

MEETING MINUTES OF APRIL 20, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE APRIL 20, 2021 AT 2:03 PM, AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA. 94903.

BOARD MEMBERS PRESENT: M. Clark, R. Elias, C. Murray (arrived at 2:04 pm), J. Schriebman and C. Yezman

BOARD MEMBERS ABSENT: C. Yezman.

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, District Treasurer; Mel Liebmann, Plant Manager; Mike Cortez, District Engineer; Greg Pease, Collections and Safety Manager

OTHERS PRESENT: Pat Richardson, District Counsel;

ANNOUNCEMENT: President Yezman announced that the agenda had been posted as evidenced by the certification on file in accordance with the law

1. **PUBLIC COMMENT:** None

2. **BUDGET WORKSHOP ON PRELIMINARY 2021-22 BUDGET**

McDonald presented the 2021-22 Budget including Revenue, Operation and Maintenance, Debt Service and Capital Outlay Budgets. Discussion ensued. Staff was given feedback to be considered for proposed budget to be presented on May 20, 2021.

3. **APPROVE RESOLUTION 2021-2210 SETTING TIME AND PLACE FOR A PUBLIC HEARING ON THE BUDGET FOR THE FISCAL YEAR 2021-22**

Board reviewed Resolution 2021-2210 setting the time and place for a public hearing on the Budget for the fiscal year 2021-22.

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) Resolution 2021-2210 setting the time and place for a public hearing on Fiscal year 2021-22 to June 17, 2021 3:30 pm.

AYES: Clark, Elias, Murray, Schriebman and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

4. **APPROVE PROPOSITION 218 NOTICE AND RESOLUTION 2021-2211 SETTING TIME AND PLACE FOR THE PUBLIC HEARING ON SEWER SERVICE CHARGE RATES FOR THE FISCAL YEARS 2021-22 AND 2022-2023.**

Board reviewed the Proposition 218 Notice and Resolution 2021-2211 setting the time and place for the public hearing on sewer service charge rates for the fiscal years 2021-22 and 2022-2023. Modifications were suggested by the Board for the Proposition 218 Notice.

ACTION:

Board approved (M/S Schriebman/Clark 5-0-0-0) Resolution 2021-2211 setting the time and place for the public hearing on sewer service charge rates for the fiscal years 2021-22 and 2022-2023 to June 17, 2021 at 3:30 pm.

AYES: Clark, Elias, Murray, Schriebman and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

ACTION:

Board approved (M/S Schriebman/Clark 5-0-0-0) the Proposition 218 Notice with revisions requested by the Board and also set the maximum Sewer Service Rate increase stated in the Proposition 218 notice to be 9% for the fiscal year 2021-22 and 9% for the fiscal year 2022-23.

AYES: Clark, Elias, Murray, Schriebman and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

5. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting at 5:14 p.m.

AYES: Clark, Elias, Murray, Schriebman and Yezman.
NOES: None.
ABSENT: None.
ABSTAIN: None.

The next Board Meeting is scheduled for May 6, 2021 at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

