



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

November 16, 2023

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

CLOSED SESSION

- 4:30 PM** **A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One case.

OPEN SESSION:

- 4:45 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.

- 4:50 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 November 2 2023
 - B. Approve the Warrant List for November 16, 2023
 - C. Approve Board Compensation for October 2023
 - D. Approve Murray attending the EESI Webinar The First Global Stocktake November 27, 2023
- Possible expenditure of funds: Yes, Item B through D.
Staff recommendation: Adopt Consent Calendar – Items A through D.

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- 5:00 PM** **3. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2024 AND SET PUBLIC HEARING FOR ORDINANCE NO. 194**
Board and staff to receive Review of Marin Sanitary Service 2024 Rate Application Report, review draft Ordinance 194 amending Marin Sanitary Service Rates for 2024 and set Public Hearing date to consider adoption of Ordinance.
- 5:30 PM** **4. INFORMATION ITEMS:**
STAFF/CONSULTANT REPORTS:
1. General Manager's Report – verbal
 2. Engineering Department Report – written
 3. Collections/Safety/Maintenance Department Report – written
 4. GFOA Certificate of Achievement for Excellence in Financial Reporting
- 6:15 PM** **5. DRAFT WET WEATHER FLOW MITIGATION FOR LAND DEVELOPMENT PROJECTS**
Board to review draft Resolution 2023-XXXX adopting a policy allowing I&I reduction project.
- 6:30 PM** **6. GRANT MANAGEMENT AND PROCUREMENT SPECIALIST POSITION**
Board to review the classification and compensation for the Grant Procurement Specialist position.
- 6:45 PM** **7. APPROPRIATE ADDITIONAL VEHICLE EQUIPMENT RESERVE FUNDS FOR COMBINATION FLUSHER TRUCK**
Board to review the Appropriate Additional Vehicle Equipment Reserve Funds for the Combination Flusher Truck.
- 7:00 PM** **8. BOARD MEMBER REPORTS:**
1. CLARK
 - a. NBWA Board Committee, 2023 Operations Control Center Ad Hoc Committee, 2023 GM Salary Negotiation Ad Hoc Committee, 2023 FutureSense Ad Hoc Committee, Other Reports
 2. FORD
 - a. NBWRA, 2023 Operations Control Center Ad Hoc Committee, 2023 McInnis Marsh Ad Hoc Committee, 2023 Fleet Management Ad Hoc Committee, 2023 San Francisco Bay Trail Ad Hoc Committee, Other Reports
 3. MURRAY
 - a. Marin LAFCO, 2023 Biosolids Ad Hoc Committee, CASA Energy Committee, 2023 Development Ad Hoc Committee, 2023 San Francisco Bay Trail Ad Hoc Committee, Other Reports
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4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek, 2023 Engineering Ad Hoc Committee re: STPURWE, 2023 McInnis Marsh Ad Hoc Committee, 2023 Development Ad Hoc Committee, 2023 FutureSense Ad Hoc Committee, Other Reports

5. YEZMAN

- a. Flood Zone 7, CSRMA, 2023 Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, 2023 Biosolids Ad Hoc Committee, 2023 GM Salary Negotiation Ad Hoc Committee, Other Reports

7:10 PM

9. BOARD REQUESTS:

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

7:15 PM

10. VARIOUS INDUSTRY RELATED ARTICLES

7:20 PM

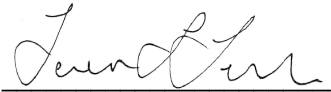
11. ADJOURNMENT

FUTURE BOARD MEETINGS DECEMBER 7 AND DECEMBER 21, 2023

AGENDA APPROVED:	Megan Clark, President	David Byers, 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 November 13, 2023 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on November 16, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: November 13, 2023



Teresa L. 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 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.