

MEETING MINUTES OF SEPTEMBER 16, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON SEPTEMBER 16, 2021 AT 4:05 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, R. Elias, C. Murray (arrived at 4:06 pm) , and J. Schriebman, C. Yezman (arrived at 4:06 pm)

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mike Prinz, General Manager; Dale McDonald District Treasurer; Greg Pease, Collection System/Safety Manager

OTHERS PRESENT: Patrick Richardson, District Counsel; Megan Isadore, River Otter Ecology Project; Laurette Rogers, Point Blue Conservation Science (STRAW);

ANNOUNCEMENT: Vice 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. **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 August 16 and 19, 2021
- B. Approve the Final Warrant List for September 16, 2021
- C. Approve Board Compensation for August 2021

ACTION:

Board approved (M/S Schriebman/Clark 5-0-0-0) Consent Calendar items A through C.

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

3. President Yezman requested that Agenda item Requested Donation to Two Nonprofit Organizations be next on the Agenda.

ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) making item 4 Requested Donation to Two Non-profit Organization the next item on the Agenda.

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

REQUESTED DONATION TO TWO NONPROFIT ORGANIZATIONS

Board discussed donating up to \$1,500 to the River Otter Ecology Project contest "SPLASH" and a donation to Point Blue Conservation Science for the STRAW program. Megan Isadore from River Otter

Ecology Project and Laurette Rogers from Point Blue Conservation Science (STRAW) spoke to the Board.

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) donating \$1,500 to the River Otter Ecology Project contest "SPLASH" and a \$ 9,000. donation to Point Blue Conservation Science for the STRAW program.

AYES: None.
NOES: None.
ABSENT: None.
ABSTAIN: None.

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager Report – Prinz reported
2. State of California Executive Order N-29-20 Expiring September 30- McDonald reported
3. Pump Station Assessments/Vegetation Management – Pease reported.

5. ARCHIVING AUDIO AND VIDEO RECORDINGS OF BOARD MEETINGS

Board and staff discussed archiving Audio and Video recording of Board meetings. No action was taken.

6. REGULAR BOARD MEETING START TIME FOR OCTOBER THROUGH DECEMBER

Board and District Counsel discussed changing the start time from 3:30 pm to 4:00 pm for Regular Board meetings in October, November and December.

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) changing the start time to 4:00 PM for the Regular Board Meetings starting October 1, 2021 through June 30, 2022.

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

7. BOARD MEMBER VACANCY PROCESS

Board and District Counsel discussed the Board Member vacancy process. President Yezman requested a communication plan and draft press release from staff.

8. PUBLIC COMMENT – none.

9. BOARD MEMBER REPORTS:

1. CLARK

- a. NBWA Board Committee –verbal report
- b. NBWA Conference Committee – no report
- c. 2021 Employee Climate Survey Ad Hoc Committee- no report
- d. 2021 Operations Control Center Ad Hoc Committee – verbal report
- e. Other Reports–no report

2. ELIAS

- a. NBWRA– no report
- b. Ad Hoc Engineering Committee—verbal report
- c. Ad Hoc 2021 GM Evaluation Committee –no report
- d. 2021 Operations Control Center Ad Hoc Committee – verbal report
- e. Other Reports– no report

3. MURRAY

- a. Marin LAFCO – verbal report
- b. CASA Energy Committee– no report
- c. Ad Hoc 2021 GM Evaluation Committee – verbal report
- d. 2021 Legal Services Ad Hoc Committee – verbal report
- e. 2021 Employee Climate Survey Ad Hoc Committee- verbal report
- f. Marin County Special Districts Association – verbal report
- g. Other Reports – no report

4. SCHRIEBMAN

- a. Gallinas Watershed Council/Miller Creek Watershed Council– verbal report
- b. JPA Local Task Force– no report
- c. NBWA Tech Advisory Committee– no report
- d. Other Reports- no report

5. YEZMAN

- a. Flood Zone 7– verbal report
- b. CSRMA – no report
- c. Ad Hoc Engineering Committee– no report
- d. 2021 Legal Services Ad Hoc Committee – no report
- e. Other Reports–no report

13. BOARD REQUESTS:

- A. Board Meeting Attendance Requests- Schriebman asked to attend the WaterReuse DPR Development Webinar on September 29.
- B. Board Agenda Item Requests- Yezman requested a Board Member vacancy communication plan.

14. VARIOUS INDUSTRY RELATED ARTICLES – Discussion ensued.

15. ADJOURNMENT:

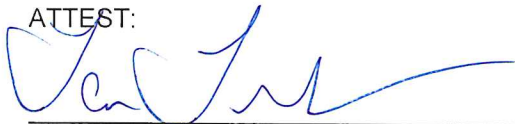
ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting at 6:57 p.m.

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

The next Board Meeting is scheduled for Monday, September 20, 2021 at 8:30 am at the Embassy Suites Hotel, San Rafael, CA.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Megan Clark, Board Vice-President

