



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

March 14, 2019

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

Estimated
Time

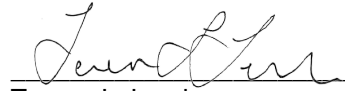
- 4:30 PM 1. PUBLIC COMMENT**
This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response 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. 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 February 28, 2019
 - B. Approve the Warrant List and possible Addendum for March 14, 2019
 - C. Approve Board Compensation for February 2019
- Possible expenditure of funds: Yes, item B and C.
Staff recommendation: Adopt Consent Calendar – Items A through C.
- 4:40 PM 3. APPROVE DRAFT PROPOSITION 218 PUBLIC HEARING NOTICE REGARDING FY 2019/20 SEWER SERVICE CHARGE INCREASE**
Board to approve Draft Proposition 218 Public Hearing Notice Regarding FY 2019/20 Sewer service charge increase.

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- 5:00 PM 4. CALL FOR BIDS – ON-CALL CONTRACT FOR CONSTRUCTION PROJECTS**
Board to discuss and approve the On-Call Contract for Construction Projects.
- 5:20 PM 5. SECONDARY TREATMENT PLANT UPGRADE AND RECYCLED WATER EXPANSION PROJECT – DEDUCTION OF BID ALTERNATE ADDITIVES, ITEMS NOS. A.1 - A.5**
Per Public Contract Code Section 20103.8, Board to discuss Resolution 2019-2157 to approve deduction of Bid Alternate Additive Items Nos. A1-A5 (UV Disinfectant System) from the Secondary Treatment Plant Upgrade and Recycled Water Expansion Project contract that was previously awarded to Myers & Sons Construction LLC.
- 5:50 PM 6. INFORMATION ITEMS:**
A. STAFF/CONSULTANT REPORTS:
1. General Manager Report – Verbal
- 6:00 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 – Verbal
5. NBWA – Verbal
6. NBWRA/North Bay Water – Verbal
7. Engineering Subcommittee – Verbal
8. Other Reports – Verbal
- 6:15 PM 8. BOARD REQUESTS:**
A. Board Meeting Attendance Requests – Verbal
B. Board Agenda Item Requests – Verbal
- 6:20 PM 9. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**
- 6:25 PM 10. ADJOURNMENT**
- 11. FUTURE BOARD MEETING DATES – MARCH 28, 2019, APRIL 11, 2019 AND APRIL 25, 2019**

AGENDA APPROVED:	Craig K. Murray, Board President	Pat Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before March 11, 2019 at 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held March 14, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: March 11, 2019



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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.