



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

February 6, 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.

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 January 9th and January 16, 2020
- B. Approve the Warrant List for February 6, 2020
- C. Approve conference request for Clark and Elias to attend the WateReuse Conference March 15-17 in San Francisco
- D. Approve conference request for Elias to attend the CWEA Annual Conference in Denver, Colorado March 31 – April 3, 2020
- E. Approve training for Murray to take Principles of Real Estate Negotiation from IRWA Jan 30 – Jan 31, 2020 in Pismo Beach, CA.
- F. Approve Application of Allocation of Capacity for APN 175-322-02 Chevron Gas Station
- G. Approve Application of Allocation of Capacity for APN 179-270-12 San Rafael Fire Station
- H. Approve Order Regarding Publication Ordinance 181

Possible expenditure of funds: Yes, Items B through E.

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

- 4:45 PM** **3. 101 LUCAS VALLEY ROAD, SUITE 300 LEASE AMENDMENT**
Board to review and approve 101 Lucas Valley Road, Suite 300 Lease Amendment.

- 5:15 PM** **4. INFORMATION ITEMS:**
A. STAFF/CONSULTANT REPORTS:
 1. General Manager Report – Verbal
 2. Retention of HDR, Inc. for Class B Land Application Evaluation Services– Written

- 5:40 PM** **5. BOARD MEMBER REPORTS:**
1. CLARK
 a. NBWA Board Committee, NBWA Conference Committee, Ad Hoc HR Committee re: 2019 GM Evaluation, Ad Hoc HR Committee re: 2019 Employee Climate Survey, Other Reports
2. ELIAS
 a. NBWRA, Ad Hoc Engineering Committee re: STPURWE, Other Reports
3. MURRAY
 a. Marin LAFCO, CASA Energy Committee, Ad Hoc HR Committee re: 2019 GM Evaluation Other Reports - CASA Energy Workgroup Meeting
4. SCHRIEBMAN
 a. Gallinas Watershed Council/Miller Creek Watershed Council, JPA Local Task Force NBWA Tech Advisory Committee, Ad Hoc HR Committee re: 2019 Employee Climate Survey, Other Reports- CASA Winter Conference
5. YEZMAN
 a. Flood Zone 7,CSRMA, Ad Hoc Engineering Committee re: STPURWE, Other Reports

- 6:00 PM** **6. BOARD REQUESTS:**
A. Board Meeting Attendance Requests – Verbal
B. Board Agenda Item Requests – Verbal

- 6:05 PM** **7. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**

- 6:10 PM** **8. ADJOURNMENT**

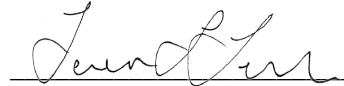
FUTURE BOARD MEETING DATES: FEBRUARY 20, MARCH 5, MARCH19, 2020

AGENDA APPROVED:

Rabi Elias Board President

Patrick Richardson, 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 February 3, 2020 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held February 6, 2020 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.



Teresa L. Lerch
District Secretary

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.

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.