



101 Lucas Valley Road, Suite 300
 San Rafael, CA 94903
 Tel.: 415-472-1734
 Fax: 415-499-7715
 www.LGVSD.org

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

September 15, 2022

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 September 15, 2022 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 the Board Secretary (tlerch@lgsd.org) by 5:00 pm on Wednesday, September 14, 2022. In addition, Persons wishing to address the Board verbally must contact the Board Secretary, by email (tlerch@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/85061265513>

OR

By teleconference at: +16699009128 Meeting ID: 850 6126 5513

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

CLOSED SESSION:

4:00 PM 1A. CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; pursuant to Government Code Section 54957.6

OPEN SESSION:

4:20 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 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.

4:25 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 1, 2022
B. Approve the Warrant List for September 15, 2022
C. Approve Board Compensation August, 2022
D. Approve Murray attending the Growing Sustainable Communities Conference Oct 17-18 in Dubuque, Iowa
E. Approve Resolution 2022-2280 Remote Meetings
Possible expenditure of funds: Yes, Item B through D.
Staff recommendation: Adopt Consent Calendar – Items A through E.

4:35 PM 3. INFORMATION ITEMS:
STAFF/CONSULTANT REPORTS:
1. General Manager’s Report – verbal
2. District Correspondence - written
3. Board Policy Review – B-100 Board Member Benefits and F-100 Credit Cards – written

-
- 4:55 PM** **4. ENVIRONMENTAL SERVICES SUPERVISOR VACATION BONUS**
Board to consider awarding vacation bonus as compensation for prior year uncertainty regarding salary level.
- 5:10 PM** **5. RESOLUTION 2022-2281 – ADDING ENVIRONMENTAL SERVICES SUPERVISOR AS LRO**
Board to review and approve Resolution 2022-2281 Designating the Plant Manager, Plant Operations Supervisor and Environmental Services Supervisor as LRO (Legally Responsible Official) for reports to the Water Board.
- 5:25 PM** **6. ELECTRICAL INSTRUMENTATION TECHNICIAN (EIT) REVISED SALARY RANGE**
Board to review and approve the increase to the salary range for the Electrical Instrumentation Technician position and adopt Resolution 2022-2282 revising Salary Pay Schedule.
- 5:45 PM** **7. BOARD MEMBER REPORTS:**
1. CLARK
 - a. NBWA Board Committee, 2022 Operations Control Center 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, Other Reports
 3. MURRAY
 - a. Marin LAFCO, CASA Energy Committee, Other Reports
 4. SCHRIEBMAN
 - a. JPA Local Task Force, Gallinas Watershed Council, 2022 Legal Services Ad Hoc committee, 2022 Biosolids Ad Hoc Committee, 2022 Human Resources Ad Hoc committee, 2022 McInnis Marsh Ad Hoc Committee, Other Reports
 5. YEZMAN
 - a. Flood Zone 7, CSRMA, 2022 Ad Hoc Engineering Committee re: STPURWE Engineering Subcommittee, 2022 Legal Services Ad Hoc Committee, Marin Special Districts, 2022 Biosolids Ad Hoc committee, 2022 McInnis Marsh Ad Hoc Committee, Other Reports
- 5:55 PM** **8. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 6:00 PM** **9. VARIOUS INDUSTRY RELATED ARTICLES**

6:05 PM


10. ADJOURNMENT

FUTURE BOARD MEETING DATES: OCTOBER 6 AND OCTOBER 20, 2022

| | | |
|------------------|----------------------------------|-----------------------------------|
| AGENDA APPROVED: | Judy Schriebman, Board President | Patrick Richardson, Legal Counsel |
|------------------|----------------------------------|-----------------------------------|

CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before September 12, 2022, 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held by Zoom on September 15, 2022 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: September 8, 2022



Teresa L. Lerch
District 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.

9/15/2022

CLOSED SESSION

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

AGENDA ITEM 1

9/15/2022

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.

Agenda Item 2A
Date September 15, 2022

MEETING MINUTES OF SEPTEMBER 1, 2022

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON SEPTEMBER 1, 2022 AT 4:01 PM BY ZOOM CONFERENCE 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, Judy Schriebman, Crystal Yezman
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Curtis Paxton, General Manager; Dale McDonald, District Treasurer; Mike Cortez, District Engineer
- OTHERS PRESENT:** Patrick Richardson, District Counsel
- ANNOUNCEMENT:** President Schriebman announced that the agenda had been posted as evidenced by the certification on file in accordance with the law
- 1. PUBLIC COMMENT:** None.

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 August 18, 2022
- B. Approve the Warrant List for September 1, 2022
- C. Approve Application of Allocation of Capacity for APN 179-101-01 100 El Prado Ave
- D. Approve Groundwater Monitoring Wells installation Project Resolution 2022-2279
- E. Approve Final Completion of Marin Lagoon Pump Station Improvements Resolution 2022-2276

No items were pulled for discussion.

ACTION:

Board approved (M/S Murray/Clark 5-0-0-0) the Consent Calendar items A through E.

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

District Engineer Cortez left the meeting 4:05 pm.

President Schriebman suggested moving agenda Item 4, Blue Point Conservation Science' STRAW Program, ahead of staff Informational Reports. There was no objection by the Board.

3. POINT BLUE CONSERVATION SCIENCE'S STRAW PROGRAM.

Laurette Rogers, STRAW founder and Ambassador, gave a report to the Board on the history of STRAW (Students and Teachers Restoring a Watershed) and the activities undertaken over the last school year, 2021-22, made possible in part by the generous support of the District over the years.

After the report was given on the donation from 2021-22, a request for a \$9,000 donation to continue the STRAW program to educate students and perform habitat restoration to the Miller Creek watershed was made. Discussion ensued. It was noted by Director Yezman that a donation to educational and outreach activities are part of the District's Pollution Prevention ("P2") Program, which is an NPDES permit requirement.

ACTION:

Board approved (M/S Yezman/Clark 5-0-0-0) a \$9,000 donation to the STRAW program with staff being instructed to send letter of support so that STRAW can use to seek matchings donations from other organizations.

AYES: Clark, Ford, Murray, Schriebman and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report – Paxton reported. The Board asked questions on reported items.
2. Annual Reimbursement report for Fiscal Year 2021-22 – McDonald reported. Question on boot allowance was raised by Director Schriebman and answered by District Treasurer McDonald.

5. APPROVE RESOLUTION 2022-2277 B-90 APPOINTMENT IN EVENT OF VACANCY AND F-90 PURCHASING INCLUDING RETAINING CONSULTANTS.

Board reviewed Board Policy B-90 Appointment in Event of Vacancy and F-90 Purchasing including Retaining Consultants. Board suggested modifications since the last meeting were acceptable to the Board.

ACTION:

Board approved (M/S Yezman/Ford 5-0-0-0) B-90 Appointment in Event of a Vacancy and F-90 Purchasing including retaining consultants with no additional modification.

AYES: Clark, Ford, Murray, Schriebman and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

6. APPROVE RESOLUTION 2022-2278 AUTHORIZING THE DESTRUCTION OF DISTRICT RECORDS

Board reviewed Resolution 2022-2278 authorizing the destruction of District Records pertaining to the destruction of invoices and accounts payable records 7 years from the end of the applicable fiscal year. A grammatical correction was noted in Resolution language.

ACTION:

Board approved (M/S Clark/Ford 5-0-0-0) Resolution 2022-2278, as corrected, authorizing the destruction of District Records pertaining to the destruction of invoices and accounts payable records 7 years from the end of the applicable fiscal year.

AYES: Clark, Ford, Murray, Schriebman and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

7. BOARD MEMBER REPORTS

1. CLARK

- a. NBWA Board Committee –no report
- b. NBWA Conference Committee – no report
- c. 2022 Operations Control Center Ad Hoc Committee – no report

d. Other Reports– Central Marin Sanitary Agency is hosting meeting tomorrow followed by tour.

2. FORD

- a. NBWRA – report provided on Phase 2 funding received by NBWRA.
- b. Gallinas Watershed Council– no report
- c. 2022 Engineering Ad Hoc Committee re: Secondary Treatment Plant Upgrade – no report
- d. 2022 Operations Control Center Ad Hoc Committee – no report
- e. 2022 Human Resources Ad Hoc Committee – no report
- f. Marin County Special Districts Association – no report
- g. Other Reports – Solar Rights Alliance continues to advocate to the California Public Utilities Commission (CPUC) its position opposing taxation of rooftop solar panels. Marin County approached him on a levy project on Vendola Drive in the Santa Venetia neighborhood.

3. MURRAY

- a. Marin LAFCO – reported at the last meeting, no additional report.
- b. CASA Energy Committee – no report, minutes will be available in the future.
- c. Other Reports – none.

4. SCHRIEBMAN

- a. JPA Local Task Force– no report
- b. Gallinas Watershed Council – verbal report
- c. 2022 Legal Services Ad Hoc Committee – no report
- d. 2022 Biosolids Ad Hoc Committee – no report. Asked General Manager if there is a need for the Biosolids Ad Hoc Committee to meet.
- e. 2022 Human Resources Ad Hoc Committee – verbal report
- f. 2022 McInnis Marsh Ad Hoc Committee- no report. A Memorandum of Understanding (MOU) between the District and Marin County is set to expire in October, a new MOU will be required.
- g. Other Reports- no report

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – no report
- c. Marin Special District Association – no report
- d. 2022 STPURWE Engineering Ad Hoc Committee– no report
- e. 2022 Legal Services Ad Hoc Committee – no report
- f. 2022 McInnis Marsh Ad Hoc Committee- no report
- g. Other Reports– no report

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – none.

9. MISCELLANEOUS DISTRICT CORRESPONDENCE:

Articles received. No discussion.

10. ADJOURNMENT:

ACTION:

Board approved (M/S Clark/Ford 5-0-0-0) the adjournment of the meeting at 5:13 p.m.

AYES: Clark, Ford, Murray, Schriebman and Yezman.

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for September 15, 2022 4 PM by Zoom Meeting at the District Office.

ATTEST:

Dale McDonald, Acting District Secretary

APPROVED:

Crystal J. Yezman, Vice-President

**Las Gallinas Valley Sanitation District
Warrant List 9/15/2022 DRAFT**

| | Date | Num | Vendor | Original Amount | Addition and Adjustment | Total Amount | Description for items |
|----|-----------|------|-----------------------------------|-----------------|-------------------------|--------------|---|
| 1 | 9/15/2022 | EFT1 | ADP Payroll Summary report | 149,700.35 | | 149,700.35 | 9/09/2022 Payroll & Processing Charges |
| 2 | 9/15/2022 | ACH | A & P Moving | 96.80 | | 96.80 | Document Storage - September |
| 3 | 9/15/2022 | N/A | Aqua Engineering | 24,870.00 | | 24,870.00 | STPURWE- Construction Management |
| 4 | 9/15/2022 | N/A | Aramark | 1,021.61 | | 1,021.61 | Laundry Service w/e 8/15, 8/29 & 9/5 |
| 5 | 9/15/2022 | N/A | BHI Management Consulting | 2,000.00 | | 2,000.00 | Strategic Planning Interviews & Research- Final Invoice |
| 6 | 9/15/2022 | ACH | Byers Law | 7,775.00 | | 7,775.00 | Legal Services- August |
| 7 | 9/15/2022 | EFT | CalPERS 457 | 7,664.46 | | 7,664.46 | EE's Contribution to Deferred Comp. Paydate 9/09/2022 |
| 8 | 9/15/2022 | EFT | CalPERS Retirement *Get from Dale | 12,149.92 | | 12,149.92 | EE & ER Payment to Retirement- Paydate 9/09/2022 |
| 9 | 9/15/2022 | ACH | CPS HR | 1,750.00 | | 1,750.00 | HR Consulting Services- July Public Outreach Related to Completion of Secondary Treatment Upgrade Project |
| 10 | 9/15/2022 | ACH | Data Instincts | 11,336.25 | | 11,336.25 | |
| 11 | 9/15/2022 | EFT | Direct Dental | 2,667.79 | | 2,667.79 | Dental Payment - September |
| 12 | 9/15/2022 | ACH | Du-All Safety | 4,728.00 | | 4,728.00 | Safety and Training for LGVSD- August |
| 13 | 9/15/2022 | ACH | EOA | 8,372.00 | | 8,372.00 | NPDES Permit Technical Support |
| 14 | 9/15/2022 | N/A | Federal Express | 42.20 | | 42.20 | Misc Mailings |
| 15 | 9/15/2022 | ACH | Ford, Ron | 200.00 | | 200.00 | Medical Reimbursement- Sept |
| 16 | 9/15/2022 | ACH | Gardeners Guild | 1,203.00 | | 1,203.00 | Landscape Maintenance - September |
| 17 | 9/15/2022 | ACH | GHD | 5,132.61 | | 5,132.61 | John Duckett Pump Station Improvements- August, Biosolids Compost Facility Feasibility Study |
| 18 | 9/15/2022 | ACH | Grainger | 2,343.84 | | 2,343.84 | Confined Space Fan, Blower Duct, Swing Check Valve |
| 19 | 9/15/2022 | N/A | GraphicSmith | 377.00 | | 377.00 | Internet Site Design - August |
| 20 | 9/15/2022 | ACH | Hanford ARC | 5,040.00 | | 5,040.00 | Lower Miller Creek Revegetation Maintenance Services - August |
| 21 | 9/15/2022 | ACH | Kennedy Jenks | 67,975.16 | | 67,975.16 | STPURWE- Construction Management & Inspection Services July |
| 22 | 9/15/2022 | ACH | Kenwood Energy | 3,655.00 | | 3,655.00 | Solar PV System Upgrade Assistance- August |
| 23 | 9/15/2022 | N/A | Marin Ace | 130.70 | | 130.70 | Misc. Supplies |
| 24 | 9/15/2022 | N/A | Marin Sonoma Mosquito | 281.09 | | 281.09 | Mosquito Control - July 2022 |
| 25 | 9/15/2022 | N/A | Marin Water | 417.56 | | 417.56 | Descanso, Meadow & Vendola Pump Stations - 6/17 - 8/19 |
| 26 | 9/15/2022 | N/A | Martis Consultants | 3,717.60 | | 3,717.60 | Research & Operational Planning Assistance for Biosolids Management |
| 27 | 9/15/2022 | N/A | McMaster-Carr | 463.80 | | 463.80 | Floor-Mount Support. Cable Ties |
| 28 | 9/15/2022 | ACH | Murray, Craig | 125.00 | | 125.00 | Medical Reimbursement- Sept |
| 29 | 9/15/2022 | N/A | North Valley Labor Compliance | 300.00 | | 300.00 | Labor Compliance for Lower Miller Creek Revegetation Maintenance 6/2022 & 8/2022 |

