

SPECIAL MEETING MINUTES OF MAY 6, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MAY 6, 2024 AT 4:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Craig Murray, Gary Robards and Crystal Yezman (arrived at 4:06 pm)

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, Collections/Maintenance/Safety Manager; Ralph Loveless, Maintenance Supervisor;

OTHERS PRESENT: Barry Nitzberg

ANNOUNCEMENT: President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

1. PUBLIC COMMENT: None.

2. APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS PURSUANT TO GOV CODE SEC. 1780/BOARD POLICY B-90 AND ADMINISTER OATH OF OFFICE

Board Secretary Lerch administered the oath of office to Barry Nitzberg who was appointed by the Board on May 2, 2024 to fill the LGVSD Board vacancy. Nitzberg was officially sworn in as a District Board Member and was seated.

Yezman arrived at 4:06

3. BUDGET WORKSHOP ON PRELIMINARY 2024-25 BUDGET

McDonald presented information to the Board including projected Revenue, Capital Improvement Program expenditures, Capital Outlay for 2024-25, and Operation and Maintenance expenses. The Board provided feedback on priorities that should be considered when developing the Budget.

4. ADJOURNMENT:

ACTION:

Board approved (M/S Robards/Clark 5-0-0-0) the adjournment of the meeting at 5:27 PM in honor of Bike to Work Month.

AYES: Clark, Murray, Nitzberg, Robards and Yezman.


NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for May 16, 2024 in person at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

