



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.

DISTRICT BOARD
Megan Clark
Rabi Elias
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

DISTRICT ADMINISTRATION
Mike Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Robert Ruiz,
Administrative Services Manager

BOARD MEETING AGENDA

September 19, 2019

Locations: 1) 300 Smith Ranch Road, San Rafael, CA. 94903
2) Director Yezman is attending by teleconference from Hampton Inn Islandia, 1600 Veterans Memorial Highway, Islandia, NY 11749

Estimated
Time

- 4:30 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 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.
- 4:35 PM 2. PRESENTATION: STRATEGIC PLANNING OPPORTUNITIES REGARDING BIOSOLIDS**
Mary Martis from HDR will present Strategic Planning efforts for Sanitary District Five.
- 5:05 PM 3. PRESENTATION: NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER (NCRIC)**
Kellyn Wagner Ramsdell, Intelligence Analyst, Cyber Security Team will present to the Board
- 5:20 PM 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 August 28th and September 5, 2019
B. Approve the Warrant List for September 19, 2019
C. Approve Board Compensation for August, 2019

Possible expenditure of funds: Yes, Items B through C

Staff recommendation: Adopt Consent Calendar – Items A through C.

- 5:25 PM 5. PUBLIC COMMENT SUMMARY – SEWER LATERAL ORDINANCE REQUEST FOR FEEDBACK**
Board and Staff to discuss the public comment summary from the Sewer Lateral Ordinance request for feedback.
- 6:10 PM 6. INFORMATION ITEMS:**
A. STAFF/CONSULTANT REPORTS:
1. General Manager Report – Verbal
- 6:15 PM 7. BOARD REPORTS:**
1. LAFCO - Verbal
2. Gallinas Watershed Council / Miller Creek Watershed Council– Verbal
3. JPA Local Task Force on Solid and Hazardous Waste – Verbal
4. Flood Zone 7 - Written
5. NBWA – Verbal
6. NBWRA/North Bay Water – Verbal
7. Engineering Subcommittee – Verbal
8. Other Reports – Verbal
- 6:20 PM 8. BOARD REQUESTS:**
A. Board Meeting Attendance Requests – Verbal
B. Board Agenda Item Requests – Verbal
- 6:25 PM 9. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**
- 6:30 PM 10. ADJOURNMENT**
- 11. FUTURE BOARD MEETING DATES –OCTOBER 3, OCTOBER 17 AND NOVEMBER 7, 2019**

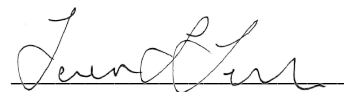
AGENDA APPROVED:

Craig K. Murray, Board President

Pat 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 16, 2019 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held September 19, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: September 16, 2019



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, 300 Smith Ranch Road, San Rafael.

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.

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT
OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, OR ON THE DISTRICT
WEBSITE WWW.LGVSD.ORG**