| Las Gallinas Valley Sanitation District Warrant List 9/15/2022 DRAFT | | | | | | | |
|---|-----------|-----|---------------------------------|-----------------|-------------------------|--------------|--|
| | Date | Num | Vendor | Original Amount | Addition and Adjustment | Total Amount | Description for items |
| 30 | 9/15/2022 | N/A | Operating Engineers | 680.24 | | 680.24 | Union Dues Paydate 9/9 |
| 31 | 9/15/2022 | ACH | Operational Technical Services | 8,256.00 | | 8,256.00 | Temp. Electrical/ Instrumentation Tech for w/e 8/19 & 8/26 |
| 32 | 9/15/2022 | N/A | Platt | 179.16 | | 179.16 | Ask Kevin what this is for |
| 33 | 9/15/2022 | N/A | Point Blue Conservation Science | 9,000.00 | | 9,000.00 | Donation Approved at 9/1/2022 Board Meeting |
| 34 | 9/15/2022 | N/A | E. Alexander Associates | 11,025.00 | | 11,025.00 | Biosolids Compost Market Research Study |

**Las Gallinas Valley Sanitation District
Warrant List 9/15/2022 DRAFT**

| | Date | Num | Vendor | Original Amount | Addition and Adjustment | Total Amount | Description for items |
|----|-----------|-----|----------------------|-----------------|-------------------------|--------------|---|
| 35 | 9/15/2022 | N/A | Rathlin Properties | 9,071.00 | | 9,071.00 | Rent at 101 Lucas Valley Rd. - October |
| 36 | 9/15/2022 | ACH | Retiree Augusto | 145.65 | | 145.65 | Retiree Health -October |
| 37 | 9/15/2022 | ACH | Retiree Burgess | 153.53 | | 153.53 | Retiree Health -October |
| 38 | 9/15/2022 | ACH | Retiree Cummins | 153.53 | | 153.53 | Retiree Health -October |
| 39 | 9/15/2022 | ACH | Retiree Cutri | 440.30 | | 440.30 | Retiree Health -October |
| 40 | 9/15/2022 | ACH | Retiree Emanuel | 232.94 | | 232.94 | Retiree Health -October |
| 41 | 9/15/2022 | ACH | Retiree Gately | 158.44 | | 158.44 | Retiree Health -October |
| 42 | 9/15/2022 | ACH | Retiree Guion | 158.44 | | 158.44 | Retiree Health -October |
| 43 | 9/15/2022 | ACH | Retiree Johnson | 702.40 | | 702.40 | Retiree Health -October |
| 44 | 9/15/2022 | ACH | Retiree Kermoian | 153.53 | | 153.53 | Retiree Health -October |
| 45 | 9/15/2022 | ACH | Retiree Mandler | 153.53 | | 153.53 | Retiree Health -October |
| 46 | 9/15/2022 | ACH | Retiree McGuire | 625.00 | | 625.00 | Retiree Health -October |
| 47 | 9/15/2022 | ACH | Retiree Memmott | 153.53 | | 153.53 | Retiree Health -October |
| 48 | 9/15/2022 | ACH | Retiree Petrie | 145.65 | | 145.65 | Retiree Health -October |
| 49 | 9/15/2022 | ACH | Retiree Pettey | 153.53 | | 153.53 | Retiree Health -October |
| 50 | 9/15/2022 | ACH | Retiree Reetz | 456.06 | | 456.06 | Retiree Health -October |
| 51 | 9/15/2022 | ACH | Retiree Reilly | 153.53 | | 153.53 | Retiree Health -October |
| 52 | 9/15/2022 | ACH | Retiree Vine | 153.53 | | 153.53 | Retiree Health -October |
| 53 | 9/15/2022 | ACH | Retiree Wettstein | 667.00 | | 667.00 | Retiree Health -October |
| 54 | 9/15/2022 | ACH | Retiree Williams | 667.00 | | 667.00 | Retiree Health -October |
| 55 | 9/15/2022 | N/A | Satcom Global | 170.57 | | 170.57 | Satelite Phone Service |
| 56 | 9/15/2022 | ACH | Schriebman, Judy | 200.00 | | 200.00 | Medical Reimbursement- Sept |
| 57 | 9/15/2022 | N/A | SMART | 384.74 | | 384.74 | Utility Agreement Fee for Milepost 21.13 for 18" Sewer Pipeline 2021/2022 |
| 58 | 9/15/2022 | N/A | Uline | 1,628.15 | | 1,628.15 | Portable Safety Barrier |
| 59 | 9/15/2022 | N/A | United Site Services | 692.26 | | 692.26 | Porta Potty |
| 60 | 9/15/2022 | N/A | Verizon | 1,644.60 | | 1,644.60 | Cell Phones 7/27 - 8/26 |
| 61 | 9/15/2022 | ACH | Yezman, Crystal | 1,637.98 | | 1,637.98 | Medical Reimbursement- Sept, 2022 CASA Conference Reimbursement |

**Las Gallinas Valley Sanitation District
Warrant List 9/15/2022 DRAFT**

| | Date | Num | Vendor | Original Amount | Addition and Adjustment | Total Amount | Description for items |
|--|------|-----|--------|-----------------|-------------------------|--------------|-----------------------|
|--|------|-----|--------|-----------------|-------------------------|--------------|-----------------------|

Do not change any formulas below this line.

TOTAL \$ 375,733.56 \$ - \$ 375,733.56

| | | | | | | |
|------|---|----------------------|----------------------|--|--|-----------|
| EFT1 | EFT1 = Payroll (Amount Required) | 149,700.35 | 149,700.35 | | | Approval: |
| EFT2 | EFT2 = Bank of Marin loan payments | 0.00 | 0.00 | | | Finance |
| PC | Petty Cash Checking | 0.00 | 0.00 | | | |
| >1 | Checks (Operating Account) | 0.00 | 0.00 | | | GM |
| N/A | Checks - Not issued | 68,097.28 | 68,097.28 | | | |
| EFT | EFT = Vendor initiated "pulls" from LGVSD | 22,482.17 | 22,482.17 | | | Board |
| ACH | ACH = LGVSD initiated "push" to Vendor | 135,453.76 | 135,453.76 | | | |
| | Total | \$ 375,733.56 | \$ 375,733.56 | | | |

Difference: \$ -

STPURWE Costs 92,845.16

Agenda Item 2C
Date September 15, 2022

Directors' Meeting Attendance Recap

| <u>NAME</u> | <u>TOTAL MEETINGS</u> |
|-----------------|-----------------------|
| MEGAN CLARK | 2 |
| RON FORD | 3 |
| CRAIG MURRAY | 6 |
| JUDY SCHRIEBMAN | 3 |
| CRYSTAL YEZMEN | 6 |
| TOTAL: | <u>20</u> |

Meeting Date: 9/15/2022

Paydate: 9/23/2022



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: Megan Clark Month: August

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

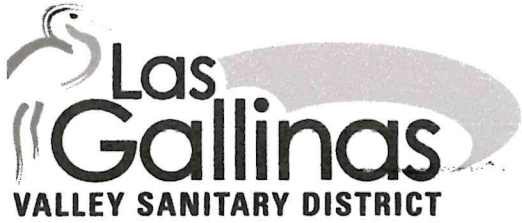
| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 8/4/22 | Regular | X | |
| 8/18/22 | Regular | X | |
| | | | |
| | | | |
| TOTAL | | 2 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

Total Meetings for which I am Requesting Payment:
Max of six (6) per Health & Safety Code §4733 2

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Pam Amatori for Megan Clark 9/8/2022
 Director Signature Date
[Signature] 9/8/22
 Administrative Services Manager Approved Date
[Signature] 9/7/22
 Board Secretary Received Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: RONALD FORD Month: AUGUST 2022

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 08/04 | REG. BOARD MEETING | ✓ | |
| 08/18 | REG. BOARD MEETING | ✓ | |
| | | | |
| | | | |
| TOTAL | | | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 08/22 | SOLAR & BREST W/GM | ✓ | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

Total Meetings for which I am Requesting Payment:
Max of six (6) per Health & Safety Code §4733 3

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Ronald Ford
 Director Signature

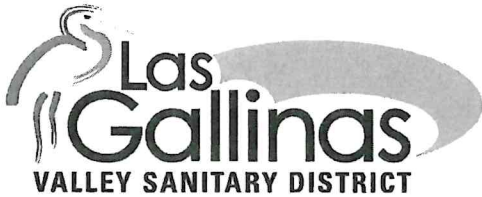
[Signature]
 Administrative Services Manager Approved

[Signature]
 Board Secretary Received

08/30/2022
 Date

9/8/22
 Date

09/30/22
 Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
 Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: MURRAY, Craig K. Month: August 2022

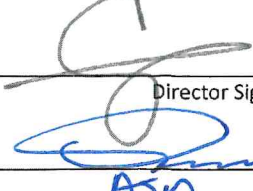
Board Members shall be compensated for up to the legal limit of six (6) meeting per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 8/4/22 | Board Meeting | X | |
| 8/18/22 | Board Meeting | X | |
| TOTAL | | 2/2 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|--|-------------------|----|
| Date | Description of meeting | Yes | No |
| 8/9/22 | GM Curtis Paxton 1:1 Meeting/Call | X | |
| 8/14/22 | Merrydale Road/Las Gallinas Creek Headwater Litter Removal c/o City of San Rafael: 8/14 1.0 hour | | X |
| 8/21/22 | Travel Day | X | |
| 8/22,23,24/22 | CSDA Annual Conference, Palm Desert | XXX | |
| 8/25/22 | CASA Air Quality, Climate Change & Energy (ACE) Workgroup Meeting (In Person) | X | |
| 8/26/22 | Travel Day | X | |
| TOTAL | | 7/8 | |

Total Meetings for which I am Requesting Payment: 6^{PM} 9/10
 Max of six (6) per Health & Safety Code §4733

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.


 Director Signature

September 6, 2022
 Date
9/8/22



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Administrative Services Manager Approved

Board Secretary Received

Date

9/6/22

Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: _____ Judy Schriebman _____ Month: _____ August 2022 _____

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 8/4 | Regular Mtg | X | |
| 8/18 | Regular Mtg | X | |
| | | | |
| | | | |
| TOTAL | | 2:2 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 8/1 | GWC Mtg | X | |
| | | | |
| | | | |
| | | | |
| TOTAL | | 1:1 | |

Total Meetings for which I am Requesting Payment:
Max of six (6) per Health & Safety Code §4733 **3:3**

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

 Judy Schriebman
 Director Signature

 8/31/22
 Date

 Administrative Services Manager Approved

 8/8/22
 Date

 Board Secretary Received

 8/29/22
 Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
 Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: Yezman Month: August 2022

Board Members shall be compensated for up to the legal limit of six (6) meeting per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 08/04/2022 | Regular Board Mtg | X | |
| 08/18/2022 | Regular Board Mtg | X | |
| TOTAL | | 2 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|-------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 08/09/22 | Travel Day | X | |
| 08/10/22-08/12/22 | CASA Annual Conference | XXX | |
| TOTAL | | 6 | |

| | |
|--|----------|
| Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733 | 6 |
|--|----------|

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Director Signature

Administrative Services Manager Approved

Board Secretary Received

09/06/2022
 Date

9/8/22
 Date

9/6/22
 Date



**BOARD MEMBER CONFERENCE/
MEETING/WEBINAR ATTENDANCE REQUEST**

Date: 9/7/22 Name: CRAIG K. MURRAY

I would like to attend the GROWING SUSTAINABLE COMMUNITIES Meeting
of _____

To be held on the 17th day of OCT. from 8 a.m. / p.m. to
18th day of OCT from 5 a.m. / p.m.
to

Location of meeting: DUBUQUE, IOWA

Actual meeting date(s): 10/17-18/22

Meeting Type: (In person/Webinar/Conference) CONFERENCE

Purpose of Meeting: WASTE + ENERGY MANAGEMENT

Meeting relevance to District: SUSTAINABILITY

Request assistance from Board Secretary to register for Conference: YES NO

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): ~ \$2,100.

