

1 **SPECIAL MINUTES OF APRIL 27, 2020**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION BY ZOOM CONFERENCE ON APRIL 27, 2020 AT 9:02 AM AND STAFF BY ZOOM
5 CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE
6 ROOM, SAN RAFAEL, CA. 94903

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8 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark R. Elias C. Murray
9 J. Schriebman, C. Yezman

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11 **BOARD MEMBERS ABSENT:** None

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13 **STAFF PRESENT:** Mike Prinz , General Manager; Teresa Lerch, District
14 Secretary; Robert Ruiz, District Treasurer; Greg Pease,
15 Collections Manager; Mike Cortez, District Engineer;
16 Associate Engineer Irene Huang; Sahar Golshani,
17 Environmental Services Director; Pam Amatori,
18 Administrative Assistant.

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20 **OTHERS PRESENT:** Pat Richardson, District Counsel; Sophia Selivanoff,
21 Regional Government Services

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23 **ANNOUNCEMENT:** President Elias announced that the agenda had been
24 posted as evidenced by the certification on file in
25 accordance with the law.

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27 **PUBLIC COMMENT:** None.

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29 **FISCAL YEAR 2020-2021 REVISED PROPOSED BUDGET.**
30 Board and staff reviewed revised proposed budget. Discussion ensued

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32 **APPROVE RESOLUTION 2020-2185 SETTING TIME AND PLACE FOR PUBLIC HEARING FOR THE**
33 **BUDGET AND RESOLUTION 2020-2186 SETTING TIME AND PLACE FOR PUBLIC HEARING FOR**
34 **THE SEWER SERVICE CHARGE RATES.**
35 Board and staff discussed amending Resolutions 2020-2181 and Resolution 2020-2182 and approving
36 Resolution 2020-2185 and Resolution 2020-2186.

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38 **ACTION:**
39 Board approved (M/S Schriebman/Murray 5-0-0-0) Resolution 2020-2185 and Resolution 2020-2186
40 setting the Public Hearing for the Budget and the Public Hearing for the Sewer Service Charge Rates for
41 June 18, 2020.
42 Roll Call:
43 AYES: Clark, Elias, Murray, Schriebman and Yezman.
44 NOES: None.
45 ABSENT: None.
46 ABSTAIN: None.

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49 **APPROVE PROPOSITION 218 FLYER**
50 Board and staff discussed the final Proposition 218 flyer.

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ACTION:

Board approved (M/S Schriebman/Murray 5-0-0-0) the final Proposition 218 flyer deleting the reference to the construction of the Biogas Energy Recovery System and mentioning we are increasing staff capacity to help reduce risk from aging assets.

Roll Call:

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

ACTION:

Board approved (M/S Yezman/Murray 3-2-0-0) increasing the Sanitary Service Unit (SSU) by 4.44% to \$968 per year.

Roll Call:

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

REVIEW BOARD POLICIES B-80-B-100, B-150 AND B-160.

Due to a lack of time, this item was not discussed and will be brought back in a future Special Board Meeting.

ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting at 12:07 pm.

Roll Call:

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

The next Board Meeting is scheduled for May 7, 2020.

ATTEST:

Teresa Lerch, District Secretary

APPROVED:

Judy Schriebman, Vice President

