

MEETING MINUTES OF SEPTEMBER 5, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:04 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Craig Murray, Barry Nitzberg, 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

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:** None.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON SEPTEMBER 5, 2024, AT 4:05 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:05 pm.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 – One potential case.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on September 5, 2024 at 4:54 p.m.

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

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; Laurette Rogers, Point Blue Conservation Science

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION:

President Murray reported that there was nothing to report.

3. 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 15, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Murray attending the Webinar Truck Regulation Implementation Group meeting on August 29
- D. Approve Award of Contract Smith Ranch Pump Station Improvements
- E. Approve Award of Contract Pump Station Lighting Improvements
- F. Approve Resolution 2024-2336 Confirming the Report on Sewer Service Charges
- G. Approve Resolution 2024-2337 Board Policies F-90, F-100, F-150 and O-10

Items B, D, E and F were pulled for discussion.

ACTION:

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

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

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

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

President Murray created a new Board Energy Ad Hoc Committee. He will make the appointments at the next Board meeting.

- 2. Engineering Department Report – Cortez reported.
- 3. Operations Department Report – Liebmann reported
- 4. Board Policy Review of B-50 Training/Conferences/Seminars/Travel/Meals – McDonald reported. Discussion ensued.

5. REPORT ON POINT BLUE CONSERVATION SCIENCE'S STUDENTS AND TEACHERS RESTORING A WATERSHED (STRAW) PROGRAM 2023-2024 AND REVIEW THE REQUEST FOR A DONATION FOR 2024-2025

Laurette Rogers gave a presentation to the Board on the STRAW 2023-2024 program and the Board reviewed the Request for a Donation for the STRAW 2024-2025 program. Discussion ensued.

ACTION:

Board approved (M/S Yezman/Nitzberg (5-0-0-0) the donation request of \$10,000 from Point Blue Conservation Science for the Students and Teachers Restoring a Watershed (STRAW) 2024-2025 program.

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

6. BOARD REPORTS

1. MURRAY

- a. Marin LAFCO –verbal 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- in the agenda packet

2. NITZBERG

- a. Operation Control Centers Ad Hoc Committee – verbal report
- b. Fleet Management Ad Hoc Committee – no report
- c. McInnis Marsh Ad Hoc Committee – no report
- d. SF Bay Trail Ad Hoc Committee – no report
- e. Other Reports – no report

3. CLARK

- a. NBWA Board Committee – verbal report
- b. Operation Control Centers Ad Hoc Committee – verbal 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

4. ROBARDS

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

5. YEZMAN

- a. Flood Zone 7– verbal 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

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark requested to attend the CSDA Agency's Succession Plan webinar on September 24th, the CSDA Board Role in Finance Workshop on September 25th and 26th and the AWWA Overcoming Challenges webinar on October 1st.
- B. Board Agenda Item Requests – none.

8. MISCELLANEOUS DISTRICT CORRESPONDENCE

Discussion ensued.

9. ADJOURNMENT:

ACTION:

The board approved (Yezman/Robards 5-0-0-0) the adjournment of the meeting at 6:54 p.m.

AYES: Clark, Murray, Nitzberg, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

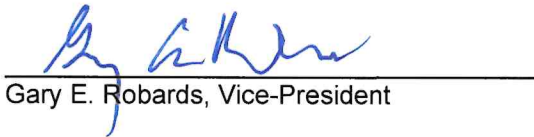
The next Board Meeting is scheduled for September 19, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice-President

