



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

October 17, 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

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 October 3, 2019
- B. Approve the Warrant List for October 17, 2019
- C. Approve Board Compensation for September, 2019
- D. Approve Conference request for Clark to attend the CASA Winter Conference in Indian Wells on January 21-23, 2020
- E. Approve requests for Murray to attend the Promoting Trust in a Divisive World Webinar on October 10, 2019, NACE Western Area Conference on Corrosion Control in Long Beach on November 11-14, 2019 and the CASA Conference in Washington DC February 24-26, 2020
- F. Approve Award of Contract to CPMC for On-Call Scheduling and Estimating Support for the Secondary Treatment Plant Upgrade and Recycled Water Expansion
- G. Approve Application of Allocation of Capacity for APN 179-242-24, 3 Oak Ridge Road

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

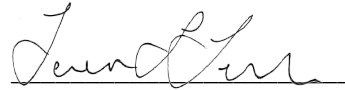
Staff recommendation: Adopt Consent Calendar – Items A through G.

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- 4:45 PM 3. AB 1826 AND SB 1383 UPDATE**
- Kim Scheibly from Marin Sanitary Service will brief the Board on AB 1826 – Recycling of Organic Waste and SB 1383 – Reducing short-lived climate pollutants.
- 5:15 PM 4. APPROVAL OF LEASE AGREEMENT AND BUDGET REVISION**
- Board and staff to discuss a lease execution for 101 Lucas Valley Road for a five-year term at an initial rate of \$7,796/mo. for 3,560 square feet of office space and an associated budget revision.
- 5:25 PM 5. INFORMATION ITEMS:**
- A. STAFF/CONSULTANT REPORTS:
1. General Manager Report – Verbal
- 5:45 PM 6. BOARD REPORTS:**
1. LAFCO - Verbal
 2. Gallinas Watershed Council / Miller Creek Watershed Council– Verbal
 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal
 4. Flood Zone 7 - Verbal
 5. NBWA – Verbal
 6. NBWRA/North Bay Water – Verbal
 7. Engineering Subcommittee – Verbal
 8. Other Reports – Written - 34th Annual WasteReuse Symposium
- 6:05 PM 7. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 6:10 PM 8. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**
- 6:20 PM 9. ADJOURNMENT**
- 10. FUTURE BOARD MEETING DATES – NOVEMBER 7, NOVEMBER 21 AND DECEMBER 5**

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 October 14, 2019 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held October 17, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: October 11, 2019



Teresa L. Lerch
District 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 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.