Date submitted to Board Secretary: 9/7/22

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

Craig Murray

From: Randy Rodgers <randy@urbanelephantmedia.com>
Sent: Friday, August 26, 2022 8:30 AM
To: Craig Murray
Subject: Sustainability Conference Early Bird Deadline Extended

This email originated from outside of the City's email system. Do not open links or attachments from untrusted sources.

[View this email in your browser](#)



Early Bird Deadline Extended to September 7, 2022

This is your last opportunity to attend two days jam-packed with education at this year's **Growing Sustainable Communities Conference** at a discounted rate. Only \$155 for two days of education and 3 meals. On September 8, 2022, rates will increase to \$195.

This year's educational tracks include:

- Building + Energy
- Equity + Resiliency + Capacity
- Food + Health + Housing + Greenspace
- Solid Waste + Brownfields
- Transportation + Land Use
- Water + Wastewater + Flooding

Learn more about the agenda, rates, and hotel accommodations [here](#)

Full Conference Agenda

Register



Thank you to the following 2022 committed sponsors! [Learn how you can join them.](#)

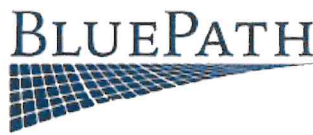
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RESOLUTION NO. 2022-2280

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER, DATED MARCH 4, 2020, IN CONTINUING EXECUTIVE ORDERS, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT FOR THE PERIOD OF SEPTEMBER 15, 2022 THROUGH OCTOBER 14, 2022 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the LAS GALLINAS VALLEY SANITARY DISTRICT ("District") is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of LAS GALLINAS VALLEY SANITARY DISTRICT's Board of Directors are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 2022-2270 August 18, 2022, finding that the requisite conditions exist for the Board of Directors of the LAS GALLINAS VALLEY SANITARY DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, a State of Emergency has been proclaimed by Governor Gavin Newsom, dated March 4, 2020 and continuing; and

WHEREAS, effective, March 1, 2022, the Public Health Officer of The County of Marin (“Health Officer”), in keeping with Health Orders from the California Department of Public Health, strongly recommends that all individuals, regardless of vaccination status, continue to wear face coverings when indoors while in indoor public settings and businesses ; and

WHEREAS, evolving COVID-19 variants (following the highly infectious Omicron variant and BA.2 Omicron subvariant) may continue to pose a significant risk to the health and safety of attendees at an in-person meeting of the Board of Directors of the District; and

WHEREAS, the regular District Board room at 101 Lucas Valley Road, San Rafael, CA 94903 used to hold public meetings is small with no windows that open to the outside; and

WHEREAS, the Board of Directors does hereby find that, as noted by the Governor, the California Department of Public Health and the Marin County Public Health Officer, that a State of Emergency continues to exist in regard to the Covid-19 outbreak and its Delta and Omicron variants, has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California, the California Department of Public Health and the Public Health Officer of The County of Marin; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the Board of Directors of LAS GALLINAS VALLEY SANITARY DISTRICT shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District will continue to:

1. Clearly advertise the means by which members of the public can observe a public meeting or offer comment during a meeting remotely, via either a call-in or internet-based option;

2. Provide the relevant remote access information to members of the public looking to attend a meeting of a local agency legislative body. This information includes, but is not limited

to: phone numbers, passwords, URLs, email addresses, etc., such that members of the public are able to attend the meeting remotely;

3. Ensure that the public remains able to connect to a meeting and offer public comment by the means previously advertised in the meeting notice or agenda; and

4. In the event that meetings are interrupted by technological or similar technical disruptions must first resolve those issues before taking any other action(s) on items on the meeting agenda.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF LAS GALLINAS VALLEY SANITARY DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and due to the continuing Covid-19 pandemic and its Delta variant, which would present an imminent risk to the health and safety of the Board of Directors and members of the public at an in-person meeting due to the confined space in which the Board of Directors meeting are normally held.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020 and continuing through follow-up Executive Orders, the most recent being Executive Order N-5-22, issued February 28, 2022.

Section 4. Remote Teleconference Meetings. The General Manager and Staff of the LAS GALLINAS VALLEY SANITARY DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) October 14, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors of LAS GALLINAS VALLEY SANITARY DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

* * * * *

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on September 15, 2022 by the following vote of the members thereof:

AYES, and in the favor thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

Judy Schriebman, Board President
Las Gallinas Valley Sanitary District

9/15/2022

General Manager Report

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Teresa Lerch

From: Miller, Dan <DanMiller@marincounty.org>
Sent: Wednesday, September 7, 2022 2:14 PM
To: Miller, Dan
Subject: special district nomination results
Attachments: special districts off ballot report.pdf

Hello Districts,

Attached is the summary report of contests that **will not** be on the ballot, either because the number of candidates that filed is equal to the number of seats to be filled, or there are seats in which no candidates filed and must now go through the application/appointment process with the Board of Supervisors.

- ✓ *Candidates listed in this report will be appointed in-lieu of election prior to the first regular meeting in December by the supervising authority and will take office and serve as if elected at the November election.*
- ✓ *After the November election our office will send to each district the Oath of Office/Certificate of Appointment to swear in the nominated candidates.*

PLEASE NOTE, not all Divisions or full/short-term contests will be in this report as there may be an election for those seats.

Contact me if you have any questions.

Thank you,

Dan Miller 
CANDIDATE & FILING SERVICES

County of Marin Elections Department
3501 Civic Center Drive, Suite 121
PO Box E, San Rafael, CA 94913
415 473 6437
danmiller@marincounty.org

STAY CONNECTED:



Email Disclaimer: <https://www.marincounty.org/main/disclaimers>

Contest/Candidate Proof List
November 8 2022 Statewide General Election - 11/8/2022

Contests: 6210 to 8741 - Contests Not on Ballot

Candidates: Qualified Candidates

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|--|---|-------------------|---------------|-------------------------------|
| Non-Partisan District Marin City Community Services District Director | | | | |
| * 6240 Marin City CSD, Director | | | | |
| Web Title: Marin City Community Services District, Director | CSD40 Marin City Community Services District | 3 | 2 | 2 NOT ON BALLOT |
| Shared with: (none) | | | | |
| Incumbent(s): Terrie Gayle Green | | | | Elected |
| Damian Denzel Morgan | | | | Elected |
| Angela Joi Haynes | | | | Appointed to Vacancy |
| Candidate(s): ANGELA J. HAYNES | | | | Appointed Boad Director |
| | | | | Qualified Date: 8/12/2022 |
| | | | | User Codes: |
| | | | | Cand ID: 1 |
| | Filing Fee: \$0.00 | Fees Paid: \$0.00 | \$0.00 | |
| Requirements Status _____ | | | | |
| Declaration of Candidacy Filed 08/12/2022 | Candidate Statement Filed | 08/12/2022 | | |
| TERRIE HARRIS GREEN | | | | |
| District Board Director | | | | |
| | | | | Qualified Date: 8/12/2022 |
| | | | | User Codes: |
| | | | | Cand ID: 2 |
| | Filing Fee: \$0.00 | Fees Paid: \$0.00 | \$0.00 | |
| Requirements Status _____ | | | | |
| Declaration of Candidacy Filed 08/12/2022 | Candidate Statement Filed | 08/12/2022 | | |
| Non-Partisan District Marinwood Community Services District Director | | | | |
| 6250 Marinwood Community Services District, Director | | | | |
| Web Title: Marinwood Community Services District, Director | CSD50 Marinwood Community Services Distric | 2 | 2 | 2 NOT ON BALLOT |
| Shared with: (none) | | | | |
| Incumbent(s): William Henry Shea Jr | | | | Elected |
| Sivan Oyserman | | | | Elected |
| Candidate(s): WILLIAM SHEA | | | | No Ballot Designation |
| | | | | Qualified Date: 8/9/2022 |
| | | | | User Codes: |
| | | | | Cand ID: 1 |
| | Filing Fee: \$0.00 | Fees Paid: \$0.00 | \$0.00 | |
| Requirements Status _____ | | | | |
| Declaration of Candidacy Filed 08/09/2022 | Candidate Statement Filed | | | |

| Contest/District | | | Vote For | Num Cands | Num Qualified | Status |
|---|-----------------------|--|--------------------|-----------|-------------------|---------------------------|
| Non-Partisan District Marinwood Community Services District Director | | | | | | |
| 6250 Marinwood Community Services District, Director | | | | | | |
| <i>Web Title:</i> Marinwood Community Services District, Director | | | 2 | 2 | 2 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | | |
| SIVAN OYSERMAN | | | | | | |
| Incumbent | | | | | | |
| | | | | | | Qualified Date: 8/10/2022 |
| | | | | | | User Codes: |
| | | | | | | Cand ID: 2 |
| | | | Filing Fee: \$0.00 | | Fees Paid: \$0.00 | \$0.00 |
| Requirements Status | _____ | | | | | |
| <i>Declaration of Candidacy Filed</i> | 08/10/2022 | <i>Candidate Statement Filed</i> | 08/10/2022 | | | |
| Non-Partisan District Tamalpais Community Services District Director | | | | | | |
| 6350 Tamalpais Community Services District, Director | | | | | | |
| <i>Web Title:</i> Tamalpais Community Services District, Director | | CSD70 Tamalpais Community Services District | 2 | 2 | 2 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | | |
| <i>Incumbent(s):</i> James Alan Jacobs | Elected | | | | | |
| | Jeffrey Arthur Brown | Elected | | | | |
| <i>Candidate(s):</i> JEFF BROWN | | | | | | |
| Incumbent | | | | | | |
| | | | | | | Qualified Date: 7/18/2022 |
| | | | | | | User Codes: |
| | | | | | | Cand ID: 1 |
| | | | Filing Fee: \$0.00 | | Fees Paid: \$0.00 | \$0.00 |
| Requirements Status | _____ | | | | | |
| <i>Declaration of Candidacy Filed</i> | 07/18/2022 | <i>Candidate Statement Filed</i> | 07/18/2022 | | | |
| JIM JACOBS | | | | | | |
| Incumbent | | | | | | |
| | | | | | | Qualified Date: 7/18/2022 |
| | | | | | | User Codes: |
| | | | | | | Cand ID: 2 |
| | | | Filing Fee: \$0.00 | | Fees Paid: \$0.00 | \$0.00 |
| Requirements Status | _____ | | | | | |
| <i>Declaration of Candidacy Filed</i> | 07/18/2022 | <i>Candidate Statement Filed</i> | 07/18/2022 | | | |
| Non-Partisan District Tomales Village Community Services District Director | | | | | | |
| * 6360 Tomales Village Community Services District, Director | | | | | | |
| <i>Web Title:</i> Tomales Village Community Services District, Director | | CSD80 Tomales Village Community Services Di | 3 | 3 | 3 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | | |
| <i>Incumbent(s):</i> Dru Fallon Oneill | Elected | | | | | |
| | William Arnold Bonini | Elected | | | | |
| | John Ward | Appointed to Vacancy | | | | |

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|------------------|----------|-----------|---------------|--------|
|------------------|----------|-----------|---------------|--------|

Non-Partisan District Tomales Village Community Services District Director

6360 Tomales Village Community Services District, Director

Web Title: Tomales Village Community Services District, Director

3 3 3 NOT ON BALLOT

Shared with: (none)

Candidate(s): **DRU FALLON O'NEILL**
Incumbent

Qualified Date: 8/9/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/09/2022 *Candidate Statement Filed*

JOHN WARD

Appointed Incumbent

Qualified Date: 8/11/2022
User Codes:
Cand ID: 2

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/11/2022 *Candidate Statement Filed*

WILLIAM A. BONINI

Incumbent

Qualified Date: 8/12/2022
User Codes:
Cand ID: 3

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/12/2022 *Candidate Statement Filed*

Non-Partisan District Tomales Village Community Services District Director, Short Term

*** 6363 Tomales Village Community Services District, Director - Short Term**

Web Title: Tomales Village Community Services District, Director - Short

CSD80 Tomales Village Community Services Di 1 0 0 NOT ON BALLOT

Shared with: (none)

Incumbent(s):

Non-Partisan District Bolinas Fire Protection District Director

6611 Bolinas Fire Protection District, Director

Web Title: Bolinas Fire Protection District, Director

FPD10 Bolinas Fire Protection District 2 2 2 NOT ON BALLOT

Shared with: (none)

Incumbent(s): Nancy E Torrey Elected

Claire Molesworth Elected

Non-Partisan District Bolinas Fire Protection District Director

6611 Bolinas Fire Protection District, Director
Web Title: Bolinas Fire Protection District, Director
2 2 2 NOT ON BALLOT

Shared with: (none)
Candidate(s): **NANCY TORREY**
Incumbent

Qualified Date: 8/1/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/01/2022 *Candidate Statement Filed*

