

MEETING MINUTES OF MAY 8, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MAY 8, 2023 AT 9:00 AM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** Megan Clark, Ron Ford (arrived at 9:02 am) , Craig Murray, Gary Robards and Crystal Yezman
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer; Mel Liebmann, Plant Manager; Greg Pease, Collection/Maintenance/Safety Manager
- OTHERS PRESENT:** Patrick Richardson, District Counsel; Mark Hildebrand, Hildebrand Consulting
- ANNOUNCEMENT:** President Clark announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.
- 1. PUBLIC COMMENT:** None.

2. RECEIVE 2023 SEWER RATE STUDY DRAFT REPORT

Mark Hildebrand presented the 2023 Sewer Rate Study Draft Report. McDonald shared information on the impact to elevated and high strength classifications. Discussion ensued.

ACTION:

Board received (M/S Yezman/Ford (5-0-0-0) the 2023 Sewer Rate Study Draft report, accepted the recommendations in the report, and authorized the General Manager to bring the final Sewer Rate Study back to the Board for approval under a future consent calendar.

AYES: Clark, Ford, Murray, Robards and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

3. RESOLUTION 2023-2304 SETTING TIME AND PLACE FOR PUBLIC HEARING ON SEWER SERVICE CHARGE RATES FOR FISCAL YEARS 2023 THROUGH 2027 AND AUTHORIZING MAILING OF PROPOSITION 218 NOTICE

Board reviewed Resolution 2023-2304 setting time and place for the public hearing on Sewer Service Charge rates and the Proposition 218 Notice.

ACTION:

Board approved (M/S Ford/Murray (5-0-0-0) Resolution 2023-2304 setting the time and place for the Public Hearing for the Sewer Service Charge rates for the fiscal years 2023 through 2027 (June 30, 2023) and authorizing mailing of the in the Notice to Property Owners (Proposition 218) with proposed rates as recommended in the 2023 Sewer Rate Study upon final review by District Counsel.

AYES: Clark, Ford, Murray, Robards and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

4. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Yezman 5-0-0-0) the adjournment of the meeting at 10:20 a.m.

AYES: Clark, Ford, Murray, Robards and Yezman

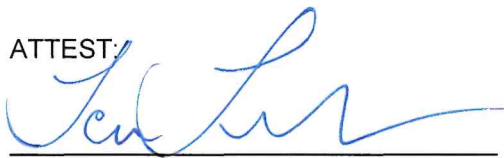
NOES: None.

ABSENT: None.

ABSTAIN: None.


The next Board Meeting is scheduled for Monday, May 18 at 4:30 PM in-person at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Megan Clark, President

