



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 the environment by providing effective wastewater collection, treatment, and recycling services.

BOARD MEETING AGENDA

March 16, 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

Estimated
Time

CLOSED SESSION:

- 4:30 PM** **A. CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6

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 March 2, 2023
 - B. Approve the Warrant List for March 16, 2023
 - C. Approve Board Compensation for February 2023
 - D. Approve Murray attending the Implementing the Inflation Reduction Act and Infrastructure Investment and Jobs Act Webinar March 9, 2023
 - E. Approve Murray attending the 2023 Sustainable Energy in Amercia Webcast on March 15, 2023
 - F. Approve Clark attending the CSDA Understanding Implicit Bias Webinar March 14, 2023
 - G. Approve Aqua Contract for TWAS Enclosure/Sludge Basin and Reception Pad Project
 - H. Approve Resolution 2023-2301 Board Policies O-40 and M-10
 - I. Approve Resolution 2023-2302 Sole Source Specified Equipment
 - J. Approve Order Regarding Publication Ordinance 191

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

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

- 5:15 PM** **3. INFORMATION ITEMS:**
 STAFF/CONSULTANT REPORTS:
1. General Manager's Report – verbal
 2. Presentation of Draft Sewer Service Charge Study Recommendations - Written
 3. District Remembrance of Director Schriebman - verbal
- 6:00 PM** **4. ALTERNATIVE WORK SCHEDULES**
 Board to approve Alternative Work Schedules and Side letter to the Memorandum of Understanding.
- 6:15 PM** **5. 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, Other Reports
 3. MURRAY
 - a. Marin LAFCO, 2023 Biosolids Ad Hoc Committee, CASA Energy Committee, Other Reports
 4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek, 2023 Engineering Ad Hoc Committee re: STPURWE, 2023 McInnis Marsh 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
- 6:25 PM** **6. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 6:30 PM** **7. VARIOUS INDUSTRY RELATED ARTICLES**

6:35 PM 8. ADJOURNMENT

FUTURE SPECIAL BOARD MEETING DATES: MARCH 29, 2023

FUTURE REGULAR BOARD MEETING DATES: APRIL 6 AND APRIL 20, 2023

AGENDA APPROVED:

Megan Clark, President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before March 13, 2023 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on March 16, 2023, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: March 10, 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.