Land Application Services
- I. Approve Award of Contract Digester MCC-2 Upgrade
- J. Approve Kennedy Jenks Contract Amendment 2 for additional construction management services
- K. Approve Application of Allocation of Capacity for APN 175-360-04 Pet Emergency & Specialty Center of Marin
- L. Approve Application of Allocation of Capacity for APN 179-241-03 44 Circle Road Single Family Residence
- M. Approve Resolution 2023-2315 confirming the Report on Sewer Charges

Possible expenditure of funds: Yes, Item B through J.

Staff recommendation: Adopt Consent Calendar – Items A through M.

5:30 PM

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- 1. Marin Sanitary Service Update and 2022 Annual Report
- 2. General Manager's Report – verbal

6:10 PM

5. BATTERY ENERGY STORAGE SYSTEM PROJECT

Board to review and approve proceeding with the proposed Battery Energy Storage System (BESS) project including a deposit to PG&E for the SGIP application and obtaining pricing for BESS from ForeFront Power for future Board consideration.

6:30 PM

6. BOARD MEMBER REPORTS:

1. CLARK

- a. NBWA Board Committee, 2023 Operations Control Center Ad Hoc Committee, Other Reports

2. FORD

- a. NBWRA, 2023 Operations Control Center Ad Hoc Committee, 2023 McInnis Marsh Ad Hoc Committee, 2023 Fleet Management Ad Hoc Committee, 2023 GM Evaluation Ad Hoc Committee, 2023 San Francisco Bay Trail Ad Hoc Committee, Other Reports

3. MURRAY

- a. Marin LAFCO, 2023 Biosolids Ad Hoc Committee, CASA Energy Committee, 2023 Development Ad Hoc Committee, 2023 San Francisco Bay Trail Ad Hoc Committee, Other Reports

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek, 2023 Engineering Ad Hoc Committee re: STPURWE, 2023 McInnis Marsh Ad Hoc Committee, 2023 Development Ad Hoc Committee, 2023 GM Evaluation Ad Hoc Committee, Other Reports

5. YEZMAN

- a. Flood Zone 7, CSRMA, 2023 Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, 2023 Biosolids Ad Hoc Committee, Other Reports

6:40 PM

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:45 PM

8. VARIOUS INDUSTRY RELATED ARTICLES

6:50 PM

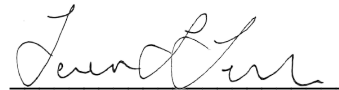
9. ADJOURNMENT

FUTURE BOARD MEETING DATES: SEPTEMBER 7 AND SEPTEMBER 21, 2023

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|------------------|------------------------|-----------------------------------|
| AGENDA APPROVED: | Megan Clark, President | Patrick Richardson, Legal Counsel |
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CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before August 14, 2023 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on August 17, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: August 10, 2023



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 sessions. 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.