

MEETING MINUTES OF APRIL 18, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Craig Murray, Gary Robards and Crystal Yezman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer, Mike Cortez, District Engineer; Mel Liebmann, Plant Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel;

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

- 1. PUBLIC COMMENT:** Fani Danadjieva Hansen of Danadjieva Hansen Architects Inc. spoke to the Board and gave the Board a handout.
- 2. APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS PURSUANT TO GOV CODE SEC. 1780/BOARD POLICY B-90 AND ADMINISTER OATH OF OFFICE**
District Counsel Richardson gave the Board an update on the Board of Directors vacancy.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON APRIL 18, 2024, AT 4:07 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch, Liebmann and McDonald left the meeting at 4:07 pm.

- 3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Two items: 1) First Property: McPhail Site (APNs 180-151-18, 180-161-10, and 180-161-09) McPhail: Approximately 9.76 acres of land (APNs 180-151-18, 180-161-10, & 180-161-09), located at 1565 Vendola Drive, San Rafael, in the County of Marin (unincorporated), that served as the location of the former McPhail Elementary School, which consists of vacant land and secured structures ("McPhail Site"). Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: San Rafael City Elementary School District. Under negotiation: Instruction to negotiator will concern both price and terms of payment.
2) Second Property: Old Gallinas Site (APN 180-123-01) : Approximately 7.9 acres of developed land (APN 180-123-01), located at 251 N. San Pedro Road, San Rafael, in the County of Marin (unincorporated), consisting of classroom buildings and athletic field ("Old Gallinas Site"). Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: San Rafael City Elementary School District. Under negotiation: Instruction to negotiator will concern both price and terms of payment.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on April 18, 2024 at 5:02 p.m.

BOARD MEMBERS PRESENT: Megan Clark, Ron Ford, Craig Murray and Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mel Liebmann, Plant Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel;

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Murray reported that there was nothing to report.

4. 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 April 4, 2024
- B. Approve the Warrant List for April 18, 2024
- C. Approve Board Compensation for March 2023
- D. Approve Murray attending webinar Using GIS for State and Local Government Asset Management on April 16, 2024
- E. Approve Murray attending the NBWA Conference on April 19 in Sonoma
- F. Approve Univar Solutions USA Contract Proposal for Furnishing Liquid Sodium Hypochlorite
- G. Approve Kemira Water Solutions Contract Proposal for Furnishing Liquid Ferric Chloride
- H. Approve Thatcher Company of California Contract Proposal for Furnishing Liquid Sodium Bisulfite
- I. Approve Order of Publication Ordinance 194

Items B,F,G and H were pulled for discussion.

ACTION:

Board approved (M/S Robards/Clark (4-0-0-0)) the Consent Calendar items A through I.

AYES: Clark, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

5. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.

6. RESOLUTION 2024-2326 BOARD POLICY F-90-70

The Board reviewed Resolution 2024-2326 and Board Policy F-90-70. Discussion ensued.

ACTION:

Board approved (M/S Robards/Yezman (4-0-0-0)) Resolution 2024-2326 updating Board Policy F-90-70, Disbursements.

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

7. BOARD REPORTS

1. CLARK
 - a. NBWA Board Committee – verbal report
 - b. Operation Control Centers Ad Hoc Committee – no report
 - c. Fleet Management Ad Hoc Committee – no report
 - d. FutureSense Ad Hoc Committee – no report
 - e. CASA Workforce Committee – no report
 - f. Other Reports – no report

2. MURRAY
 - a. Marin LAFCO –no report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. SF Bay Trail Ad Hoc Committee – no report
 - g. Other Reports- no report

3. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek – verbal report
 - b. STPURWE Engineering Ad Hoc Committee – no report
 - c. McInnis Marsh Ad Hoc Committee – no report
 - d. Development Ad Hoc Committee – no report
 - e. FutureSense Ad Hoc Committee – no report
 - f. Other Reports – no report

4. YEZMAN
 - a. Flood Zone 7– no report
 - b. CSRMA – no report
 - c. Marin Special District Association – no report
 - d. STPURWE Engineering Ad Hoc Committee – no report
 - e. Biosolids Ad Hoc Committee – no report
 - f. Other Reports– no report

8. BOARD REQUESTS:

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

9. MISCELLANEOUS DISTRICT CORRESPONDENCE

Discussion ensued.

10. ADJOURNMENT:

ACTION:

The board approved (Robards/Murray 4-0-0-0) the adjournment of the meeting at 5:50 p.m.

AYES: Clark, Murray, Robards and Yezman


NOES: None.

ABSENT: None.

ABSTAIN: None.

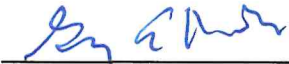
The next Board Meeting is scheduled for May 2, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

