

MEETING MINUTES OF JULY 6, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JULY 6, 2023 AT 4:31 PM 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; Mike Cortez, District Engineer

OTHERS PRESENT: Patrick Richardson, District Counsel.

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

1. PUBLIC COMMENT: None.

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 June 15, 2023
- B. Approve the Warrant List for July 6, 2023
- C. Approve Ford request to attend the WateReuse California Conference November 5-8 in Indian Wells, CA
- D. Approve Contract Amendment for Asset Management Consulting
- E. Approve Board Policy F-50 Reserves and Resolution 2023-2314
- F. Approve Order of Publication Ordinance 192

Items A, D and E were pulled. Discussion ensued.

ACTION:

Board approved (M/S Ford/Yezman (5-0-0-0) the Consent Calendar items B,C, D and F.

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

Board approved (M/S Murray/Robards (5-0-0-0) the Consent Calendar items A and E as modified per Board request.

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

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.

4. PUBLIC HEARING – ORDINANCE NO. 193 AMENDING TITLE 3, CHAPTER 2 – SANITARY CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT RELATING TO REIMBURSEMENT FOR PUBLIC SEWER MAIN EXTENSIONS

- A. **OPEN PUBLIC HEARING** – President Clark opened the public hearing at 5:04 P.M.
- B. **REVIEW DISTRICT STAFF RECOMMENDATIONS** – Board considered staff recommendation to adopt Ordinance 193 relating to Reimbursement for Public Sewer Main amending Title 3, Chapter 2 Sanitary Code of the Las Gallinas Valley Sanitary District.
- C. **PUBLIC COMMENT** – No members of the public addressed the Board with comments.
- D. **BOARD COMMENT** – Discussion ensued
- E. **CLOSE THE PUBLIC HEARING** – President Clark closed the Public Hearing at 5:07 P.M.

ACTION:

Board approved (M/S Ford/Robards 5-0-0-0) Ordinance 193 Amending Title 3, Chapter 2 Sanitary Code of the Las Gallinas Valley Sanitary District relating to reimbursement for Public Sewer Main Extensions.

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

5. BOARD MEMBER REPORTS

1. CLARK

- a. NBWA Board Committee – no report
- b. 2023 Operations Control Center Ad Hoc Committee – no report
- c. Other Reports–none

2. FORD

- a. NBWRA – no report
- b. 2023 Operations Control Center Ad Hoc Committee – no report
- c. 2023 GM Evaluation Ad Hoc Committee – no report
- d. 2023 McInnis Marsh Ad Hoc Committee – no report
- e. 2023 Fleet Management Ad Hoc Committee – no report
- f. 2023 SF Bay Trail Ad Hoc Committee – no report
- g. Other Reports – Flood Zone 7 – verbal report

3. MURRAY

- a. Marin LAFCO – verbal report
- b. CASA Energy Committee –verbal report
- c. 2023 Biosolids Ad Hoc Committee – no report
- d. 2023 Development Ad Hoc Committee – verbal report
- e. 2023 SF Bay Trail Ad Hoc Committee – no report
- f. Other Reports – none

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no report
- b. 2023 Engineering Ad Hoc Committee re: STPURWE – no report
- c. 2023 McInnis Marsh Ad Hoc Committee – no report
- d. 2023 Development Ad Hoc Committee – no report
- e. 2023 GM Evaluation Ad Hoc Committee – verbal report
- f. Other Reports – none

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – verbal report
- c. Marin Special District Association – no report
- d. 2023 STPURWE Engineering Ad Hoc Committee – no report
- e. 2023 Biosolids Ad Hoc Committee – no report
- f. Other Reports– none

6. **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – none.

7. **MISCELLANEOUS DISTRICT CORRESPONDENCE:**

Discussion ensued.

8. **ADJOURNMENT:**

ACTION:

Board approved (M/S Murray/Robards 5-0-0-0) the adjournment of the meeting at 5:22 PM.

AYES: Clark, Ford, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.


The next Board Meeting is scheduled for July 20, 2023 at 4:30 pm in-person at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice President

