

MEETING MINUTES OF JULY 15, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JULY 15, 2021 AT 3:33 PM AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** M. Clark (arrived at 3:34 pm), R. Elias, C. Murray, J. Schriebman and C. Yezman
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Greg Pease, Collections and Safety Manager; Mike Cortez, District Engineer; Irene Huang, Associate Engineer;
- OTHERS PRESENT:** Dave Byers, District Counsel; Gregg Cummings, Hazen and Sawyer; Trevor Gotfredson and Greg Robley, MWA; Fani Hansen, DHA.
- ANNOUNCEMENT:** President Yezman announced that the agenda had been posted as evidenced by the certification on file in accordance with the law
- 1. PUBLIC COMMENT:** None
- 2. ACTION:**
Board approved (M/S Yezman/Murray 5-0-0-0) moving Information Item 3.2 Exit Interview Process as the first item on the agenda.
AYES: Clark, Elias, Murray, Schriebman and Yezman
NOES: None.
ABSENT: None
ABSTAIN: None.
- 3. INFORMATION ITEMS:**
STAFF / CONSULTANT REPORTS:
2. Exit Interview Process – McDonald and Prinz reported. Morin Jacob from Liebert Cassidy Whitmore answered questions from the Board.
- 4. 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 June 17 and June 22, 2021
 - B. Approve the Warrant List for July 15, 2021
 - C. Approve Board Compensation for June 2021
 - D. Approve Murray webinar attendance CWEA CASA June Covid-19 update June 30, 2021
 - E. Approve Schriebman Conference attendance Annual WateReuse (Vritual) September 19-21, 2021
 - F. Approve Award of On-Call Contract for Construction Projects (2021-2023)
 - G. Approve Orders Regarding Publication of Ordinance 186 and 187

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) the Consent Calendar items A through G.

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

5. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager Report – Prinz reported.
2. Exit Interview Process – See above item number 3.
3. Administration and Engineering Department Reports – McDonald and Cortez reported.

6. OPERATIONS CONTROL CENTER BUILDING SITE SELECTION

Associate Engineer Huang gave a presentation to the Board. Board and staff discussed the Operations Control Building Site Selection Greg Cummins and Brandon Moretz from Hazen and Sawyer answered questions from the Board. Fani Hansen from DHA did a short presentation to the Board.

ACTION:

Board did not approve (M/S Yezman/Murray 2-3-0-0) a motion to send the Operations Control Site Selection agenda item back to the Ad Hoc Committee

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

ACTION:

Board approved (M/S Clark/Elias 3-1-0-1) Site 5 as the Operations Control Center Building Site.

- AYES: Clark, Elias and Schriebman
- NOES: Yezman
- ABSENT: None
- ABSTAIN: Murray

ACTION:

Board approved (M/S Clark/Elias 4-1-0-0) having the Operations Control Center Ad Hoc Committee review the DHA contract and then bring it back as an agenda item for the Board to consider.

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

7. VOTING AT CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) CONFERENCE FOR BOARD OF DIRECTOR CANDIDATES AND NEW DUES RESOLUTION

Board discussed the CASA voting member representative and alternates and whether to approve/disapprove the slate of four nominees for the open seats on the CASA Board of Directors. There were no changes to the dues in the new Resolution.

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) the four nominees for the open seats on the CASA Board of Directors, the new CASA Dues Resolution and appointing Yezman as the authorized CASA voting representative, Prinz as the 1st Alternate and Murray as the 2nd Alternate who shall exercise the voting rights and other privileges on behalf of LGVSD.

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

8. PUBLIC COMMENT - None

9. ACTION:

Board approved (M/S Yezman/Schriebman 5-0-0-0) moving Board Member Reports, Board Requests and the Various Industry Related Articles to the August 5, 2021 Regular Board meeting agenda.

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

10. ADJOURNMENT:

ACTION:

Board approved (M/S Yezman/Schriebman 5-0-0-0) the adjournment of the meeting at 7:50 p.m.

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

The next Board Meeting is scheduled for Monday, July 19, 2021 1 PM by Zoom Electronic meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