CLAIRE MOLESWORTH
Incumbent

Qualified Date: 7/28/2022
User Codes:
Cand ID: 2

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 07/28/2022 *Candidate Statement Filed*

Non-Partisan District Bolinas Fire Protection District Director - Short Term

6614 Bolinas Fire Protection District, Director - Short Term
Web Title: Bolinas Fire Protection District, Director - Short Term
FPD10 Bolinas Fire Protection District 1 1 1 NOT ON BALLOT

Shared with: (none)
Incumbent(s): William Geroge Pierce Appointed to Vacancy
Candidate(s): **BILLY PIERCE**
Appointed Incumbent

Qualified Date: 8/2/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/02/2022 *Candidate Statement Filed*

Non-Partisan District Kentfield Fire Protection District Director

6640 Kentfield Fire Protection District, Director
Web Title: Kentfield Fire Protection District, Director
FPD20 Kentfield Fire Protection District 3 3 3 NOT ON BALLOT

Shared with: (none)
Incumbent(s): Barry Peter Evergettis Elected
Steven Ronald Gerbsman Elected
Ronald Thomas Naso Elected

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|------------------|----------|-----------|---------------|--------|
|------------------|----------|-----------|---------------|--------|

Non-Partisan District Kentfield Fire Protection District Director

6640 Kentfield Fire Protection District, Director

Web Title: Kentfield Fire Protection District, Director

3 3 3 NOT ON BALLOT

Shared with: (none)

Candidate(s): **STEVEN R. GERBSMAN**
Incumbent

Qualified Date: 7/28/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 07/28/2022 Candidate Statement Filed

RONALD NASO

Incumbent

Qualified Date: 8/8/2022
User Codes:
Cand ID: 2

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/08/2022 Candidate Statement Filed 08/08/2022

BARRY EVERGETTIS

Incumbent

Qualified Date: 8/1/2022
User Codes:
Cand ID: 3

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/01/2022 Candidate Statement Filed

Non-Partisan District Novato Fire Protection District Director, District 2 - Short Term

6672 Novato Fire Protection District, Director, District 2 - Short Term

Web Title: Novato Fire Protection District, Director, District 2 - Short Term

FDD40-2 Novato Fire Protection District-District 2 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): Michael James Hadfield Appointed to Vacancy

Candidate(s): **MICHAEL HADFIELD**
Appointed Director, Novato Fire Protection District

Qualified Date: 7/21/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 07/21/2022 Candidate Statement Filed 07/21/2022

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|------------------|----------|-----------|---------------|--------|
|------------------|----------|-----------|---------------|--------|

Non-Partisan District Novato Fire Protection District Director, District 2 - Short Term

6672 Novato Fire Protection District, Director, District 2 - Short Term
Web Title: Novato Fire Protection District, Director, District 2 - Short Term

1 1 1 NOT ON BALLOT

Shared with: (none)

Non-Partisan District Novato Fire Protection District Director, District 4

* **6674 Novato Fire Protection District, Director, District 4**
Web Title: Novato Fire Protection District, Director, District 4

FDD40-4 Novato Fire Protection District-District 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): Bruce Furman Goines Elected

Candidate(s): **BRUCE F. GOINES**
 Director, Novato Fire Protection District

Qualified Date: 7/18/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 07/18/2022 *Candidate Statement Filed* 07/18/2022

Non-Partisan District Novato Fire Protection District Director, District 5

6675 Novato Fire Protection District, Director, District 5
Web Title: Novato Fire Protection District, Director, District 5

FDD40-5 Novato Fire Protection District-District 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): William Lee Davis Elected

Candidate(s): **BILL DAVIS**
 Director, Novato Fire Protection District

Qualified Date: 7/18/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 07/18/2022 *Candidate Statement Filed* 07/18/2022

Non-Partisan District Sleepy Hollow Fire Protection District Director

6720 Sleepy Hollow Fire, Director
Web Title: Sleepy Hollow Fire Protection District, Director

FPD50 Sleepy Hollow Fire Protection District 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): Richard Shortall Elected

Candidate(s): **RICH SHORTALL**
 Incumbent

Qualified Date: 7/19/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|------------------|----------|-----------|---------------|--------|
|------------------|----------|-----------|---------------|--------|

Non-Partisan District Sleepy Hollow Fire Protection District Director

6720 Sleepy Hollow Fire, Director
Web Title: Sleepy Hollow Fire Protection District, Director **1 1 1 NOT ON BALLOT**

Shared with: (none)
 Requirements Status _____
Declaration of Candidacy Filed 07/19/2022 *Candidate Statement Filed*

Non-Partisan District Stinson Beach Fire Protection District Director

* **6740 Stinson Beach Fire Protection District, Director**
Web Title: Stinson Beach Fire Protection District, Director **FPD70 Stinson Beach Fire Protection District 2 2 2 NOT ON BALLOT**

Shared with: (none)
 Incumbent(s): Mark Allen White Elected
 Kathleen Ellen Foote Appointed to Vacancy

Candidate(s): **MARK WHITE**
 Incumbent

Qualified Date: 8/11/2022
User Codes:
Cand ID: 1
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/11/2022 *Candidate Statement Filed*

SEAN GREENE
 Business Owner

Qualified Date: 8/10/2022
User Codes:
Cand ID: 2
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/10/2022 *Candidate Statement Filed*

Non-Partisan District Tiburon Fire Protection District Director - Short Term

6773 Tiburon Fire Protection District, Director - Short Term
Web Title: Tiburon Fire Protection District, Director - Short Term **FPD80 Tiburon Fire Protection District 1 1 1 NOT ON BALLOT**

Shared with: (none)
 Incumbent(s): Mark Jackson Capell Appointed to Vacancy

Candidate(s): **MARK CAPELL**
 Appointed Director, Tiburon Fire Protection District

Qualified Date: 7/21/2022
User Codes:
Cand ID: 1
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 07/21/2022 *Candidate Statement Filed* 07/21/2022

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|------------------|----------|-----------|---------------|--------|
|------------------|----------|-----------|---------------|--------|

Non-Partisan District Tiburon Fire Protection District Director - Short Term

6773 Tiburon Fire Protection District, Director - Short Term

Web Title: Tiburon Fire Protection District, Director - Short Term

1 1 1 NOT ON BALLOT

Shared with: (none)

Non-Partisan District Marin Healthcare District Director, Division 1

*** 7001 Marin Healthcare District, Director, Division 1**

Web Title: Marin Healthcare District, Director, Division 1

HOS01-1 Marin Healthcare District-Division 1 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): No Office Holder Elected

Candidate(s): **SAMANTHA RAMIREZ**
No Ballot Designation

Qualified Date: 8/12/2022

User Codes:

Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/12/2022

Candidate Statement Filed

Non-Partisan District Marin Healthcare District Director, Division 3

*** 7003 Marin Healthcare District, Director, Division 3**

Web Title: Marin Healthcare District, Director, Division 3

HOS01-3 Marin Healthcare District-Division 3 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): Brian Wei-En Su Elected

Candidate(s): **BRIAN W. SU**
Director, Marin Healthcare District

Qualified Date: 8/8/2022

User Codes:

Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 08/08/2022

Candidate Statement Filed

08/08/2022

Non-Partisan District Marin Healthcare District Director, Division 4

7004 Marin Healthcare District, Director, Division 4

Web Title: Marin Healthcare District, Director, Division 4

HOS01-4 Marin Healthcare District-Division 4 1 1 1 NOT ON BALLOT

Shared with: (none)

Incumbent(s): Jennifer Rienks Elected

Candidate(s): **JENNIFER RIENKS**
Healthcare District Director

Qualified Date: 8/11/2022

User Codes:

Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|---|--|--------------------------|---------------|----------------------------------|
| Non-Partisan District Marin Healthcare District Director, Division 4 | | | | |
| 7004 Marin Healthcare District, Director, Division 4 | | | | |
| <i>Web Title:</i> Marin Healthcare District, Director, Division 4 | 1 | 1 | 1 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 08/11/2022 | | | | |
| <i>Candidate Statement Filed</i> 08/11/2022 | | | | |
| Non-Partisan District Inverness Public Utility District Director | | | | |
| 7300 Inverness Public Utility District, Director | | | | |
| <i>Web Title:</i> Inverness Public Utility District, Director | | | | |
| | PUD20 Inverness Public Utility District | 2 | 2 | 2 |
| <i>Shared with:</i> (none) | | | | NOT ON BALLOT |
| <i>Incumbent(s):</i> Kenneth John Emanuels Elected | | | | |
| David Tyler Press Elected | | | | |
| <i>Candidate(s):</i> KENNETH J. EMANUELS | | | | |
| Incumbent | | | | |
| | | | | <i>Qualified Date:</i> 8/2/2022 |
| | | | | <i>User Codes:</i> |
| | | | | <i>Cand ID:</i> 1 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 08/02/2022 | | | | |
| <i>Candidate Statement Filed</i> | | | | |
| DAVID PRESS | | | | |
| Incumbent | | | | |
| | | | | <i>Qualified Date:</i> 8/1/2022 |
| | | | | <i>User Codes:</i> |
| | | | | <i>Cand ID:</i> 2 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 08/01/2022 | | | | |
| <i>Candidate Statement Filed</i> | | | | |
| Non-Partisan District Strawberry Recreation District Director | | | | |
| * 7460 Strawberry Recreation District, Director | | | | |
| <i>Web Title:</i> Strawberry Recreation District, Director | | | | |
| | REC40 Strawberry Recreation District | 3 | 2 | 2 |
| <i>Shared with:</i> (none) | | | | NOT ON BALLOT |
| <i>Incumbent(s):</i> Peter Barclay Teese Elected | | | | |
| Jeffrey Lovell Francis Elected | | | | |
| Alex Johnson Elected | | | | |
| <i>Candidate(s):</i> ALEX JOHNSON | | | | |
| Incumbent | | | | |
| | | | | <i>Qualified Date:</i> 8/12/2022 |
| | | | | <i>User Codes:</i> |
| | | | | <i>Cand ID:</i> 1 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |

| Contest/District | | | | Vote For | Num Cands | Num Qualified | Status |
|--|------------------------|----------------------------------|--|--------------------|-----------|--------------------------|----------------------------------|
| Non-Partisan District Strawberry Recreation District Director | | | | | | | |
| 7460 Strawberry Recreation District, Director | | | | | | | |
| <i>Web Title:</i> Strawberry Recreation District, Director | | | | 3 | 2 | 2 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | | | |
| Requirements Status _____ | | | | | | | |
| <i>Declaration of Candidacy Filed</i> | 08/12/2022 | <i>Candidate Statement Filed</i> | | | | | |
| PETER TEESE | | | | | | | |
| Incumbent | | | | | | | |
| | | | | | | | <i>Qualified Date: 8/11/2022</i> |
| | | | | | | | <i>User Codes:</i> |
| | | | | | | | <i>Cand ID: 2</i> |
| | | | | <i>Filing Fee:</i> | \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 |
| Requirements Status _____ | | | | | | | |
| <i>Declaration of Candidacy Filed</i> | 08/11/2022 | <i>Candidate Statement Filed</i> | | | | | |
| Non-Partisan District Marin Resource Conservation District Director | | | | | | | |
| * 7801 Marin Resource Conservation District, Director | | | | | | | |
| <i>Web Title:</i> Marin Resource Conservation District, Director | | | RCON10 Marin Resource Conservation District | 2 | 2 | 2 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | | | |
| <i>Incumbent(s):</i> Sally Gale | Elected | | | | | | |
| | Robert Waldo Giacomini | Elected | | | | | |
| <i>Candidate(s):</i> SALLY GALE | | | | | | | |
| Incumbent | | | | | | | |
| | | | | | | | <i>Qualified Date: 8/3/2022</i> |
| | | | | | | | <i>User Codes:</i> |
| | | | | | | | <i>Cand ID: 1</i> |
| | | | | <i>Filing Fee:</i> | \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 |
| Requirements Status _____ | | | | | | | |
| <i>Declaration of Candidacy Filed</i> | 08/03/2022 | <i>Candidate Statement Filed</i> | 08/03/2022 | | | | |
| JERRY MERAL | | | | | | | |
| Biologist | | | | | | | |
| | | | | | | | <i>Qualified Date: 8/5/2022</i> |
| | | | | | | | <i>User Codes:</i> |
| | | | | | | | <i>Cand ID: 2</i> |
| | | | | <i>Filing Fee:</i> | \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 |
| Requirements Status _____ | | | | | | | |
| <i>Declaration of Candidacy Filed</i> | 08/05/2022 | <i>Candidate Statement Filed</i> | 08/05/2022 | | | | |
| Non-Partisan District Alto Sanitary District Director | | | | | | | |
| * 8220 Alto Sanitary District, Director | | | | | | | |
| <i>Web Title:</i> Alto Sanitary District, Director | | | SAN10 Alto Sanitary District | 2 | 1 | 1 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | | | |
| <i>Incumbent(s):</i> Tania Graham Kennedy | Elected | | | | | | |
| | Marc Bryan Nash | Elected | | | | | |

