



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.

DISTRICT BOARD
Megan Clark
Rabi Elias
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

DISTRICT ADMINISTRATION
Mike Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Robert, Ruiz,
Administrative Services Manager

BOARD MEETING AGENDA

January 16, 2020

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

NOTE: Final board action may be taken on any matter appearing on agenda.

GENERAL SESSION – 4:30 PM

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.

CLOSED SESSION:

- 4:35 PM 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code § 54956.5; Regarding real property located at 101 Lucas Valley Road, San Rafael. Real Property Negotiator Is Mike Prinz, General Manager. Seeking instruction/authority concerning price and/or terms of payment.
- 4:45 PM 3. **PUBLIC HEARING FOR ORDINANCE NO. 181 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 2020 AND GARBAGE FRANCHISE FEE**
Board to consider the adoption of Ordinance No. 181- An Ordinance amending Title 4, Chapter 1 of the District Ordinance Code and increasing the garbage and refuse rate by 4.39%. Representatives of Marin Sanitary Service and R3 Consulting Group will be in attendance to discuss the 2020 Rate Application Report.

Possible expenditure of funds: No, all costs to be paid by District (non-City of San Rafael) customers.

Staff recommendation: Board Adopt Ordinance No .181, An Ordinance Amending Title 4, Chapter 1 of the District Ordinance Code and adjusting the garbage and refuse rate by 4.39%.

4:55 PM

4. 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 5, December 13th and December 19, 2019
- B. Approve the Warrant List for January 16, 2020
- C. Approve Board Compensation for December 2019

Possible expenditure of funds: Yes, Items B and C.

Staff recommendation: Adopt Consent Calendar – Items A through C

5:00 PM

5. PRESENTATION OF THE FINANCIAL STATEMENTS WITH AUDITOR’S REPORT FOR THE YEAR ENDED JUNE 30, 2019

John Cropper of Cropper Accountancy Corporation will present the results of the Financial Reports for the year ended June 30, 2019.

6:00 PM

6. INFORMATION ITEMS:

- A. STAFF/CONSULTANT REPORTS:
 - 1. General Manager Report – Verbal

6:15 PM

7. BOARD MEMBER REPORTS

- 1. Clark
- 2. Elias
- 3. Murray
- 4. Schriebman
- 5. Yezman

6:25 PM

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:30 PM

9. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE

6:35 PM

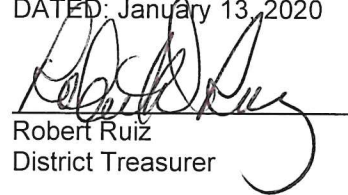
10. ADJOURNMENT

FUTURE BOARD MEETING DATES – FEBRUARY 6, FEBRUARY 20 AND MARCH 5, 2020

AGENDA APPROVED:	Rabi Elias, Board President	David Byers, Legal Counsel
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CERTIFICATION: I, Robert Ruiz, District Treasurer of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 13, 2020 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held January 16, 2020 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA. 94903

DATED: January 13, 2020



Robert Ruiz
District Treasurer

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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. 93903

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.