

MEETING MINUTES OF JANUARY 18, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** Megan Clark, Ron Ford, Craig Murray, Gary Robards and Crystal Yezman.
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mel Liebmann, Plant Manager (by zoom), Greg Pease, Collections/Safety/Maintenance Manager (by zoom); Mike Cortez, District Engineer (by zoom).
- OTHERS PRESENT:** Patrick Richardson, District Counsel; Ben Horenstein, Marin Water.
- ANNOUNCEMENT:** President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.
- PUBLIC COMMENT:** None.

1. 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 January 4, 2024
- B. Approve the Warrant List for January 18, 2024
- C. Approve Board Compensation for December 2023
- D. Approve Murray attending CSDA Prevailing Wage Update Webinar January 16, 2024
- E. Approve Murray attending CSDA Keeping up with the Brown Act Webinar January 23, 2024
- F. Approve Murray attending CSDA Annual Employment Law Update Webinar January 30, 2024
- G. Approve appointment of Gregory Ramirez from Industrial Employers Distributors Association (IEDA) as the Agency Designated Representative

Items B and G were pulled for discussion.

ACTION:

Board approved (M/S Clark/Yezman (5-0-0-0) the Consent Calendar items A through G.

- AYES: Clark, Ford, Murray, Robards and Yezman.
NOES: None.
ABSENT: None.
ABSTAIN: None.

2. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. Marin Water Presentation – Ben Horenstein, General Manager of Marin Water gave a presentation to the Board. Discussion ensued.
2. General Manager’s Report – Paxton reported..
3. Mid Year Budget Review – McDonald reported. Discussion ensued.

3. BOARD REPORTS

1. CLARK

- a. NBWA Board Committee – no report
- b. 2024 Operation Control Centers Ad Hoc Committee – no report
- c. 2024 GM Salary Negotiation Ad Hoc Committee – no report
- d. 2024 Fleet Management Ad Hoc Committee – no report
- e. 2023 FutureSense Ad Hoc Committee – no report
- f. CASA Workforce Committee – no report
- g. Other Reports – none

2. FORD

- a. NBWRA – no report
- b. Flood Zone 6 – no report
- c. 2024 Operations Control Center Ad Hoc Committee – no report
- d. 2024 McInnis Marsh Ad Hoc Committee – verbal report
- e. 2024 Fleet Management Ad Hoc Committee – no report
- f. 2024 Bay Trail Ad Hoc Committee – verbal report
- g. CASA TRIG Committee – no report
- h. Other Reports – none

3. MURRAY

- a. Marin LAFCO – verbal report
- b. Flood Zone 6 – no report
- c. CASA Energy Committee – no report
- d. 2024 Biosolids Ad Hoc Committee – no report
- e. 2024 Development Ad Hoc Committee – no report
- f. 2024 SF Bay Trail Ad Hoc Committee – no report
- g. Other Reports– none

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no report
- b. 2024 STPURWE Engineering Ad Hoc Committee – no report
- c. 2024 McInnis Marsh Ad Hoc Committee – no report
- d. 2024 Development Ad Hoc Committee – no report
- e. 2024 FutureSense Ad Hoc Committee – no report
- f. Other Reports – none

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – no report
- c. Marin Special District Association – no report
- d. 2024 STPURWE Engineering Ad Hoc Committee – no report
- e. 2024 Biosolids Ad Hoc Committee – no report
- f. 2024 GM Salary Negotiation Ad Hoc Committee – no report
- g. Other Reports– none

4. **BOARD REQUESTS:**
A. Board Meeting Attendance Requests – none.
B. Board Agenda Item Requests – none.

5. **MISCELLANEOUS DISTRICT CORRESPONDENCE**
Discussion ensued.

6. **ADJOURNMENT:**
ACTION:
The board approved (M/S Clark/Robards 5-0-0-0) the adjournment of the meeting at 6:16 p.m.
AYES: Clark, Ford, Murray, Robards and Yezman.
NOES: None.
ABSENT: None.
ABSTAIN: None.

The next Board Meeting is scheduled for February 1, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Ron Ford, Vice-President

