



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

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Craig K. Murray, Board President, has called for a Special Meeting as follows:

November 15, 2019

**101 Lucas Valley Road, Suite 300
Conference room adjacent to Suite 300 on Floor 3
San Rafael, CA. 94903**

**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

NOTE: Final board action may be taken on any matter appearing on agenda.

GENERAL SESSION – 9:00 A.M.

- 9:00 AM 1. PUBLIC COMMENT PERIOD:**
This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda. 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.
- 9:05 AM 2. BOARD OF DIRECTORS RETREAT**
Board Retreat with the General Manager and District's consultant, Chris Sliz, Regional Government Services to clarify Board policies and roles, as well as increasing rapport.
- 2:30 PM 3. ADJOURNMENT**

AGENDA APPROVED:	Craig K. Murray, Board President	David Byers, 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 November 14, 2019, at 9 :00 am I posted the Agenda for the Board Meeting of said Board to be held November 15, 2019 at 101 Lucas Valley Road, Suite 300, San Rafael, CA 94903.

DATED: November 11, 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.

11/15/19
Board of Directors Retreat
Agenda Item 2

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation