



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

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

June 27, 2019

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT
OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, OR ON THE DISTRICT
WEBSITE WWW.LGVSD.ORG**

Estimated
Time

1:00 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.

1:05 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 Warrant List for June 27, 2019
- B. Approve Conference request for Murray to attend the CASA Conference in San Diego August 21-23
- C. Approve EOA, Inc. FY 2018/19 Contract Amendment to Extend to December 31, 2019
- D. Approve EOA, Inc. Contract Proposal for July 1, 2019 to June 30, 2020
- E. Approve SCADA Support Services Agreement FY 2019-20

Possible expenditure of funds: Yes, Items A-E.

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

- 1:20 PM 3. STRATEGIC PLAN WORKSHOP:**
Board Workshop with the District's consultant, Chris Sliz, Regional Government Services to review and discuss the District's Strategic Plan update.

- 3:00 PM 4. ADJOURNMENT**

FUTURE BOARD MEETING DATES – JULY 17, AUGUST 1 AND AUGUST 15.

AGENDA APPROVED:	Craig K. Murray, Board President	David Byers, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before June 26, 2019, at 1:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held June 27, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: June 24, 2019


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, 300 Smith Ranch Road, San Rafael.

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.