



101 Lucas Valley Road, Suite 300
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MANAGEMENT TEAM
General Manager, Vacant
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

DISTRICT BOARD
Megan Clark
Ronald Ford
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and the environment by providing effective wastewater collection, treatment, and recycling services.

SPECIAL BOARD MEETING AGENDA

JUNE 7, 2022

In accordance with Government Code Section 54956

Judy Schriebman, Board President, has called for a Special Meeting

LOCATION OF SPECIAL MEETING

LAS GALLINAS VALLEY SANITARY DISTRICT

PLANT BOARDROOM

300 SMITH RANCH ROAD

SAN RAFAEL, CA. 94903

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG**

NOTE: Final board action may be taken on any matter appearing on the Agenda

Estimated
Time

8:00 AM

CONTINENTAL BREAKFAST

OPEN SESSION:

8:30 AM

1. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

8:35 AM

CLOSED SESSION:

2. PUBLIC EMPLOYMENT - GENERAL MANAGER: pursuant to subdivision (b)(1) of Government Code Section 54957.

5:00 PM

3. ADJOURNMENT

FUTURE BOARD MEETING DATES: JUNE 14 AND JUNE 16, 2022

AGENDA APPROVED:

Judy Schriebman, Board President

David Byers, Legal Counsel

CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before June 6, 2022 8:30 AM. I posted the Agenda for the Board Meeting of said Board to be held June 7, 2022 , at the District Plant Boardroom, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: June 2, 2022



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the First and Third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA. 94903

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.