| Contest/District | | Vote For | Num Cands | Num Qualified | Status |
|---|--|----------|--------------------------|---------------|---|
| Non-Partisan District Alto Sanitary District Director | | | | | |
| 8220 Alto Sanitary District, Director | | | | | |
| <i>Web Title:</i> Alto Sanitary District, Director | | 2 | 1 | 1 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | |
| <i>Candidate(s):</i> MARC NASH Director, Alto Sanitary District | | | | | |
| | | | | | <i>Qualified Date:</i> 8/10/2022 <i>User Codes:</i> <i>Cand ID:</i> 1 |
| | <i>Filing Fee:</i> | \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| Requirements Status _____ | | | | | |
| <i>Declaration of Candidacy Filed</i> 08/10/2022 | <i>Candidate Statement Filed</i> | | | | |
| Non-Partisan District Alto Sanitary District Director - Short Term | | | | | |
| * 8223 Alto Sanitary District, Director - Short Term | | | | | |
| <i>Web Title:</i> Alto Sanitary District, Director - Short Term | SAN10 Alto Sanitary District | 1 | 0 | 0 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | |
| <i>Incumbent(s):</i> Katherine Burke Merriman Appointed to Vacancy | | | | | |
| Non-Partisan District Homestead Valley Sanitary District Director | | | | | |
| 8260 Homestead Valley Sanitary District, Director | | | | | |
| <i>Web Title:</i> Homestead Valley Sanitary District, Director | SAN20 Homestead Valley Sanitary District | 2 | 2 | 2 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | | |
| <i>Incumbent(s):</i> Allan Leslie Leibof Elected Alan Saltzman Elected | | | | | |
| <i>Candidate(s):</i> ALAN SALTZMAN Incumbent | | | | | |
| | | | | | <i>Qualified Date:</i> 7/21/2022 <i>User Codes:</i> <i>Cand ID:</i> 1 |
| | <i>Filing Fee:</i> | \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| Requirements Status _____ | | | | | |
| <i>Declaration of Candidacy Filed</i> 07/21/2022 | <i>Candidate Statement Filed</i> | | | | |
| ALLAN LEIBOF No Ballot Designation | | | | | |
| | | | | | <i>Qualified Date:</i> 8/4/2022 <i>User Codes:</i> <i>Cand ID:</i> 2 |
| | <i>Filing Fee:</i> | \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| Requirements Status _____ | | | | | |
| <i>Declaration of Candidacy Filed</i> 08/04/2022 | <i>Candidate Statement Filed</i> | | | | |
| Non-Partisan District Las Gallinas Valley Sanitary District Director | | | | | |
| 8280 Las Gallinas Valley Sanitary District, Director | | | | | |
| <i>Web Title:</i> Las Gallinas Valley Sanitary District, Director | SAN30 Las Gallinas Valley Sanitary District | 3 | 3 | 3 | NOT ON BALLOT |

Non-Partisan District Las Gallinas Valley Sanitary District Director

8280 Las Gallinas Valley Sanitary District, Director
Web Title: Las Gallinas Valley Sanitary District, Director **SAN30 Las Gallinas Valley Sanitary District** **3** **3** **3** **NOT ON BALLOT**

Shared with: (none)
 Incumbent(s): Crystal Jeanette Yezman Elected
 Ronald Olin Ford Appointed to Vacancy
 Megan Mary Clark Elected
 Candidate(s): **CRYSTAL YEZMAN**
 Incumbent

Qualified Date: 8/8/2022
User Codes:
Cand ID: 1
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/08/2022 *Candidate Statement Filed* 08/08/2022

RON FORD
 Appointed Incumbent

Qualified Date: 8/1/2022
User Codes:
Cand ID: 2
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/01/2022 *Candidate Statement Filed*

MEGAN CLARK
 Incumbent

Qualified Date: 8/10/2022
User Codes:
Cand ID: 3
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

Requirements Status _____
Declaration of Candidacy Filed 08/10/2022 *Candidate Statement Filed* 08/10/2022

Non-Partisan District Novato Sanitary District Director, Division 3

8303 Novato Sanitary District, Director, Division 3
Web Title: Novato Sanitary District, Director, Division 3 **SAN35-3 Novato Sanitary District-Division 3** **1** **1** **1** **NOT ON BALLOT**

Shared with: (none)
 Incumbent(s): Timothy Gerald Fvette Elected
 Candidate(s): **TIM FUETTE**
 Director, Novato Sanitary District

Qualified Date: 7/28/2022
User Codes:
Cand ID: 1
Filing Fee: \$0.00 *Fees Paid:* \$0.00 \$0.00

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|---|--|--------------------------|---------------|----------------------------------|
| Non-Partisan District Novato Sanitary District Director, Division 3 | | | | |
| 8303 Novato Sanitary District, Director, Division 3 | | | | |
| <i>Web Title:</i> Novato Sanitary District, Director, Division 3 | 1 | 1 | 1 | NOT ON BALLOT |
| <i>Shared with:</i> (none) | | | | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 07/28/2022 | | | | |
| <i>Candidate Statement Filed</i> 07/28/2022 | | | | |
| Non-Partisan District Novato Sanitary District Director, Division 5 | | | | |
| 8305 Novato Sanitary District, Director, Division 5 | | | | |
| <i>Web Title:</i> Novato Sanitary District, Director, Division 5 | SAN35-5 Novato Sanitary District-Division 5 | 1 | 1 | 1 |
| <i>Shared with:</i> (none) | | | | NOT ON BALLOT |
| <i>Incumbent(s):</i> Carole Dillon-Knutson Elected | | | | |
| <i>Candidate(s):</i> CAROLE DILLON KNUTSON Director, Novato Sanitary District | | | | |
| | | | | <i>Qualified Date:</i> 7/21/2022 |
| | | | | <i>User Codes:</i> |
| | | | | <i>Cand ID:</i> 1 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 07/21/2022 | | | | |
| <i>Candidate Statement Filed</i> 07/21/2022 | | | | |
| Non-Partisan District Richardson Bay Sanitary District Director | | | | |
| 8320 Richardson Bay Sanitary District, Director | | | | |
| <i>Web Title:</i> Richardson Bay Sanitary District, Director | SAN40 Richardson Bay Sanitary District | 3 | 3 | 3 |
| <i>Shared with:</i> (none) | | | | NOT ON BALLOT |
| <i>Incumbent(s):</i> Mark Fitzgerald Appointed to Vacancy | | | | |
| Peter Gates McIntosh Appointed to Vacancy | | | | |
| Patrick Didier Walravens Elected | | | | |
| <i>Candidate(s):</i> PETER MCINTOSH Appointed Incumbent | | | | |
| | | | | <i>Qualified Date:</i> 8/8/2022 |
| | | | | <i>User Codes:</i> |
| | | | | <i>Cand ID:</i> 1 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 08/08/2022 | | | | |
| <i>Candidate Statement Filed</i> | | | | |
| MARK FITZGERALD Appointed Incumbent | | | | |
| | | | | <i>Qualified Date:</i> 8/9/2022 |
| | | | | <i>User Codes:</i> |
| | | | | <i>Cand ID:</i> 2 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| <i>Requirements Status</i> _____ | | | | |
| <i>Declaration of Candidacy Filed</i> 08/09/2022 | | | | |
| <i>Candidate Statement Filed</i> | | | | |

| Contest/District | | | Vote For | Num Cands | Num Qualified | Status |
|--|--|---|----------|-----------|---------------|----------------------|
| Non-Partisan District Richardson Bay Sanitary District Director | | | | | | |
| 8320 Richardson Bay Sanitary District, Director | | | 3 | 3 | 3 | NOT ON BALLOT |
| <i>Web Title:</i> Richardson Bay Sanitary District, Director | | | | | | |
| <i>Shared with:</i> (none) | | | | | | |
| PATRICK WALRAVENS | | | | | | |
| Incumbent | | | | | | |
| <i>Qualified Date:</i> 8/9/2022 | | | | | | |
| <i>User Codes:</i> | | | | | | |
| <i>Cand ID:</i> 3 | | | | | | |
| <i>Filing Fee:</i> \$0.00 <i>Fees Paid:</i> \$0.00 \$0.00 | | | | | | |
| Requirements Status _____ | | | | | | |
| <i>Declaration of Candidacy Filed</i> 08/09/2022 <i>Candidate Statement Filed</i> | | | | | | |
| Non-Partisan District Sausalito-Marin City Sanitary District Director | | | | | | |
| 8350 Sausalito-Marin City Sanitary District, Director | | SAN55 Sausalito-Marin City Sanitary District | 3 | 3 | 3 | NOT ON BALLOT |
| <i>Web Title:</i> Sausalito-Marin City Sanitary District, Director | | | | | | |
| <i>Shared with:</i> (none) | | | | | | |
| <i>Incumbent(s):</i> James Edwards De Lano Jr Elected | | | | | | |
| Annette Tsapin Arnott Elected | | | | | | |
| Dan John Rheiner Elected | | | | | | |
| <i>Candidate(s):</i> ANN ARNOTT | | | | | | |
| Incumbent | | | | | | |
| <i>Qualified Date:</i> 7/20/2022 | | | | | | |
| <i>User Codes:</i> | | | | | | |
| <i>Cand ID:</i> 1 | | | | | | |
| <i>Filing Fee:</i> \$0.00 <i>Fees Paid:</i> \$0.00 \$0.00 | | | | | | |
| Requirements Status _____ | | | | | | |
| <i>Declaration of Candidacy Filed</i> 07/20/2022 <i>Candidate Statement Filed</i> | | | | | | |
| JAMES DELANO JR | | | | | | |
| Incumbent | | | | | | |
| <i>Qualified Date:</i> 8/8/2022 | | | | | | |
| <i>User Codes:</i> | | | | | | |
| <i>Cand ID:</i> 2 | | | | | | |
| <i>Filing Fee:</i> \$0.00 <i>Fees Paid:</i> \$0.00 \$0.00 | | | | | | |
| Requirements Status _____ | | | | | | |
| <i>Declaration of Candidacy Filed</i> 08/08/2022 <i>Candidate Statement Filed</i> 08/08/2022 | | | | | | |
| DAN J. RHEINER | | | | | | |
| Incumbent | | | | | | |
| <i>Qualified Date:</i> 7/28/2022 | | | | | | |
| <i>User Codes:</i> | | | | | | |
| <i>Cand ID:</i> 3 | | | | | | |
| <i>Filing Fee:</i> \$0.00 <i>Fees Paid:</i> \$0.00 \$0.00 | | | | | | |
| Requirements Status _____ | | | | | | |
| <i>Declaration of Candidacy Filed</i> 07/28/2022 <i>Candidate Statement Filed</i> 07/28/2022 | | | | | | |

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|---|--|--------------------------|---------------|---|
| Non-Partisan District Sausalito-Marin City Sanitary District Director | | | | |
| 8350 Sausalito-Marin City Sanitary District, Director <i>Web Title:</i> Sausalito-Marin City Sanitary District, Director <i>Shared with:</i> (none) | 3 | 3 | 3 | NOT ON BALLOT |
| Non-Partisan District Sanitary District No. 5 - Tiburon Director | | | | |
| 8370 Sanitary District No. 5, Director <i>Web Title:</i> Sanitary District No. 5, Director <i>Shared with:</i> (none) Incumbent(s): Catharine V Benediktsson Elected Tod Curtis Moody Elected Candidate(s): TOD C. MOODY Incumbent | SAN60 Sanitary District No. 5 of Marin County 2 | 2 | 2 | NOT ON BALLOT |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | <i>Qualified Date:</i> 7/26/2022 <i>User Codes:</i> <i>Cand ID:</i> 1 |
| Requirements Status _____ <i>Declaration of Candidacy Filed</i> 07/26/2022 <i>Candidate Statement Filed</i> 07/26/2022 | | | | |
| CATHARINE BENEDIKTSSON Incumbent | | | | <i>Qualified Date:</i> 8/9/2022 <i>User Codes:</i> <i>Cand ID:</i> 2 |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | |
| Requirements Status _____ <i>Declaration of Candidacy Filed</i> 08/09/2022 <i>Candidate Statement Filed</i> 08/09/2022 | | | | |
| Non-Partisan District North Marin Water District Director, Division 1 | | | | |
| * 8681 North Marin Water District, Director, Division 1 <i>Web Title:</i> North Marin Water District, Director, Division 1 <i>Shared with:</i> (none) Incumbent(s): James Joseph Grossi Jr Elected Candidate(s): JAMES GROSSI Director, North Marin Water District | WA21-1 North Marin Water District-Division 1 1 | 1 | 1 | NOT ON BALLOT |
| | <i>Filing Fee:</i> \$0.00 | <i>Fees Paid:</i> \$0.00 | \$0.00 | <i>Qualified Date:</i> 8/12/2022 <i>User Codes:</i> <i>Cand ID:</i> 2 |
| Requirements Status _____ <i>Declaration of Candidacy Filed</i> 08/12/2022 <i>Candidate Statement Filed</i> | | | | |
| Non-Partisan District North Marin Water District Director, Division 5 | | | | |
| 8685 North Marin Water District, Director, Division 5 <i>Web Title:</i> North Marin Water District, Director, Division 5 | WA21-5 North Marin Water District-Division 5 1 | 1 | 1 | NOT ON BALLOT |

| Contest/District | Vote For | Num Cands | Num Qualified | Status |
|------------------|----------|-----------|---------------|--------|
|------------------|----------|-----------|---------------|--------|

