



101 Lucas Valley Road, Suite 300  
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**MANAGEMENT TEAM**  
 General Manager, Curtis Paxton  
 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  
 Gary E. Robards  
 Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

## BOARD MEETING AGENDA

**March 21, 2024**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT WEBSITE [WWW.LGVSD.ORG](http://WWW.LGVSD.ORG)**

Estimated Time

**OPEN SESSION:**

**4:00 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.

**4:05 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 March 7, 2024
- B. Approve the Warrant List for March 21, 2024
- C. Approve Board Compensation for February 2023
- D. Approve Murray attending IRA and IJJA Progress Report Webinar on March 14
- E. Approve Side Letter between Las Gallinas Valley Sanitary District and Operating Engineers Union Local No. 3 Amending Life Insurance Benefit

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

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

**4:10 PM**

**3. PUBLIC HEARING FOR ORDINANCE 194 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 2024**

Board to consider adoption of Ordinance No. 194 – An Ordinance amending Title 4, Chapter 1 of the District Ordinance Code and increasing the garbage and refuse rate by 6.45%. Representatives of Marin Sanitary Service and R3 Consulting Group will be in attendance to discuss the 2024 Rate Application Report.

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- 4:40 PM**     **4. INFORMATION ITEMS:**  
STAFF/CONSULTANT REPORTS:
1. CalPERS Unfunded Liability Report – presentation
  2. General Manager's Report – verbal
- 5:10 PM**     **5. BOARD MEMBER VACANCY PROCESS**  
Board to review the Board Vacancy process.
- 5:40 PM**     **6. BOARD ELECTIONS – VICE PRESIDENT**  
Due to the Board vacancy, Board to elect a Vice President.
- 5:45 PM**     **7. NBWA CONFERENCE SPONSORSHIP**  
Board to discuss sponsoring the April 19<sup>th</sup> NBWA Imagine Our Future North Bay Conference.
- 6:00 PM**     **8. BOARD MEMBER REPORTS:**
1. CLARK
    - a. NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, FutureSense Ad Hoc Committee, CASA Workforce Committee, Other Reports
  2. MURRAY
    - a. Marin LAFCO, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Other Reports
  3. ROBARDS
    - a. Gallinas Watershed Council/Miller Creek, Engineering Ad Hoc Committee re: STPURWE, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, FutureSense Ad Hoc Committee, Other Reports
  4. YEZMAN
    - a. Flood Zone 7, CSRMA, Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, Biosolids Ad Hoc Committee, Other Reports
- 6:15 PM**     **9. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
  - B. Board Agenda Item Requests – Verbal

6:20 PM 10. VARIOUS INDUSTRY RELATED ARTICLES

6:25 PM 11. ADJOURNMENT

**FUTURE BOARD MEETINGS APRIL 4 AND APRIL 18, 2024**

AGENDA APPROVED:	Craig K. Murray, President	Patrick Richardson Legal Counsel
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**CERTIFICATION:** I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before March 18, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on March 21, 2024 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: March 14, 2024



Teresa L. Lerch  
Board 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.