



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

April 25, 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 April 11 and April 12, 2019
- B. Approve the Warrant List for April 25, 2019
- C. Approve Murray request to attend Managing Water in a Changing Climate April 22, 2019
- D. Approve Order of the Board that publication of Ordinance 176 has occurred

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

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

4:40 PM

3. SET PUBLIC HEARING FOR PROPOSED ORDINANCE 177 AN ORDINANCE AMENDING TITLE 2, CHAPTER 1 SANITARY CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT – CAPITAL FACILITIES CHARGE

Board to review the proposed Ordinance 177 – An Ordinance Amending Title 2, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District which will update the capital facilities charge based on the inflationary adjustment as provided for in the Ordinance. Board to set a Public Hearing for Ordinance No 177, An Ordinance Amending Title 2, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District.

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- 4:55 PM 4. SET PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE 178 AN ORDINANCE AMENDING TITLE 1, CHAPER 7 TO THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT – THE CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING COMMISSION (CUCCAC)**
- Board to review the proposed Ordinance 178 – An Ordinance Amending Title 1, Chapter 7 to the Ordinance Code of the Las Gallinas Valley Sanitary District to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act. Board to set a Public Hearing for Ordinance No 178 – An Ordinance Amending Chapter 7 of Title 1 to the Ordinance Code of the Las Gallinas Valley Sanitary District to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act.
- 5:10 PM 5. CONSTRUCTION DISRUPTIONS TO RECLAMATION AREA ACCESS**
- Board and staff to discuss construction disruptions to the reclamation area.
- 5:25 PM 6. INFORMATION ITEMS:**
- A. STAFF/CONSULTANT REPORTS:
1. General Manager Report – Verbal
 2. Informational - LGVSD Paid Memberships
 3. Contract with ILS Associates, Inc for Overflow Parking Design of Secondary Treatment Plant Upgrade and Recycled Water Expansion
 4. Pump Station Submersible Pump Purchase
 5. Reclamation Irrigation Pump Overhaul
 6. Bulk Polymer Purchase
- 6:00 PM 7. 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 – Written – Schriebman – JTC March 27 Summary
 6. NBWRA/North Bay Water – Verbal
 7. Engineering Subcommittee – Verbal
 8. Other Reports – Written – Murray - CASA -EPA MTG April 15th Summary
- 6:20 PM 8. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal
- 6:25 PM 9. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**

6:30 PM

10. ADJOURNMENT

FUTURE BOARD MEETING DATES – MAY 16, 2019, MAY 21, 2019, JUNE 6, 2019 AND JUNE 20, 2019

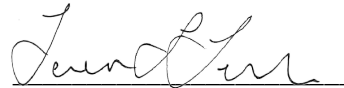
AGENDA APPROVED:

Craig K. Murray, 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 April 22, 2019 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held April 25, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: April 22, 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.