

1 **MINUTES OF APRIL 11, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON APRIL 11, 2019 AT 4:07 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,
5 SAN RAFAEL, CALIFORNIA. THE BOARD PRESIDENT OPENED THE MEETING IN HONOR OF
6 VOLUNTEER APPRECIATION WEEK APRIL 7-13 AND NATIONAL EARTH DAY APRIL 22.

7
8 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
9 C. Yezman

10
11 **BOARD MEMBERS ABSENT:** None.

12
13 **STAFF PRESENT:** Mike Prinz , General Manager; Teresa Lerch, District
14 Secretary; Robert Ruiz, Administrative Services Manager

15
16 **OTHERS PRESENT:** Patrick Richardson, District Counsel;

17
18 **ANNOUNCEMENT:** President Murray announced that the agenda had been
19 posted as evidenced by the certification on file in
20 accordance with the law.

21
22 **PUBLIC COMMENT:** None.

23
24 **ADJOURNMENT:**

25
26 **ACTION:**

27
28 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
29 CLOSED SESSION ON APRIL 11, 2019 , AT 4:08 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,
30 SAN RAFAEL, CALIFORNIA.

31
32 Lerch left at 4:08 PM.

33
34 **CLOSED SESSION:**

35
36 **CONFERENCE WITH LABOR NEGOTIATOR:** – Agency designated representatives: General Manager
37 and Administrative Services Manager; pursuant to Government Code Section 54957.6

38
39 **ADJOURNMENT:**

40
41 **ACTION:**

42 The Board of Directors of the Las Gallinas Valley Sanitary District came out of Closed Session on
43 April 11, 2019 at 4:16 pm.

44
45 **REPORT ON CLOSED SESSION:**

46 President Murray reported that there were no reportable actions in Closed Session and Regular Session
47 opens at 4:30 pm and the Board will adjourn until that time.

48
49 **ACTION:**

50 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
51 April 11, 2019 at 4:30 pm.

52
53 **STAFF PRESENT:** Teresa Lerch, District Secretary; Mike Cortez, District
54 Engineer; Greg Pease, Collections and Safety Manager
55

56 **OTHERS PRESENT:** None.

57
58 **PUBLIC COMMENT:** None.

59
60 **PUBLIC HEARING FOR ORDINANCE NO. 176 AMENDING TITLE 2, CHAPTER 1 – SANITARY CODE**
61 **OF THE LAS GALLINAS VALLEY SANITARY DISTRICT PUBLIC HEARING – TO CHANGE THE**
62 **REGULAR BOARD MEETING DAY**

- 63
64 A. **OPEN PUBLIC HEARING** – President Murray opened the public hearing at 4:32 pm.
65 B. **REVIEW DISTRICT STAFF RECOMMENDATIONS** – Board considered staff recommendations to
66 amend Title 2, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District. Prinz commented.
67 C. **BOARD COMMENT** – Discussion ensued.
68 D. **PUBLIC COMMENT** – None.
69 E. **CLOSE THE PUBLIC HEARING** – President Murray closed the Public Hearing at 4:33 P.M.
70 F. **BOARD DETERMINATION AND ACTION**

71
72 **ACTION:**

73 Board approved (Yezman/Schriebman 5-0-0-0) Ordinance 176 Amending Title 2, Chapter 1 of the
74 Sanitary Code of the Las Gallinas Valley Sanitary District – to change the Regular Meeting Day.

75
76 AYES: Clark, Elias, Murray, Schriebman and Yezman.

77 NOES: None.

78 ABSENT: None.

79 ABSTAIN: None.

80
81 **CONSENT CALENDAR:**

82 These items are considered routine and will be enacted, approved or adopted by one motion unless a request for
83 removal for discussion or explanation is received from the staff or the Board.

- 84 A. Approve the Board Minutes for March 28, 2019
85 B. Approve the Warrant List for April 11, 2019
86 C. Approve Board Compensation for March, 2019
87 D. Approve Clark and Schiebman requests to attend Lobbying 101 Gov. Advocacy Training
88 March 28th and Murray request to attend Wastewater Disinfection April 3rd and Ethics in
89 Action April 10th .
90 E. Approve Final Draft Newsletter – Spring 2019
91 F. Approve Award of Contract for Marinwood Trunk Repair to Miksis Services Inc.

92
93 Items B, D, E and F was pulled for discussion and discussed.

94
95 **ACTION:**

96 Board approved (Clark/Schriebman 5-0-0-0) the Consent Calendar items A through F amending item D
97 as Clark did not attend the Lobbying 101 Gov. Advocacy Training.

98
99 AYES: Clark, Elias, Murray, Schriebman and Yezman.

100 NOES: None.

101 ABSENT: None.

102 ABSTAIN: None.

103
104 **APPROVE CHANGE ORDER AUTHORIZATION – SECONDARY TREATMENT PLANT UPGRADE**
105 **AND RECYCLED WATER EXPANSION**

106 Board and staff discussed the Change Order Authorization – Secondary Treatment Plant Upgrade and
107 Recycled Water Expansion.

108
109
110
111

112 **ACTION:**
113 Board approved (M/S Clark/Schriebman 5-0-0-0) the Change Order Authorization – Secondary Treatment
114 Plant Upgrade and Recycled Water Expansion

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

116 NOES: None.

117 ABSENT: None.

118 ABSTAIN: None.

119

120 **SEWER LATERAL ORDINANCE STATUS**

121 Prinz and Pease did a presentation for the Board on the Sewer Lateral Ordinance Update. Discussion
122 ensued.

123

124 Murray left at 6:10 pm.

125

126 The Board voted unanimously (4-0-1-0) to support the new approach.

127

128 Pease left at 6:22 pm.

129

130 **INFORMATION ITEMS:**

131 **STAFF / CONSULTANT REPORTS:**

132 1. General Manager Report – Verbal – Prinz reported. Board agreed that May 21 would be a
133 Strategic Plan Special Board meeting.

134

135 **BOARD REPORTS:**

136 1. LAFCO – Verbal – No report.

137 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.

138

139 Richardson left at 6:33 pm.

140

141 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.

142 4. Flood Zone 7– Verbal – no report.

143 5. NBWA

144 Board Committee – Verbal – Clark reported.

145 Executive Committee – Verbal – no report.

146 JTC – Verbal – no report.

147 6. NBWRA /North Bay Water – Verbal – no report.

148 7. Engineering Subcommittee – Verbal – no report.

149 8. Other Reports – Written – Schriebman reported on the Lobbying 101 Gov. Advocacy Training. Yezman
150 verbally reported on the CA-NV AWWA Spring conference.

151

152 **BOARD REQUESTS:**

153 A. Board Meeting Attendance Requests – none.

154 B. Board Agenda Item Requests – Yezman requested a list of District Memberships.

155

156

157 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

158 Discussion ensued.

159

160

161

162 **ADJOURNMENT:**

163

164

165

166


167

168 **ACTION:**
169 Board approved (M/S Schriebman/Clark 4-0-1-0) the adjournment of the meeting at 6:45 pm.
170

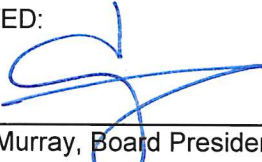
171 AYES: Clark, Elias, Schriebman and Yezman.
172 NOES: None.
173 ABSENT: Murray.
174 ABSTAIN: None.
175

176 The next Board Meeting is scheduled for April 12, 2019 at the District Office.
177

178
179 ATTEST:

180 
181
182 _____
183 Teresa Lerch, District Secretary
184

185
186 APPROVED:

187 
188
189 _____
190 Craig K. Murray, Board President
191

192 SEAL