Non-Partisan District North Marin Water District Director, Division 5

8685 North Marin Water District, Director, Division 5

Web Title: North Marin Water District, Director, Division 5

WA21-5 North Marin Water District-Division 5 **1** **1** **1** **NOT ON BALLOT**

Shared with: (none)

Incumbent(s): Richard A Fraites Elected

Candidate(s): **RICK FRAITES**
Director, North Marin Water District

Qualified Date: 7/19/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 07/19/2022 Candidate Statement Filed 07/19/2022

Non-Partisan District Stinson Beach County Water District Director

8741 Stinson Beach County Water District, Director

Web Title: Stinson Beach County Water District, Director

WA50 Stinson Beach County Water District **2** **2** **2** **NOT ON BALLOT**

Shared with: (none)

Incumbent(s): James M Zell Elected

Lawrence A Baskin Elected

Candidate(s): **LAWRENCE A. BASKIN**
Incumbent

Qualified Date: 7/20/2022
User Codes:
Cand ID: 1

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 07/20/2022 Candidate Statement Filed

JIM ZELL

Director, Stinson Beach County Water District

Qualified Date: 7/28/2022
User Codes:
Cand ID: 2

Filing Fee: \$0.00 Fees Paid: \$0.00 \$0.00

Requirements Status _____

Declaration of Candidacy Filed 07/28/2022 Candidate Statement Filed

Total Contests: 32

Total Candidates Filed: 51



Item Number 3.3
GM Review CP

Agenda Summary Report

To: Board of Directors
From: Teri Lerch, District Secretary
 (415) 526-1510; tlerch@lcvsd.org
Mtg. Date: September 15, 2022
Re: Board Policy Review of B-100 Board Member Benefits and
 F-100 Credit Cards
Item Type: Consent Action Information Other
Standard Contract: Yes No (See attached) Not Applicable

STAFF RECOMMENDATION

Attached for information and Board review are current Board Policies B-100 Board Member Benefits and F-100 Credit Card.

For clarity, original policies B-100 and F-100 are included with Draft policies B-100 and F-100 with suggested changes highlighted in yellow and additions/deletions shown in red. Staff will receive comments on the subject policies at the meeting and through September 23.

Comments received will be incorporated or addressed prior to bringing back these policies to the Board for approval at the next Board meeting.

The Board has requested to review and update Board Policy.

PREVIOUS BOARD ACTION

None

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

N/A

Draft

B-100 BOARD MEMBER BENEFITS

Purpose

This policy establishes the rules for benefits for Board Members.

B-100-10 Insurance Choices. Each Board Member shall receive District Health Care and/or District Self-Insured Dental Care and/or District Long Term Care group insurance coverage at the sole choosing of the Board Member. The “cafeteria” insurance arrangement allows each Board Member to select one, two, or all three of the plans to fit individual needs.

B-100-20 Limits on Cost. The District shall pay up to \$200 per month to provide the cafeteria premium insurance coverage for each Board Member, with each Board Member responsible to pay any costs of the coverage above \$200 per month in insurance premiums. In-lieu of the cafeteria insurance coverage, Board members may receive be reimbursed up to \$200/month for insurance and/or related health or dental expenditures.

B-100-30 Eligibility. The group insurance coverage shall be available only to “active” Board Members.

B-100-40 Comparable Benefits. The Board has deemed that the benefits provided to Board Members are less than the benefits provided to District employees. The Board also has determined that the benefits are comparable to benefits received by other sanitary district directors in Marin County and are in accord with the comparative responsibilities and commitment that must be made by Board Members.

B-100-50 Notification of Changes. Board Members must notify the District if their insurance coverage changes and it would impact their limits on cost.

| | |
|---------------------------------|---|
| Resolution No. 2009-1872 | Date Approved: July 9, 2009 |
| President of the Board | Supersedes: Last Reviewed: |

B-100 BOARD MEMBER BENEFITS

Purpose

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B-100-20 Limits on Cost. The District shall pay up to \$200 per month to provide the cafeteria premium insurance coverage for each Board Member, with each Board Member responsible to pay any costs of the coverage above \$200 per month in insurance premiums. In-lieu of the cafeteria insurance coverage, Board members may receive up to \$200/month.

B-100-30 Eligibility. The group insurance coverage shall be available only to “active” Board Members.

B-100-40 Comparable Benefits. The Board has deemed that the benefits provided to Board Members are less than the benefits provided to District employees. The Board also has determined that the benefits are comparable to benefits received by other sanitary district directors in Marin County and are in accord with the comparative responsibilities and commitment that must be made by Board Members.

| | |
|---------------------------------|-----------------------------|
| Resolution No. 2009-1872 | Date Approved: July 9, 2009 |
| President of the Board | Supersedes: |

F-100 CREDIT CARDS

Draft

Purpose

This policy establishes who gets credit cards, the controls over their use, repayment, and required documentation for purchases of minor supplies and services on behalf of the District; paying for travel when on District business trips; and making small purchases as authorized in the Purchasing Policy.

F-100-10 Cancelled Cards. On May 8, 2003 Board Members cancelled their credit cards. There is one Board member that is authorized as the main account holder, who shall receive notices regarding credit card transactions. This Board member is not to use the credit card for purchasing.

F-100-20 Distribution. Credit cards shall be provided to District Staff members as determined necessary for the position by the General Manager. The Board is to be notified of the issue of new cards in a timely matter.

In order to maintain security over District issued credit cards, staff shall maintain possession of their District issued credit cards and not loan them to other staff for use.

F-100-25 Responsibility. The primary responsibility for ensuring the appropriate use of credit cards lies with the Named Cardholder. The Named Cardholder is responsible for obtaining receipts and providing them to the Administrative/Financial Specialist monthly.

The Department Head is responsible for (1) safeguarding against misuse of credit cards under control of their department staff; (2) implementing departmental procedures to ensure that purchases are appropriately reviewed, approved, and processed in a timely manner.

F-100-30 Limits on Purchases and Credit Card Limits. Credit card purchases shall be limited to:

- Budgeted District expenses and to certain vendor accounts.
- District business related seminar and conference expenses to include lodging, travel, meals, conference registration, and other appropriate expenses. The Administrative Services Manager is to be notified if the credit card is to be used outside the District. This is done in order to notify the bank for security.
- Meal expenses, as well as the meal expense of a guest if the breakfast/lunch/dinner meeting includes necessary discussion of District business with the guest.
- Spouse or guest expense under very limited circumstances and only when paying for the spouse or guest in another manner is difficult or cumbersome. Reimbursement to the District, accompanied by an expense receipt, shall be made in a timely manner.
- Other instances deemed appropriate by the General Manager.

Credit Card Limits

| | | |
|-----------------|-------|----------|
| General Manager | Up to | \$20,000 |
| Plant Manager | Up to | \$10,000 |

| | |
|---------------------------------|--|
| Resolution No. 2019-2179 | Date Approved: December 5, 2019 |
| President of the Board | Last Reviewed: |

| | | |
|--|--------------|-----------------|
| District Engineer | Up to | \$10,000 |
| Collection/ Maintenance and Safety Manager | Up to | \$10,000 |
| Administrative Services Manager | Up to | \$10,000 |
| District Administrative Assistant Secretary | Up to | \$ 5,000 |
| Administrative/Financial Specialist- III | Up to | \$ 5,000 |
| Assistant/Associate Engineer | Up to | \$ 5,000 |
| Environmental Services Director Supervisor | Up to | \$ 5,000 |
| Plant Operations and Maintenance Supervisor | Up to | \$ 5,000 |
| <u>Maintenance Supervisor</u> | <u>Up to</u> | <u>\$ 5,000</u> |
| <u>District Administrative Assistant</u> | <u>Up to</u> | <u>\$ 2,000</u> |
| Selected Plant, Collections and Maintenance Workers | Up to | \$ 1,200 |

F-100-40 Review. The Administrative/~~Financial Specialist~~ ~~Services Manager~~ is to provide monthly statements to each Named Cardholder, collect receipts from each Named Cardholder District Employees and reconcile them to credit card transactions on a timely basis. The Administrative Services Manager General Manager shall review ~~District employee~~ credit card purchases and determine the adequacy of receipts. The General Manager shall be provided credit card statements, receipts, and summary report for final review.

F-100-50 Revocation. A majority vote of the Board is required to revoke the use of a card by the General Manager. The General Manager may revoke the use of a credit card by an employee.

F-100-60 Prohibitions. Unauthorized use of a credit card or use of a credit card for personal purchases is strictly prohibited. The unauthorized use shall be reimbursed to the District by the employee before continuation of the use of the credit card will be allowed.

F-100-70 Use of Personal Credit Cards for District Business. Employees who are issued District credit cards are required to use them for District business unless administratively unfeasible.

Employees who do not have District issued credit cards may use personal cards to pay for travel expenses, emergency purchases and incidental items related to District business up to \$2,500.

Use of personal credit cards for District purchases other than outlined above requires prior approval by the General Manager or will not be paid by the District.

| | |
|---------------------------------|--|
| Resolution No. 2019-2179 | Date Approved: December 5, 2019 |
| President of the Board | Last Reviewed: |

F-100 CREDIT CARDS

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In order to maintain security over District issued credit cards, staff shall maintain possession of their District issued credit cards and not loan them to other staff for use.

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- Budgeted District expenses and to certain vendor accounts.
- District business related seminar and conference expenses to include lodging, travel, meals, conference registration, and other appropriate expenses. The Administrative Services Manager is to be notified if the credit card is to be used outside the District. This is done in order to notify the bank for security.
- Meal expenses, as well as the meal expense of a guest if the breakfast/lunch/dinner meeting includes necessary discussion of District business with the guest.
- Spouse or guest expense under very limited circumstances and only when paying for the spouse or guest in another manner is difficult or cumbersome. Reimbursement to the District, accompanied by an expense receipt, shall be made in a timely manner.
- Other instances deemed appropriate by the General Manager.

V.

Credit Card Limits

| | | |
|---|-------|----------|
| General Manager | Up to | \$20,000 |
| Plant Manager | Up to | \$10,000 |
| District Engineer | Up to | \$10,000 |
| Collection and Safety Manager | Up to | \$10,000 |
| Administrative Services Manager | Up to | \$10,000 |
| District Administrative Assistant | Up to | \$ 5,000 |
| Administrative/Financial Specialist I/II | Up to | \$ 5,000 |
| Assistant/Associate Engineer | Up to | \$ 5,000 |
| Environmental Services Director | Up to | \$ 5,000 |
| Plant Operations and Maintenance Supervisor | Up to | \$ 5,000 |

| | |
|---------------------------------|---------------------------------|
| Resolution No. 2019-2179 | Date Approved: December 5, 2019 |
| President of the Board | |

Selected Plant, Collections and Maintenance

Workers

Up to

\$ 1,200

F-100-40 Review. The Administrative Services Manager is to collect receipts from District Employees and reconcile them to credit card transactions on a timely basis. General Manager shall review District employee credit card purchases and determine the adequacy of receipts.

F-100-50 Revocation. A majority vote of the Board is required to revoke the use of a card by the General Manager. The General Manager may revoke the use of a credit card by an employee.

F-100-60 Prohibitions. Unauthorized use of a credit card or use of a credit card for personal purchases is strictly prohibited. The unauthorized use shall be reimbursed to the District by the employee before continuation of the use of the credit card will be allowed.

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Employees who do not have District issued credit cards may use personal cards to pay for travel expenses, emergency purchases and incidental items related to District business up to \$2,500.

Use of personal credit cards for District purchases other than outlined above requires prior approval by the General Manager or will not be paid by the District.

| | |
|---------------------------------|---------------------------------|
| Resolution No. 2019-2179 | Date Approved: December 5, 2019 |
| President of the Board | |




Item Number 4

GM Review CP

Agenda Summary Report

To: Board of Directors

From: Dale McDonald, Administrative Services Manager 
 (415) 526-1519 dmcdonald@lqvsd.org

Meeting Date: September 15, 2022

Re: Environmental Services Supervisor Vacation Bonus

Item Type: Consent Action X Information Other .

Standard Contract: Yes No (See attached) Not Applicable X .

STAFF RECOMMENDATION

Board to award “lump-sum” vacation bonus of 96 hours to Environmental Services Supervisor Golshani and authorize the General Manager to implement and oversee disbursement.

BACKGROUND

In September 2020, the Las Gallinas Valley Sanitary District (District) contracted with Koff & Associates to conduct a classification and total compensation study for the District. The Environmental Services Supervisor (ESS) classification, previously titled the Environmental Services Director (ESD), was never included in the Koff & Associates study. Market rate adjustments from that study were implemented for all employees except the ESD in August 2021.

During the year following the market rate adjustments there was uncertainty on whether Sahar Golshani would remain in her current position or move into a new manager position that was being developed. The new position never came to fruition. Last month the Board approved an equity adjustment and revised salary for the ESS position. Staff was instructed to investigate options for retroactive adjustments back to July 1, 2021.

