



101 Lucas Valley Road, Suite 300
 San Rafael, CA 94903
 Tel.: 415-472-1734
 Fax: 415-499-7715
 www.LGVSD.org

MANAGEMENT TEAM
 General Manager, Curtis Paxton
 Plant Operations, Mel Liebmann
 Collections/Safety/Maintenance, Greg Pease
 Engineering, Michael P. Cortez
 Administrative Services, Dale McDonald

DISTRICT BOARD
 Megan Clark
 Ronald Ford
 Craig K. Murray
 Gary E. Robards
 Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

SPECIAL BOARD MEETING AGENDA

APRIL 17, 2024

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
 PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG**

NOTE: Final board action may be taken on any matter appearing on agenda

Estimated
Time

OPEN SESSION:

- | | |
|----------------|---|
| 4:00 PM | <p>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 <u>three minutes</u>. 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.</p> |
| 4:05 PM | <p>2. BOARD APPLICATION REVIEW AND DISCUSSION
 The Board will review applications submitted to it to fill the vacant position on the Board in accordance with Government Code Section 1780.</p> |
| 4:20 PM | <p>3. BOARD MEMBER APPLICANT INTERVIEWS
 The Board will conduct interviews based upon submitted applications to fill the vacancy on the Board in accordance with Government Code Section 1780. Board will then deliberate and may appoint a person to fill the vacant position on the Board. The Board will entertain comments from the public at large on the issue of the appointment.</p> |
| 6:30 PM | <p>4. APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS PURSUANT TO GOV. CODE SEC.1780/BOARD POLICY B-90 AND ADMINISTER OATH OF OFFICE
 Board to appoint a Director candidate to fill the vacancy on the Board of Directors.</p> |
| 6:35 PM | <p>5. ADJOURNMENT</p> |

FUTURE BOARD MEETING DATES: APRIL 18 AND MAY 2, 2024

AGENDA APPROVED:	Craig K. Murray, Board President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before April 16, 2024 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held **April 17, 2024** at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: April 16, 2024



Teresa L. Lerch
Board 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, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

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.

AGENDA ITEM 1

4/17/2024

PUBLIC COMMENT

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4/17/24

BOARD APPLICATION REVIEW AND DISCUSSION

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation



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BOARD MEMBER VACANCY APPLICANTS

Interview Schedule

April 17, 2024

Candidates will be asked to wait in the office lobby (waiting room) until they are called for their individual interviews. Once they have completed their own interview, applicants are welcome to stay and attend the meeting if they so choose. The general public is welcome to attend the meeting at any time.

Applicants will be interviewed in the time slots below:

4:20 Rosemary A. Bruckner

4:50 Nicholas Lavrov

5:20 Barry Nitzberg

4/17/2024

APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Oath of Office
- Presentation

I, do solemnly swear or affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and I will well and faithfully discharge the duties upon which I am about to enter.