



101 Lucas Valley Road, Suite 300
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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
Judy Schriebman
Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and the environment by providing effective wastewater collection, treatment, and recycling services.

BOARD MEETING AGENDA

JANUARY 5, 2023

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health, which was *due to end on September 30, 2021 (Exec. Ord. N-08-21)*. However, the Legislature passed AB 361 which provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements, similar in many ways to the rules and procedures established by the Governor's previous Executive Orders. - In light of this – the January 5, 2023 meeting of the LGVSD Board will be held via Zoom electronic meeting*. There will be NO physical location of the meeting. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged, but not required, to submit comments in writing to (tlurch@lgsd.org) by 5:00 pm on Wednesday, January 4, 2023. In addition, Persons wishing to address the Board verbally must contact the Board Secretary, by email (tlurch@lgsd.org) and provide their Name; Address; Tel. No.; and the Item they wish to address by the same date and time deadline for submission of written comments, as indicated above. Please keep in mind that any public comments must be limited to 3 minutes due to time constraints. Any written comments will be distributed to the LGVSD Board before the meeting.

*Prior to the meeting, participants should download the Zoom app at:
<https://zoom.us/download>.

REMOTE CONFERENCING ONLY

Join Zoom Meeting online at: <https://us02web.zoom.us/j/87671350404>

OR

By teleconference at: +16699009128 Meeting ID: 876 7135 0404

**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

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 three minutes. 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.

4:05 PM

2. BOARD ELECTIONS – PRESIDENT AND VICE PRESIDENT

Board to elect a President and Vice-President.

4:10 PM

3. 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 December 15, 2022
- B. Approve the Warrant List for January 5, 2023
- C. Approve Ford request to attend the WasteReuse Conference in Atlanta, March 5-8, 2023
- D. Approve Order of Publication for Ordinance 190
- E. Approve Resolution 2023-2294 B-150 Memberships and O-10 Capital Asset Accounting Controls

Possible expenditure of funds: Yes, Items B and C.

Staff recommendation: Adopt Consent Calendar – Items A through E.

4:20 PM

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- 1. General Manager's Report – verbal
- 2. Board Policy B-140 Board Meetings and District Counsel Memorandum - written

- 4:40 PM** **5. PUBLIC HEARING FOR SOLAR PV SYSTEM UPGRADES**
- Board to consider the purposes of presenting certain findings, taking public comment, and approving a Resolution 2023-2295 adopting the findings and approving an Energy Services Contract with FFP BTM Solar, LLC (D.B.A. ForeFront Power) for the implementation of certain energy related improvements to District facilities in accordance with California Government Code Section 4217.10 to 4217.18.
- The Board will take public comment and consider adopting the findings and approving a Finance Agreement and related necessary loan documents with FFP BTM Solar, LLC (D.B.A. ForeFront Power) to fund the implementation of certain energy conservation improvements to District facilities in accordance with California Government Code Section 4217.10 to 4217.18.
- 5:20 PM** **6. RECEIVE SEWER CAPITAL FACILITIES CHARGE STUDY AND CONSIDER AMENDING MISCELLANEOUS FEE SCHEDULE RESOLUTION 2023-2296**
- Board to consider Sewer Capital Facilities Charge (CFC) Study Report from HDR, Inc. and adopt Resolution 2023-2296 amending the Miscellaneous fee schedule connection fees imposed by the District.
- 6:00 PM** **7. BOARD MEMBER REPORTS:**
1. CLARK
 - a. NBWA Board Committee, 2022 Operations Control Center Ad Hoc Committee, 2022 Legal Services Ad Hoc committee, 2022 Human Resources Ad Hoc committee, Other Reports
 2. FORD
 - a. NBWRA, Marin Special Districts Association, 2022 Ad Hoc Engineering Committee re: STPURWE, 2022 Operations Control Center Ad Hoc Committee, 2022 Human Resources Ad Hoc Committee, 2022 McInnis Marsh Ad Hoc Committee, Other Reports
 3. MURRAY
 - a. Marin LAFCO, 2022 Biosolids Ad Hoc Committee, CASA Energy Committee, Other Reports
 4. YEZMAN
 - a. Flood Zone 7, CSRMA, 2022 Ad Hoc Engineering Committee re: STPURWE, 2022 Legal Services Ad Hoc Committee, Marin Special Districts, 2022 Biosolids Ad Hoc committee, 2022 McInnis Marsh Ad Hoc Committee, Other Reports
- 6:10 PM** **8. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 6:15 PM** **9. VARIOUS INDUSTRY RELATED ARTICLES**

6:20 PM

10. ADJOURNMENT

FUTURE BOARD MEETING DATES: JANUARY 12 AND JANUARY 19, 2023

AGENDA APPROVED:	Megan Clark, Board Director	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 January 2, 2023 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held by Zoom January 5, 2023 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: December 29, 2022



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.