Administrative Services Manager McDonald met with Sahar Golshani to discuss options to address the delay in implementing the equity adjustment for her position. There were concerns raised on the tax implications a lump sum payment or retroactive payment would have. Awarding 96 hours of vacation leave was deemed equitable and agreed upon by Sahar Golshani for the loss of income that would otherwise have been received if an equity adjustment for the ESS position was made in August 2021.

The vacation hours can be scheduled as normal vacation leave per the District’s policies, cashed out immediately either in full or partially, or carried forward into 2023 to give flexibility to Sahar Golshani on the timing of its use.

Since there was justifiable uncertainty regarding their salary levels for the ESD/ESS position, it is within the Board's discretion to grant the vacation request. Vacation pay can be considered along with other potential employment benefits as part of any retroactive extra compensation. The Board can also instead decide to make a single lump sum salary cash payment.



PREVIOUS BOARD ACTION

On August 4, 2022, the Board approved an equity adjustment for the Environmental Services Supervisor and adopted Resolution 2022-2269 revising the Salary Pay Scale for the position effective July 1, 2022.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

The value of the vacation bonus is \$7,555. There are sufficient funds in the budget to absorb this expense.



Item Number 5
GM Review CP

Agenda Summary Report

To: Board of Directors
From: Mel Liebmann
 (415) 526-1526 mliebmann@lgsd.org
Mtg. Date: September 15, 2022
Re: Resolution 2022-2281 Designating the Plant Manager, Plant Operations Supervisor, and the Environmental Services Supervisor as Duly Authorized Representatives and Legally Responsible Officials for Purposes of Reporting to the Regional Water Quality Control Board, State Water Resources Control Board, or US Environmental Protection Agency

Item Type: Consent Action Information Other
Standard Contract: Yes No (See attached) Not Applicable

STAFF RECOMMENDATION

Board approve Resolution 2022-2280 – A Resolution Designating the Plant Manager, Plant Operations Supervisor, and the Environmental Services Supervisor as Duly Authorized Representatives and Legally Responsible Officers for purposes of reporting to the Regional Water Quality Control Board (RWQCB), State Water Resources Control Board (SWRCB), or US Environmental Protection Agency (USEPA) .

BACKGROUND

A requirement of the Chief Plant Operator is to serve as the Duly Authorized Representative and Legally Responsible Official (LRO) for the purposes of reporting to the RWQCB, SWRCB and USEPA. The titled position of the Chief Plant Operator for the District is Plant Manager. The Board of Directors passed Resolution 2018-2118 at the April 12, 2018 Board Meeting that designated the Plant Manager and the Plant Operations and Maintenance Supervisor, currently titled Plant Operations Supervisor, as Duly Authorized Representatives for purposes of report signing and certification for RWQCB, SWRCB, or USEPA regulatory report submission.

To provide consistent and timely management of regulatory compliance, it is good practice to designate alternate positions that would be responsible for carrying out regulatory reporting requirements if the Chief Plant Operator is unavailable. The proposed Resolution adds the position of Environmental Services Supervisor as an alternate and revises the Plant Operations Supervisor title to its current form. Individuals designated as alternates must meet the state’s requirements for qualifying as a Duly Authorized Representative and LRO. Sahar Golshani, Environmental Services Supervisor, has fulfilled the requirements outlined in Section V. B.2 and V.B.3 Attachment D of Order No. R2020-0022 NPDES No. CA0037851.

PREVIOUS BOARD ACTION

At the April 12, 2018 meeting, the Board approved Resolution 2018-2118 – A Resolution Designating the Plant Manager and O&M Supervisor as Duly Authorized Representatives for Purposes of Reporting to the RWQCB, SWRCB, or USEPA.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

N/A

RESOLUTION NO. 2022-2281

A RESOLUTION DESIGNATING THE PLANT MANAGER, PLANT OPERATIONS SUPERVISOR AND ENVIRONMENTAL SERVICES SUPERVISOR AS DULY AUTHORIZED REPRESENTATIVES FOR PURPOSES OF REPORTING TO THE REGIONAL WATER QUALITY CONTROL BOARD, STATE WATER RESOURCES CONTROL BOARD, OR US ENVIRONMENTAL PROTECTION AGENCY

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Federal regulations, and the District's National Pollutant Discharge Elimination System (NPDES) Permit and the State of California Waste Discharge Requirements (WDRs) for Reclamation and Recycled Water Permits require that all reports and information submitted to the Regional Water Quality Control Board, State Water Resources Control Board, and/or US Environmental Protection Agency shall be signed and certified in accordance with the Federal Standard Provisions that comprise Attachment D of the NPDES Permit, and

WHEREAS, the required certification must be signed by a principal executive officer, ranking elected official, or a duly authorized representative of that person, and

WHEREAS, Board Resolution No. 2018-2118 designated the current Plant Manager AND Plant Operations and Maintenance Supervisor to serve as the District's duly authorized representative;

WHEREAS, there are times when the Plant Manager and Plant Operations Supervisor may not be available to certify reports and information that must be submitted to the above-referenced regulatory agencies;

WHEREAS, The Environmental Services Supervisor also has the necessary qualifications and experience to serve as the District's duly authorized representative in the event the Plant Manager and/or Plant Operations Supervisor are unavailable;

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, approves and authorizes the General Manager to designate the Duly Authorized Representatives including the Plant Manager, Plant Operations Supervisor and Environmental Services Supervisor for certifying reports or other information submitted pursuant to the NPDES Permit, WDRs, or as requested by the Regional Water Quality Control Board, State Water Resources Control Board or the US Environmental Protection Agency.

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on September 15, 2022, by the following vote of the members thereof:

AYES, and in favor thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District


APPROVED:

SEAL

Judy Schriebman, Board President



Agenda Summary Report

To: Board of Directors
 From: Dale McDonald, Administrative Services Manager 
 (415) 526-1519 dmcdonald@lqvsd.org
 Meeting Date: September 15, 2022
 Re: Electrical Instrumentation Technician (EIT) Revised Salary Range
 Item Type: Consent Action Information Other
 Standard Contract: Yes No (See attached) Not Applicable

STAFF RECOMMENDATION

Board to approve an increase to the salary range for the Electrical Instrumentation Technician and adopt Resolution No. 2022-2282.

BACKGROUND

In 2020, as part of the Koff & Associates Classification Study, a new Electrical Instrumentation Technician (EIT) classification was developed to accommodate organizational changes at the District. The new position was first budgeted for in fiscal year 2021-22 and recruitment efforts were undertaken in October 2021 and February 2022. Neither recruitment was successful. There were few applicants and the candidates who were interviewed did not fit the needs of the District. Management decided to wait until after the appointment of the new Maintenance Supervisor to repost recruitment. The position remains unfilled with journey level electrical instrumentation work being temporarily performed by contractors.

A review of the EIT job description and comparisons of nearby equivalent positions was undertaken by Cheri Fairchild of CPS HR. Results of this salary review indicate that District is below the salary range offered by other nearby agencies for the position and years of experience required. The average base salary provided at comparable agencies for the EIT position is \$8,583 to \$10,620 (see attached survey).

The District's current base salary for the EIT position is \$7,947 to \$9,660.

Current Salary Pay Schedule for EIT Position

| | Salary Range | Monthly Salary | | | | | | | |
|---------------------------------------|--------------|----------------|--------|--------|--------|--------|--------------|--------------|--------------|
| | | Step 1 | Step 2 | Step 3 | Step 4 | Step 5 | Longevity 5% | Longevity 3% | Longevity 2% |
| Full Time Positions | | | | | | | | | |
| Electrical Instrumentation Technician | 25 | 7,947 | 8,345 | 8,762 | 9,200 | 9,660 | 10,143 | 10,447 | N/A |

The proposed *Salary Pay Schedule* would increase the salary range for this position by approximately 10% and bring the salary range into alignment with other nearby agencies.

Proposed Salary Schedule for EIT Position

| | Salary Range | Monthly Salary | | | | | | | |
|---------------------------------------|--------------|----------------|--------|--------|--------|--------|--------------|--------------|--------------|
| | | Step 1 | Step 2 | Step 3 | Step 4 | Step 5 | Longevity 5% | Longevity 3% | Longevity 2% |
| Full Time Positions | | | | | | | | | |
| Electrical Instrumentation Technician | 29 | 8,772 | 9,211 | 9,671 | 10,155 | 10,663 | 11,196 | 11,532 | N/A |



To fill this position, management believes the District must increase the salary range of the EIT position to be competitive.

When the District modifies compensable employee wages, a new Salary Pay Schedule must be adopted to meet California Code of Regulations, Subchapter 1, Employees' Retirement System Regulations section 570.5 (2 CCR § 570.5). The Salary Pay Schedule has been updated to reflect the proposed increase to the EIT position. No other changes to the Salary Pay Schedule have been made.

PREVIOUS BOARD ACTION

None

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

The base salary for the EIT position, Step 1, would increase \$825 per month, equal to \$9,900 per year. No new position is created by this action. The budget can absorb the salary increase as presented.

Attachments:

- a. Salary Survey – Electrical Instrumentation Technician (8/17/2022)
- b. Resolution No. 2022-2282 Adopting a revised Salary Pay Schedule Effective October 1, 2022
- c. Exhibit A of Resolution No. 2022-2282 – Salary Pay Schedule

Electrical Instrumentation Technician - LGVSD
\$7,947.00 - \$9,660.00 (base)

| Comparator Agency Name | Class Title | Monthly Minimum Salary | Monthly Maximum Salary | Comments |
|--|---|---------------------------|---------------------------|---|
| Central Marin Sanitation Agency | Electrical Instrumentation Technician, II | \$6,179.33 | \$10,896.17 | Has several levels of classification, Trainee through level III. Bi-Weekly Salaries listed was a range covering all levels \$2,852 - \$5,029. Comparison was at the Journey, Level II Single level for classification |
| Novato Sanitary District | Electrical Instrumentation Technician | \$8,826.00 | \$10,729.00 | |
| West County Wastewater District | Maintenance/Instrumentation Technician | \$7,527.00 | \$9,273.33 | Journey-level mechanical/electrical instrumentation technician in the Plant Maintenance series. This position is distinct from the Maintenance Technician position in that the incumbent has advanced electrical, instrumentation and process control system expertise and credentials. |
| Additional Agencies | | | | |
| Central Contra Costa Sanitary District | Instrument Technician | \$9,226.88 | \$11,156.32 | Agency has the position's duties bifurcated into two jobs. |
| Central Contra Costa Sanitary District | Electrical Technician | \$9,226.88 | \$11,156.32 | |
| Vallejo Flood & Wastewater Dist. | Electrical/Instrumentation Technician | 10,509.18 | 10,509.18 | Stated they have 1 level no min/max available. |
| No Comparable Classifications | | | | |
| Ross Valley Sanitary District | n/a | | | |
| Sausalito-Marín City Sanitary District | n/a | | | |
| Marin County Sanitary District 5 | n/a | | | |
| Sewerage Agency of Southern Marin | n/a | | | |
| Mt View Sanitary District (Martinez) | n/a | | | |

| AVERAGE SALARY | |
|---------------------------|---------------------------|
| Monthly Minimum Salary | Monthly Maximum Salary |
| \$8,582.55 | \$10,620.05 |

RESOLUTION NO. 2022-2282

**A RESOLUTION ADOPTING THE SALARY PAY SCHEDULE FOR
ALL EMPLOYEES OF THE DISTRICT**

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Las Gallinas Valley Sanitary District (“District”) adopted a Salary Pay Schedule for all employees on August 4, 2022; and

WHEREAS, the District has completed a salary study of the Electrical Instrumentation Technician classification and found that an adjustment to the salary range is justified; and

WHEREAS, the District has contracted with CalPERS to provide certain retirement benefits to its employees; and

WHEREAS, the governance of retirement benefits provided to public employees in the state of California is governed by California Government Code Title 2, Division 5, Part 3 Public Employees’ Retirement System; and

WHEREAS, the Board of Administration of the Public Employees’ Retirement System has promulgated regulations to implement requirements of the governing law; and

WHEREAS, the California Code of Regulations, Subchapter 1, Employees’ Retirement System Regulations section 570.5 (2 CCR § 570.5) states that

“(a) For purposes of determining the amount of “compensation earnable” pursuant to Government Code Sections 20630, 20636, and 20636.1, payrate shall be limited to the amount listed on a pay schedule that meets all of the following requirements:

- (1) Has been duly approved and adopted by the employer's governing body in accordance with requirements of applicable public meeting laws;
- (2) Identifies the position title for every employee position;
- (3) Shows the payrate for each identified position, which may be stated as a single amount or as multiple amounts within a range;
- (4) Indicates the time base, including, but not limited to, whether the time base is hourly, daily, bi-weekly, monthly, bi-monthly, or annually;
- (5) Is posted at the office of the employer or immediately accessible and available for public review from the employer during normal business hours or posted on the employer's internet website;
- (6) Indicates an effective date and date of any revisions;

(7) Is retained by the employer and available for public inspection for not less than five years; and

(8) Does not reference another document in lieu of disclosing the payrate”; and

WHEREAS, no employee payrate other than the Electrical Instrumentation Technician position requires a revision; and

WHEREAS, the District wishes to list all employee positions on one Salary Pay Schedule.

