

MEETING MINUTES OF JUNE 15, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JUNE 15, 2023 AT 4:30 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Ron Ford, Craig Murray, Gary Robards

BOARD MEMBERS ABSENT: Megan Clark and Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer

OTHERS PRESENT: Patrick Richardson, District Counsel; Gregory Ramirez, IEDA.

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

Due to illness, Director Yezman requested in writing to participate in the Board meeting by teleconference for "just cause" pursuant to Gov. Code Sec. 54953(f)(2)(A)(i).

ACTION:

Board approved (M/S Ford/Robards (3-0-2-0) Yezman attend the Board meeting by teleconference (Zoom) pursuant to Gov. Code Sec. 54953(f)(2)(A)(i) and the teleconferencing information was posted for the public on the LGVSD website and at the meeting location.

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

Yezman joined the meeting at 4:32 pm.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JUNE 15 2023 , AT 4:33 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:33 pm.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: pursuant to Government Code Section 54957.6

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on June 15, 2023 at 4:52 pm.

BOARD MEMBERS PRESENT: Ron Ford, Craig Murray, Gary Robards, Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, District Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer

OTHERS PRESENT: Patrick Richardson, District Counsel

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: Vice President Murray reported that there were no reportable actions in Closed Session.

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 May 25 and June 1, 2023
- B. Approve the Warrant List for June 15, 2023
- C. Approve Board Compensation for May 2023
- D. Approve Request by Board member, Megan Clark, to remotely attend the Regular Meeting of the Board scheduled for June 30, 2023, due to "emergency circumstances" pursuant to Gov. Code Sec 54953 (f)(2)(A) (ii).

ACTION:

Board approved (M/S Ford/Robards (4-0-1-0) the Consent Calendar items A through D.

AYES: Ford, Murray, Robards and Yezman

NOES: None.

ABSENT: Clark

ABSTAIN: None.

2. PUBLIC COMMENT:

Carl Carr, Business Representative for Operating Engineers Local Union 3 read a letter to the Board with the title of Board President Clark's Unprofessional and Disrespectful Comments to Union Members.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.
- 2. Engineering Department Report – Cortez reported.
- 3. Board Policy F-50 (Reserves) – McDonald reported. The Board suggested a few modifications and this item will be brought back at the next regular Board meeting under the Consent Calendar.

4. UNREPRESENTED EMPLOYEE CONTRACTS EXTENSION

The Board reviewed and discussed the Unrepresented Employee Contracts extension.

ACTION:

Board approved (M/S Ford/Robards (4-0-1-0) having the General Manager execute the December 31, 2023 contact extensions for the Unrepresented Employees (Cortez, Liebmann, McDonald, Pease and Schultz).

AYES: Ford, Murray, Robards and Yezman

NOES: None.

ABSENT: Clark

ABSTAIN: None.

5. BOARD REPORTS

- 1. CLARK - Absent

- 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 – none

3. MURRAY

- a. Marin LAFCO – no report
- b. CASA Energy Committee –verbal report
- c. 2023 Biosolids Ad Hoc Committee – verbal report
- d. 2023 Development Ad Hoc Committee – no 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 – no 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
- Other Reports– None.

6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – None.
Board Secretary Lerch reminded the Board to submit their conference registration requests for the CASA 2023 Annual Conference August 9-11 in San Diego and/or the 2023 WateReuse California Annual Conference November 5-7 in Indian Wells if they would like to attend.
- B. Board Agenda Item Requests – None.

7. MISCELLANEOUS DISTRICT CORRESPONDENCE

Discussion ensued.

8. ADJOURNMENT:

ACTION:

Board approved (M/S Robards/Ford 4-0-1-0) the adjournment of the meeting at 6:19 PM.

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

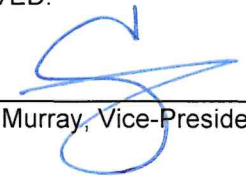
The next Board Meeting is scheduled for June 30, 2023 at 4:30 pm at the San Rafael Schools District Office
310 Nova Albion Way, 2nd Floor, San Rafael, CA. 94903

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice-President

