

MEETING MINUTES OF JANUARY 21, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JANUARY 21, 2021 AT 3:32 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, J. Schriebman and C. Yezman

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager

OTHERS PRESENT: Pat Richardson, District Counsel; Garth Shultz from R3 Consulting Group, Inc; Joe Garbarino, Patty Garbarino, Justin Wilcock, Jason Raleigh, from Marin Sanitary Service

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. **PUBLIC HEARING FOR ORDINANCE NO. 185 AMENDING TITLE 4, CHAPTER 1 – REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF INCLUDING THE GARBAGE AND REFUSE RATE ADJUSTMENT FOR 2021.**

Garth Schultz from R3 Consulting and Patty Garbarino, Justin Wilcock and Jason Raleigh from Marin Sanitary Service addressed the Board. Discussion ensued.

OPENED PUBLIC HEARING – President Yezman opened the public hearing at 3:33 p.m.

All comments were from R3 Consulting and Marin Sanitary Service. No members of the Public attended.

CLOSED PUBLIC HEARING – President Elias closed the public hearing at 3:47 p.m.

ACTION:

Board approved (M/S Schriebman/Elias 5-0-0-0) the adoption of Ordinance No 185, An Ordinance Amending Title 4, Chapter 1 of the District Ordinance Code and adjusting the garbage and refuse rate by 4.24% and directing its publication.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

3. 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 December 22, 2020 and January 7, 2021
- B. Approve the Warrant List for January 21, 2021
- C. Approve Board Compensation for December 2020.
- D. Approve General Manager's Second Amendment to Employee Agreement

Items B and C were discussed. A correction to Item B - removing a few items from the warrant list and C- removing GWC meeting from Board member attendance form will be made by the Administrative Services Manager.

ACTION:

Board approved (M/S Murray/Elias 5-0-0-0) the Consent Calendar items A through D with modifications to items B and C.

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

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager Report – Verbal – Prinz reported.
2. District Correspondence - None

5. DONATION POLICY

The Board considered adopting a Donation Policy to establish a formal procedure for allocating funds to community groups requesting contributions from the District for educational or non-profit programs and events. Discussion ensued. The Board suggested some modifications and requested that this item will be brought back to the Board at a future Board meeting.

6. PUBLIC COMMENT - None

7. BOARD MEMBER REPORTS:

1. CLARK
 - a. NBWA Board Committee –no report
 - b. Other Reports– verbal report – no report
2. ELIAS
 - a. NBWRA– no report
 - b. Ad Hoc Engineering Committee—no report
 - c. Ad Hoc 2021 GM Evaluation Committee – no report
 - d. Other Reports– no report
3. MURRAY
 - a. Marin LAFCO – written
 - b. CASA Energy Committee– no report
 - c. Ad Hoc 2021 GM Evaluation Committee – no report
 - d. Other Reports– California Bio Resources Symposium - Written
 - e. Marin County Special Districts Association – verbal 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– no report
- b. CSRMA– no report
- c. Ad Hoc Engineering Committee– no report
- d. Other Reports–no report

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none. Murray requested San Francisco Bay Trail signs be put up in Reclamation.
- B. Board Agenda Item Requests- Clark requested Board conference registration assistance be added to the next Board agenda. Schriebman requested recording (Audio and Video) the next Board meeting (January 29) as she will not be able to attend.

9. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Clark 5-0-0-0) the adjournment of the meeting at 5:07 p.m.

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

The next Board Meeting is scheduled for January 29, 9:00 AM by Zoom Electronic meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

