

MEETING MINUTES OF JANUARY 18, 2022

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JANUARY 18, 2022 AT 1:03 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M. Clark (arrived at 1:06 pm), R. Ford., C. Murray, J Schriebman and C. Yezman

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Teresa Lerch, Board Secretary, Dale McDonald, District Treasurer, Mike Cortez, District Engineer; Irene Huang, Associate Engineer;

OTHERS PRESENT: Patrick Richardson, District Counsel; Fani Hansen, DHA

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

1. PUBLIC COMMENT: None

2. OPERATIONS CONTROL CENTER WORKSHOP

Fani Hansen from Danadjieva Hansen Architects (DHA) presented information on the optional features of the Operations Control Center. Discussion ensued. District Engineering received direction from the Board regarding the following items:

1. Recycled Water Feature
2. Planting Irrigation System
3. Signage
4. Multi-Media Support
5. Energy Modeling
6. Leadership in Energy and Environmental Design (LEED) Certification

3. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Ford 5-0-0-0) the adjournment of the meeting at 2:57 PM

AYES: Clark, Ford, Murray, Schriebman and Yezman.

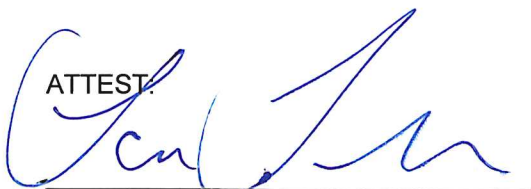
NOES: None.

ABSENT: None

ABSTAIN: None.

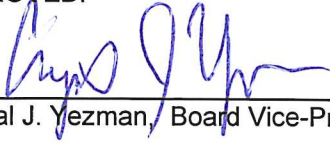
The next Board Meeting is scheduled January 20, 2022 4:00 PM at the District office and by Zoom meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Crystal J. Yezman, Board Vice-President

SEAL

