



101 Lucas Valley Road, Suite 300
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MANAGEMENT TEAM
Interim General Manager, Chris DeGabriele
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.

BOARD MEETING AGENDA

June 2, 2022

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health, which was due to end on September 30, 2021 (Exec. Ord. N-08-21). However, the Legislature passed AB 361 which provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements, similar in many ways to the rules and procedures established by the Governor's previous Executive Orders. - In light of this – the June 2, 2022 meeting of the LGVSD Board will be held via Zoom electronic meeting. There will be NO physical location of the meeting. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged, but not required, to submit comments in writing to the Board Secretary (tlerch@lgvsd.org) by 5:00 pm on Wednesday, June 1, 2022. In addition, Persons wishing to address the Board verbally must contact the Board Secretary, by email (tlerch@lgvsd.org) and provide their Name; Address; Tel. No.; and the Item they wish to address by the same date and time deadline for submission of written comments, as indicated above. Please keep in mind that any public comments must be limited to 3 minutes due to time constraints. Any written comments will be distributed to the LGVSD Board before the meeting.*

**Prior to the meeting, participants should download the Zoom app at:
<https://zoom.us/download>.*

REMOTE CONFERENCING ONLY

Join Zoom Meeting online at: <https://us02web.zoom.us/j/89443874300>

OR

By teleconference at: +16699009128 Meeting ID: 894 4387 4300

**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 agenda

Estimated
Time

CLOSED SESSION:

- 4:00 PM 1A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code § 54956.5; Regarding real property located in San Rafael - APN Numbers 155-011-13, 155-011-14 and 155-011-32. Real Property Negotiator Is Chris DeGabriele, Interim General Manager.

OPEN SESSION:

- 4:30 PM 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.

- 4:35 PM 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 May 16 and May 19, 2022
 - B. Approve the Warrant List for June 2, 2022
 - C. Approve Clark attending the Partnering on PFAS Webinar April 10
 - D. Approve Clark attending the WateReuse Annual Conference in SF September 11-13
 - E. Approve Murray attending Partnering for Impact Workshop in Berkeley June 15
 - F. Approve Schriebman attending PFAS Disposal Symposium Webinar May 23 and 24
 - G. Approve COLA Adjustments for Vehicle Allowance and Phone Reimbursement
 - H. Approve Resolution 2022-2257 approving Salary Pay Schedule Effective July 1, 2022
 - I. Approve Application of Allocation of Capacity for APN 164-270-07 – Talus Reserve Will Serve
 - J. Approve Resolution 2022-2258 Board Policies B-60 Board Member Compensation and F-60 Revenue

Possible expenditure of funds: Yes, Item B through H.

Staff recommendation: Adopt Consent Calendar – Items A through J.

- 4:45 PM**
- 3. BOARD MEMBER REPORTS:**
- 1. CLARK
 - a. NBWA Board Committee, 2022 Operations Control Center Ad Hoc Committee, Other Reports
 - 2. FORD
 - a. NBWRA, Gallinas Watershed Council, Marin Special Districts Association, 2022 Ad Hoc Engineering Committee re: STPURWE, 2022 Operations Control Center Ad Hoc Committee, 2022 Human Resources Ad Hoc Committee, Other Reports
 - 3. MURRAY
 - a. Marin LAFCO, CASA Energy Committee, Other Reports
 - 4. SCHRIEBMAN
 - a. JPA Local Task Force, Gallinas Watershed Council, 2022 Legal Services Ad Hoc committee, 2022 Biosolids Ad Hoc Committee, 2022 Human Resources Ad Hoc committee, Other Reports
 - 5. YEZMAN
 - a. Flood Zone 7, CSRMA, 2022 Ad Hoc Engineering Committee re: STPURWE Engineering Subcommittee, 2022 Legal Services Ad Hoc Committee, Marin Special Districts, 2022 Biosolids Ad Hoc committee, Other Reports

- 5:00 PM**
- 4. INFORMATION ITEMS:**
- STAFF/CONSULTANT REPORTS:
- 1. Interim General Manager’s Report – Verbal
 - 2. District Correspondence – Written
 - 3. Board Policies B-70 Electronic /Fax Communications and F-70 Investments – Written
 - 4. FutureSense Recommendations - Written

- 5:30 PM**
- 5. CONSIDER THE CANCELLATION OF THE JULY 7TH BOARD MEETING**
- Board to consider the cancellation of the July 7th Board meeting.

- 5:35 PM**
- 6. REVIEW OF DONATION POLICY APPLICATION FORM**
- Board to review the Donation Policy application form.

- 5:45 PM**
- 7. STPURWE CHANGE ORDER AUTHORIZATION FOR SECONDARY CLARIFIER #1 ADDITIONAL ROCK EXCAVATION**
- Board to review and approve the Change Order Authorization for the Secondary Clarifier #1 Additional Rock Excavation.

- 5:55 PM**
- 8. SECONDARY TREATMENT PLANT UPGRADE AND RECYCLED WATER EXPANSION CHANGE ORDER AUTHORIZATION FOR 10 INCH FIRE HYDRANT LINE EXTENSION**
- Board to review and approve the STPURWE change order authorization for the 10-inch Fire Hydrant Line Extension.

- 6:05 PM** **9. SECOND REVISED INTER-AGENCY AGREEMENT FOR RECYCLED WATER BETWEEN LGVSD AND NORTH MARIN WATER DISTRICT**
Board to review and approve the Second Revised Inter-Agency Agreement for Recycled Water between LGVSD and North Marin Water District (LGVSD-NMWD Recycled Water Agreement).
- 6:15 PM** **10. BOARD REQUESTS:**
A. Board Meeting Attendance Requests – Verbal
B. Board Agenda Item Requests – Verbal
- 6:20 PM** **11. VARIOUS INDUSTRY RELATED ARTICLES**
- 6:25 PM** **12. ADJOURNMENT**
FUTURE BOARD MEETING DATES: JUNE 6, JUNE 7 AND JUNE 14, 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 May 30, 2022, 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held June 2, 2022, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: May 26, 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.

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.