



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  
 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.

## BOARD MEETING AGENDA

### September 21, 2023

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT WEBSITE [WWW.LGVSD.ORG](http://WWW.LGVSD.ORG)**

Estimated Time

**CLOSED SESSION:**

- 4:30 PM     A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER:** pursuant to Government Code Section 54957.

**OPEN SESSION:**

- 5:00 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.
  
- 5:05 PM     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 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 WateReuse California Conference November 5-8 in Indian Wells, CA
  - E. Approve Yezman request to attend the WateReuse 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 Soil 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).

Possible expenditure of funds: Yes, Item B through G.

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

5:15 PM

**3. INFORMATION ITEMS:**

STAFF/CONSULTANT REPORTS:

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

6:00 PM

**4. BOARD MEMBER REPORTS:**

- 1. CLARK
  - a. NBWA Board Committee, 2023 Operations Control Center Ad Hoc Committee, Other Reports
- 2. FORD
  - a. NBWRA, 2023 Operations Control Center Ad Hoc Committee, 2023 McInnis Marsh Ad Hoc Committee, 2023 Fleet Management Ad Hoc Committee, 2023 GM Evaluation Ad Hoc Committee, 2023 SF Bay Trail Ad Hoc Committee, Other Reports
- 3. MURRAY
  - a. Marin LAFCO, 2023 Biosolids Ad Hoc Committee, CASA Energy Committee, 2023 Development Ad Hoc Committee, 2023 SF Bay Trail Ad Hoc Committee, Other Reports
- 4. ROBARDS
  - a. Gallinas Watershed Council/Miller Creek, 2023 Engineering Ad Hoc Committee re: STPURWE, 2023 McInnis Marsh Ad Hoc Committee, 2023 Development Ad Hoc Committee, 2023 GM Evaluation Ad Hoc Committee, Other Reports
- 5. YEZMAN
  - a. Flood Zone 7, CSRMA, 2023 Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, 2023 Biosolids Ad Hoc Committee, Other Reports


- 6:15 PM     **5. BOARD REQUESTS:**
  - A. Board Meeting Attendance Requests – Verbal
  - B. Board Agenda Item Requests – Verbal
  
- 6:20 PM     **6. VARIOUS INDUSTRY RELATED ARTICLES**
  
- 6:25 PM     **7. ADJOURNMENT**

**FUTURE BOARD MEETINGS OCTOBER 5 AND OCTOBER 19, 2023**

AGENDA APPROVED:	Megan Clark, 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 September 18, 2023 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on September 21, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: September 18, 2023



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.