

MEETING MINUTES OF FEBRUARY 18, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON FEBRUARY 18, 2021 AT 3:32 PM AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: M. Clark, R. Elias, C. Murray, J. Schriebman and C. Yezman

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager;

OTHERS PRESENT: Pat Richardson, District Counsel; Mary Mardis, HDR; Greg Ramirez, IEDA

ANNOUNCEMENT: President Yezman 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 January 29 and February 4, 2021
- B. Approve the Warrant List for February 18, 2021
- C. Approve Board Compensation for January, 2021
- D. Approve Murray to attend the CSDA Employment Law Update Webinar on February 9, 2021.
- E. Approve Murray to attend the Pumping Energy Efficiency Webinar on February 17, 2021

ACTION:

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

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager Report – Verbal – Prinz reported.
- 2. 2019-20 Comprehensive Annual Financial Report (CAFR) – McDonald reported.
- 3. Update Regarding Various Biosolids Related Activities – Prinz reported. Mary Mardis from HDR provided additional information.

4. CREATION OF ADMINISTRATION BUILDING AD-HOC COMMITTEE

Per Board Policy B-40-20, the Board discussed the purpose, Chairperson, scope and timeline for a Board Administration Building Ad Hoc Subcommittee.

Board approved (M/S Yezman/Schriebman 3-0-0-2) creating an Administration Building Ad Hoc Committee consisting of Megan Clark and Rabi Elias. Craig Murray is an alternate, not attending the committee meetings, but would attend if one of the two committee members were absent.

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

Board approved (M/S Schriebman/Elias 5-0-0-0) that the purpose of the Administration Building Ad Hoc committee is the review and gathering of information regarding the proposed design, contractual relationship and consulting agreements and site selection regarding a proposed administration building. The ad hoc committee shall not exist longer than a year except upon extension by the board or its final report to the Board.

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

5. PUBLIC COMMENT – None

6. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON FEBRUARY 18, 2021, AT 5:50 PM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting.

CONFERENCE WITH LABOR NEGOTIATOR -- Agency designated representative : Gregory Ramirez, IEDA; pursuant to Government Code Section 54957.6

ADJOURNMENT:

Lerch rejoined the meeting.

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on February 18, 2021 at 6:05 pm.

REPORT ON CLOSED SESSION: President Yezman reported that there were no reportable actions in Closed Session.

7. BOARD MEMBER REPORTS:

1. CLARK
 - a. NBWA Board Committee –verbal report
 - b. Other Reports– verbal report – CASA Virtual Conference

2. ELIAS
 - a. NBWRA– next meeting is February 22, 2021
 - b. Ad Hoc Engineering Committee—no report

- c. Ad Hoc 2021 GM Evaluation Committee – no report
- d. Other Reports– no report

3. MURRAY

- a. Marin LAFCO – verbal report
- b. CASA Energy Committee– Next meeting is February 25, 2021
- c. Ad Hoc 2021 GM Evaluation Committee – no report
- d. Marin County Special Districts Association – verbal report
- e. Other Reports– verbal report – Tam Bike Committee meeting

4. SCHRIEBMAN

- a. Gallinas Watershed Council/Miller Creek Watershed Council– no report
- b. JPA Local Task Force– no report
- c. NBWA Tech Advisory Committee– no report
- d. Other Reports- CASA Virtual Conference- written

5. YEZMAN

- a. Flood Zone 7– verbal report
- b. CSRMA– verbal report
- c. Ad Hoc Engineering Committee– no report
- d. Other Reports–no report

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark requested to attend the NACWA Virtual Winter Conference February 24-25, 2021.
- B. Board Agenda Item Requests- By consensus, the Board approved moving the February 24, 2021 Special Meeting to March 3, 2021 - 4:00 pm to 6:00 pm.

9. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Clark 5-0-0-0) the adjournment of the meeting at 6:24 p.m.

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

The next Board Meeting is scheduled for March 3, 2021 by Zoom Electronic meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