THEREFORE, BE IT RESOLVED that the Board of Directors of the Las Gallinas Valley Sanitary District does hereby adopt the revised Salary Pay Schedule effective October 1, 2022 for all employees, which is attached as Exhibit A and is included by reference, in accordance with the requirements of the California Code of Regulations, Subchapter 1, Employees’ Retirement System Regulations section 570.5 (2 CCR § 570.5).

* * * * *

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on September 15, 2022, by the following vote of the members thereof:

- AYES, and in favor thereof, Members:
- NOES, Members:
- ABSENT, Members:
- ABSTAIN, Members:

Teresa L. Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

(seal)

Judy Schriebman, Board President



Las Gallinas Valley Sanitary District
Salary Pay Schedule as of October 1, 2022

EXHIBIT A

| Full Time Positions | Monthly Salary | | | | | | | |
|---|----------------|--------|--------|--------|--------|--------------------------------|--------------------------------|--------------------------------|
| | Step 1 | Step 2 | Step 3 | Step 4 | Step 5 | Longevity 5% ⁽²⁾ | Longevity 3% ⁽³⁾ | Longevity 2% ⁽⁴⁾ |
| Administrative Assistant | 6,057 | 6,360 | 6,678 | 7,012 | 7,362 | 7,730 | 7,962 | N/A |
| Administrative/Financial Specialist | 8,349 | 8,767 | 9,205 | 9,666 | 10,149 | N/A | N/A | N/A |
| Administrative Services Manager | 14,734 | 15,470 | 16,244 | 17,056 | 17,909 | N/A | N/A | N/A |
| Assistant Engineer | 9,216 | 9,677 | 10,161 | 10,669 | 11,202 | 11,763 | 12,115 | N/A |
| Associate Engineer | 11,229 | 11,791 | 12,380 | 12,999 | 13,649 | 14,332 | 14,761 | N/A |
| Civil Engineering Technician | 7,380 | 7,749 | 8,136 | 8,543 | 8,970 | 9,419 | 9,701 | N/A |
| Collection System/Maintenance/Safety Manager | 14,374 | 15,093 | 15,848 | 16,640 | 17,472 | 18,346 | 18,896 | 19,274 |
| Collection System Operator ⁽¹⁾ | 5,765 | 6,053 | 6,356 | 6,674 | 7,007 | N/A | N/A | N/A |
| Collection System Operator I ⁽¹⁾ | 6,057 | 6,360 | 6,678 | 7,012 | 7,362 | N/A | N/A | N/A |
| Collection System Operator II | 6,364 | 6,682 | 7,016 | 7,367 | 7,735 | 8,122 | 8,365 | N/A |
| Collection System Operator III | 6,853 | 7,195 | 7,555 | 7,933 | 8,330 | 8,746 | 9,009 | N/A |
| Collection System Operator Lead | 7,380 | 7,749 | 8,136 | 8,543 | 8,970 | 9,419 | 9,701 | N/A |
| CMMS Technician | 7,380 | 7,749 | 8,136 | 8,543 | 8,970 | 9,419 | 9,701 | N/A |
| District Engineer | 15,102 | 15,857 | 16,650 | 17,482 | 18,357 | 19,274 | 19,853 | 20,250 |
| District Secretary | 7,947 | 8,345 | 8,762 | 9,200 | 9,660 | 10,143 | 10,447 | N/A |
| Electrical Instrumentation Technician | 8,772 | 9,211 | 9,671 | 10,155 | 10,663 | 11,196 | 11,532 | N/A |
| Environmental Services Supervisor | 10,688 | 11,222 | 11,784 | 12,373 | 12,991 | 13,641 | 14,050 | N/A |
| Laboratory Analyst-in-Training ⁽¹⁾ | 7,024 | 7,375 | 7,744 | 8,131 | 8,538 | N/A | N/A | N/A |
| Laboratory Analyst I ⁽¹⁾ | 7,380 | 7,749 | 8,136 | 8,543 | 8,970 | N/A | N/A | N/A |
| Laboratory Analyst II | 8,146 | 8,553 | 8,981 | 9,430 | 9,901 | 10,396 | 10,708 | N/A |
| Laboratory Analyst III | 9,447 | 9,919 | 10,415 | 10,936 | 11,483 | 12,057 | 12,418 | N/A |
| Maintenance Supervisor | 10,688 | 11,222 | 11,784 | 12,373 | 12,991 | 13,641 | 14,050 | N/A |
| Plant Manager | 14,734 | 15,470 | 16,244 | 17,056 | 17,909 | 18,804 | 19,368 | 19,756 |
| Plant Operator-in-Training ⁽¹⁾ | 6,364 | 6,682 | 7,016 | 7,367 | 7,735 | N/A | N/A | N/A |
| Plant Operator I ⁽¹⁾ | 6,686 | 7,020 | 7,371 | 7,740 | 8,126 | N/A | N/A | N/A |
| Plant Operator II | 7,380 | 7,749 | 8,136 | 8,543 | 8,970 | 9,419 | 9,701 | N/A |
| Plant Operator III | 8,146 | 8,553 | 8,981 | 9,430 | 9,901 | 10,396 | 10,708 | N/A |
| Plant Operator Lead | 8,772 | 9,211 | 9,671 | 10,155 | 10,663 | 11,196 | 11,532 | N/A |
| Plant Operations Supervisor | 10,688 | 11,222 | 11,784 | 12,373 | 12,991 | 13,641 | 14,050 | N/A |
| Skilled Maintenance Worker I ⁽¹⁾ | 6,364 | 6,682 | 7,016 | 7,367 | 7,735 | N/A | N/A | N/A |
| Skilled Maintenance Worker II | 7,380 | 7,749 | 8,136 | 8,543 | 8,970 | 9,419 | 9,701 | N/A |
| General Manager ⁽⁵⁾ | 23,333 | | | | | | | |

How to Use this Pay Scale: Steps 1 through 5 are the regular levels for all positions.

- (1) Represented employees in entry level classifications and unrepresented employees hired after 7/1/2016 are not eligible for longevity pay.
- (2) Longevity Pay equal to 5% of salary is given beginning on the 7th year of employment, longevity shown is for employees at top regular step 5.
- (3) Additional Longevity Pay equal to 3% of salary is given beginning on the 11th year of employment, longevity shown is for employees at top regular step 5.
- (4) Additional Longevity Pay equal to 2% of salary is given beginning on the 16th year of employment for management hired prior to 7/1/2016.
- (5) The General Manager position is a contract position. New GM contract start date is 8-8-2022, salary effective 8-8-2022.

Resolution No. 2022-2282

Revised / Adopted _____

9/15/2022

BOARD MEMBER REPORTS

CLARK

NBWA Board Committee, Operations Control Center Ad Hoc Committee , Other Reports

FORD

NBWRA, Marin Special Districts Association, 2022 Engineering Ad Hoc Committee re: STPURWE, 2022 Operations Control Center Ad Hoc Committee, 2022 HR Ad Hoc Committee, Other Reports

MURRAY

Marin LAFCO, CASA Energy Committee, Other Reports

SCHRIEBMAN

JPA Local Task Force, Gallinas Watershed Council, 2022 Legal Services Ad Hoc Committee, 2022 HR Ad Hoc Committee, 2022 Biosolids Ad Hoc Committee, 2022 McInnis Marsh Ad Hoc Committee, Other Reports

YEZMAN

Flood Zone 7, CSRMA, Marin Special Districts Association, 2022 Ad Hoc Engineering Sub-Committee re: STPURWE, 2022 Legal Services Ad Hoc Committee, 2022 Biosolids Ad Hoc Committee, 2022 McInnis Marsh Ad Hoc Committee Other Reports



**BOARD MEMBER
MEETING ATTENDANCE REQUEST**

Date: _____ Name: _____

I would like to attend the _____ Meeting
of _____

To be held on the _____ day of _____ from _____ a.m. / p.m. to
_____ day of _____ from _____ a.m. / p.m.

Location of meeting: _____

Actual meeting date(s): _____

Meeting Type: (In person/Webinar/Conference) _____

Purpose of Meeting: _____

Meeting relevance to District: _____

Request assistance from Board Secretary to register for Conference: YES NO

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable): _____

Date submitted to Board Secretary: _____

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

9/15/2022

BOARD AGENDA ITEM REQUESTS

Agenda Item 8B

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

Agenda Item 9
Date September 15, 2022

MARIN VOICE

Director explains Russian River ‘winter water’ concept

Let’s be honest, adequately securing our water supply isn’t going to be easy.

What has worked before — what we’ve been comfortable with — is no longer enough. When times are good, it can be easy to shy from tough conversations and long-term planning. But making sure we have a system that can safely, cost-effectively and consistently meet our needs, even in times of extreme duress, puts everything on the table.

We need to ask how we make this work rather than if it works. We must have the difficult (even contentious) conversations we’ve shied from, and focus on what’s in the best interest of the generations that will follow us.

I am a member of the Marin Municipal Water District Board of Directors. We are currently looking at a wide universe of options, including: recycled water, enhanced local surface storage, importing water from the East Bay, desalination, Sonoma-Marín partnerships, system infrastructure improvements, conservation and more.

We will bring a set of options to a fully open public debate (which I expect will be robust and passionate). At these meetings, we can weigh timing, costs, environmental impacts and other factors. After that, we will advance the selection for increased water supply.

The Russian River is the second largest Northern California river. It’s supported by a 1,485 square-mile watershed, with an annual average discharge of more than 1.6 million acre-feet of water. That annual flow rate represents an enormous difference between the volume of summer flows and winter flows.

We are exploring the concept of “winter water” as a water source to benefit the entire region. The term refers to Russian River water that is above the minimum in stream-flow requirements resulting from rainfall in the months of October through May.

Even in the record dry years of 2013 and 2020, there was considerable volume of winter water flow in the river. That winter water is largely untapped. That phenomenon is unrelated to droughts, and state water cutbacks, or restrictions on our existing contracts.

Successfully using Russian River winter water to meet regional needs would require optimizing storage capacity at Soulajule and Nicasio reservoirs, and additional pipeline construction to move water between those reservoirs, Kent Reservoir and the Sonoma system.

Such an improved system could also benefit from a newly constructed non-creek reservoir to serve as a storage facility for the benefit of the entire north bay region. Since that new reservoir would be a joint effort by all the water districts of the north bay the physical placement of the storage could be situated within the jurisdiction of any one of the agencies.

Water security is a regional issue. As a founder and the chair of the NorthBay Watershed Association (a board of diverse north bay agencies), and the vice-chair of the NorthBay Water Reuse Authority, as well as our agencies representative to the meetings of the Russian River contractors, I have already

been collaborating with all Marin and Sonoma water agencies to develop regionally sustainable solutions.

I'm focused on water supply, water reuse and flood control for the entire north bay watershed and focused on combined recycled water projects throughout Marin, Sonoma and Napa counties.

With decades of knowledge and experience, I've established a strong record as a fiscal watchdog, an environmental steward and as a board member unafraid to challenge the status quo. The last few years have been hard, but they have shown us how critical it is for us to show courage and conviction, and I look forward to building a path forward together.

Jack Gibson is a San Anselmo resident. He is the incumbent running for reelection as MMWD director for Division 1 serving Terra Linda, Marinwood, Sleepy Hollow, Lucas Valley, Civic Center, Dominican and Santa Venetia.

tiffs want the machines replaced by a system that uses hand-marked paper ballots.

The lawsuit filed by the Coalition for Good Governance and individual voters long predates and is unrelated to false allegations of

ing attorneys to preserve and forensically copy the Dominion Voting Machines used in the 2020 election,” the statement said. “The firm had no reason to believe that, as officers of the court, these attorneys

of voting equipment elsewhere. In addition to Georgia, these include local election offices in Pennsylvania, Michigan and Colorado.

During an event last summer held by Trump ally Mike Lindell, the MyP-

event, according to attendees.

Michigan authorities also are investigating security breaches at four local election offices that are alleged to have occurred between March and late June 2021.

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During a drought, every gallon counts — and our **expanded recycled water facility** can now produce nearly **2 billion gallons** of recycled water annually!

For every gallon of recycled water used, a gallon of drinking water is saved.

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Learn more at [LGVSD.org/RecycledWater](https://www.lgvsd.org/RecycledWater)

COURTS

Judge plans to appoint special master for Trump classified records

By Eric Tucker
The Associated Press

WASHINGTON » A federal judge in Florida told the Justice Department on Saturday to provide her with more specific information about the classified records removed from former President Donald Trump's Florida estate and said it was her “preliminary intent” to appoint a special master in the case.

The two-page order from U.S. District Judge Aileen Cannon signals that she's inclined to grant a request from Trump's lawyers, who this week asked for the appointment of an independent special master to oversee the review the records taken from Mar-a-Lago and identify any that may be protected by executive privilege, and to ensure the return of any documents out-



ANDREW HAF

Former President Donald Trump spoke at a summit at Marquis in July 2021.

side the special master's warrant.

The judge's decision on Thursday suggests the department has a chance to appeal the judge's ruling. In other cases, the judge has