

MEETING MINUTES OF SEPTEMBER 21, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON SEPTEMBER 21, 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.

OTHERS PRESENT: Patrick Richardson, District Counsel; Richard Blut, Regional Government Services

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

PUBLIC COMMENT: None.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON SEPTEMBER 21, 2023, AT 4:32 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch, McDonald and Paxton left the meeting at 4:32 pm.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - GENERAL MANAGER – pursuant to Government Code Section 54957.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on September 21, 2023 at 4:54 pm.

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

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

OTHERS PRESENT: Patrick Richardson, District Counsel;

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Clark 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 September 7, 2023
- B. Approve the Warrant List for September 21, 2023
- C. Approve Board Compensation for August 2023
- D. Approve Clark request to attend the WaterReuse California Conference November 5-8 in Indian Wells, CA
- E. Approve Yezman request to attend the WaterReuse California Conference November 5-8 in Indian Wells, CA
- F. Approve Yezman request to attend the State Water Resources Control Board Public Hearing on Proposed DPR Regulations September 7, 2023
- G. Approve Yezman request to attend the River Otter Ecology Project Sail the Bay meeting on October 28, 2023
- H. Approve Annual Reimbursement Report for Board Members and Staff
- I. Approve Request by Board member, Craig Murray, to remotely attend the Regular Meeting of the Board scheduled for October 19, 2023, due to "Just Cause" pursuant to Gov. Code Sec 54953 (f)(2)(A) (i).

Items 1A and 1G were pulled for discussion.

ACTION:

Board approved (M/S Ford/Robards (4-0-0-1) the Consent Calendar 1G.

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

ACTION:

Board approved (M/S Murray/Ford 5-0-0-0) the Consent Calendar items 1A through F, H and I with name corrections to item 1A.

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

2. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report – Paxton reported.
2. Administration Department Report – McDonald reported.
3. Quarterly Treasurer's Report & Financial Reports as of June 30, 2023 – McDonald reported.
4. Annual Review of Investment Policy F-70 – McDonald reported.

3. BOARD 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 – verbal report
 - g. Other Reports – none
3. MURRAY
- a. Marin LAFCO – verbal report
 - b. CASA Energy Committee –no report
 - c. 2023 Biosolids Ad Hoc Committee – no report
 - d. 2023 Development Ad Hoc Committee – no report
 - e. 2023 SF Bay Trail Ad Hoc Committee – verbal report
 - f. Other Reports – Safe Routes to Schools – verbal report
4. ROBARDS
- a. Gallinas Watershed Council/Miller Creek – no report
 - b. 2023 STPURWE Engineering Ad Hoc Committee – 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 –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. 2023 STPURWE Engineering Ad Hoc Committee – no report.
 - e. 2023 Biosolids Ad Hoc Committee – no report
 - f. 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 Yezman/Ford 5-0-0-0) the adjournment of the meeting at 6:15 PM.

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

The next Board Meeting is scheduled for October 5, 2023 at 4:30 pm at the District office.

ATTEST:

Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice-President

