



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 7, 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

Estimated Time

4:00 PM

OPEN SESSION:

4:05 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for people 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.

4:10 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 February 15, 2024
- B. Approve the Warrant List for March 7, 2024
- C. Approve Robards attending the NBWA Conference April 19 in Sonoma
- D. Approve Yezman attending the NBWA Conference April 19 in Sonoma
- E. Approve Call for Bids Treatment Plant Standby Generator Upgrade Project
- F. Approve Resolution 2024-2323 GM Contract Amendment and Salary Pay Scale
- G. Approve Biosolids Land Application Services Project Notice of Completion and Resolution 2024-2324
- H. Approve July 4th Board Meeting Cancellation

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

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

- 4:20 PM** **3. AWARD OF CONTRACT FOR DESIGN OF LAB, BOARDROOM AND EDUCATION CENTER**
Board to review and approve the Award of Contract for the Design of the Lab, Boardroom and Education Center.
- 5:00 PM** **4. INFORMATION ITEMS:**
STAFF/CONSULTANT REPORTS:
 1. Solar Project Presentation
 2. General Manager’s Report – verbal
- 5:40 PM** **5. 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. FORD
 a. NBWRA, Operations Control Center Ad Hoc Committee, Flood Zone 6, McInnis Marsh Ad Hoc Committee, Fleet Management Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, CASA TRIG Committee, Other Reports
 3. 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
 4. 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
 5. YEZMAN
 a. Flood Zone 7, CSRMA, Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, Biosolids Ad Hoc Committee, Other Reports
- 5:50 PM** **6. BOARD REQUESTS:**
 A. Board Meeting Attendance Requests – Verbal
 B. Board Agenda Item Requests – Verbal

5:55 PM 7. VARIOUS INDUSTRY RELATED ARTICLES

6:00 PM CLOSED SESSION:

8. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One case.

6:15 PM OPEN SESSION:

9. ADJOURNMENT

FUTURE BOARD MEETING DATES: MARCH 21 AND APRIL 4, 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 4, 2024 4:00 pm I posted the Agenda for the Board Meeting of said Board to be held on March 7, 2024, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: February 29, 2024


 Teresa 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 sessions. 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.