

MEETING MINUTES OF JULY 1, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JULY 1, 2021 AT 3:30 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 and J. Schriebman

BOARD MEMBERS ABSENT: C. Yezman

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Greg Pease, Collections and Safety Manager

OTHERS PRESENT: Dave Byers, District Counsel;

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

1. PUBLIC COMMENT: None

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 June 10, 2021
- B. Approve the Warrant List for July 1, 2021
- C. Approve Elias attending the CASA Annual Conference August 11-13, 2021
- D. Approve Murray attending the CASA Annual Conference August 11-13, 2021
- E. Approve Yezman attending the CASA Annual Conference August 11-13, 2021

ACTION:

Board approved (M/S Clark/Elias 4-0-1-0) the Consent Calendar items A through E.

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

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager Report – Prinz reported
- 2. Financial Auditor Engagement Letter for Audit of Fiscal Year 2020-21 – McDonald reported
- 3. Safety Support Services Contract Award – Pease reported
- 4. Human Resources (HR) Status Report – McDonald reported

4. LGVSD BOARD MEETING GUIDELINES

Board and staff reviewed the LGVSD Board Meeting Guidelines document. Revisions will be made and the President will review the document before the item is brought back to a future Board Meeting.

5. DONATION TO RIVER OTTER ECOLOGY PROJECT

Board discussed a donation to the River Otter Ecology Project. Staff to work on a donation policy that will be brought back to the Board for review.

6. PUBLIC COMMENT - None

7. BOARD MEMBER REPORTS:

1. CLARK

- a. NBWA Board Committee –meeting will be held July 9th
- b. NBWA Conference Committee – no report
- c. 2021 Employee Climate Survey Ad Hoc Committee- verbal report
- d. 2021 Operations Control Center Ad Hoc Committee – verbal report
- e. Other Reports–no report

2. ELIAS

- a. NBWRA– verbal report
- b. Ad Hoc Engineering Committee—no report
- c. Ad Hoc 2021 GM Evaluation Committee –Elias requested Special Board Meeting Closed Session next week.
- d. 2021 Operations Control Center Ad Hoc Committee – no report
- e. Other Reports– no report

3. MURRAY

- a. Marin LAFCO – no report
- b. CASA Energy Committee– no report
- c. Ad Hoc 2021 GM Evaluation Committee – no report
- d. 2021 Legal Services Ad Hoc Committee – no report
- e. 2021 Employee Climate Survey Ad Hoc Committee- no report
- f. Marin County Special Districts Association – no report
- g. Other Reports – no 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 - Absent

- a. Flood Zone 7– no report
- b. CSRMA– no report
- c. Ad Hoc Engineering Committee– no report
- d. 2021 Legal Services Ad Hoc Committee – no report
- e. Other Reports–no report

10. BOARD REQUESTS:

- A. Board Meeting Attendance Requests-Schriebman requested to attend the Annual WaterReuse Conference.
- B. Board Agenda Item Requests- Donation Policy.
- C. Board Secretary Lerch advised the upcoming Board Meeting Dates:
 - July 8 Special Meeting 1:00 pm Closed Session
 - July 12 Engineering Ad Hoc Subcommittee 9 am to 10:30 Plant visit
 - July 15 Regular Meeting 3:30 pm
 - July 19 Special Meeting 1 pm Closed Session Labor Negotiations
 - July 30 Board and Staff Luncheon 12:00 pm

11. VARIOUS INDUSTRY RELATED ARTICLES – discussion ensued.

12. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Schriebman 4-0-1-0) the adjournment of the meeting at 6:05 p.m.

AYES: Clark, Elias, Murray and Schriebman

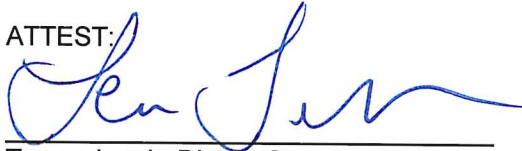
NOES: None.

ABSENT: Yezman

ABSTAIN: None.

The next Board Meeting is scheduled for Thursday, July 7, 2021 at 8:00 am at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

