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3 **MINUTES OF APRIL 25, 2019**

4 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
5 SESSION ON APRIL 25, 2019 AT 4:31 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN
6 RAFAEL, CALIFORNIA.

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, and J. Schriebman

8
9 **BOARD MEMBERS ABSENT:** C. Yezman

10
11 **STAFF PRESENT:** Mike Prinz , General Manager; Teresa Lerch, District
12 Secretary; Robert Ruiz, Administrative Services Manager

13
14 **OTHERS PRESENT:** David Byers, District Counsel;

15
16 **ANNOUNCEMENT:** President Murray announced that the agenda had been
17 posted as evidenced by the certification on file in
18 accordance with the law

19
20 **PUBLIC COMMENT:** None.

21
22 **ADJOURNMENT:**

23
24 **CONSENT CALENDAR:**

25 These items are considered routine and will be enacted, approved or adopted by one motion unless a request for
26 removal for discussion or explanation is received from the staff or the Board.

- 27 A. Approve the Board Minutes for April 11 and April 12, 2019
28 B. Approve the Warrant List for April 25, 2019
29 C. Approve Murray request to attend Managing Water in a Changing Climate April 22, 2019
30 D. Approve Order of the Board that publication of Ordinance 176 has occurred

31
32 **ACTION:**

33 Board approved (Schriebman/Clark 4-0-1-0) the Consent Calendar items A through D.

34
35 **AYES:** Clark, Elias, Murray, and Schriebman.
36 **NOES:** None.
37 **ABSENT:** Yezman.
38 **ABSTAIN:** None.

39
40 Schriebman asked Byers to research if the amending of Title 2, Chapter 1 (Capital Facilities Charge) and
41 the amending of Title 1, Chapter 7 (CUCCAC) needs to be done every year.

42
43 **PROPOSED ORDINANCE 177 AN ORDINANCE AMENDING TITLE 2, CHAPTER 1 SANITARY CODE**
44 **OF THE LAS GALLINAS VALLEY SANITARY DISTRICT – CAPITAL FACILITIES CHARGE**

45 Board reviewed the proposed Ordinance 177 – An Ordinance Amending Title 2, Chapter 1 Sanitary
46 Code of the Las Gallinas Valley Sanitary District which will update the capital facilities charge
47 based on the inflationary adjustment as provided for in the Ordinance. Board set a Public Hearing
48 date for Ordinance No 177, An Ordinance Amending Title 2, Chapter 1 Sanitary Code of the Las
49 Gallinas Valley Sanitary District.

56 **ACTION:**
57 Board approved (M/S Schriebman/Clark 4-0-1-0) setting a Public Hearing for Ordinance 177, An
58 Ordinance Amending Title 2 Chapter 1 of the Ordinance Code of the Las Gallinas Valley Sanitary District
59 on June 20, 2019

60 AYES: Clark, Elias, Murray, and Schriebman.
61 NOES: None.
62 ABSENT: Yezman.
63 ABSTAIN: None.
64

65 **PROPOSED ORDINANCE 178 AN ORDINANCE AMENDING TITLE 1, CHAPTER 7 SANITARY CODE**
66 **OF THE LAS GALLINAS VALLEY SANITARY DISTRICT – THE CALIFORNIA UNIFORM**
67 **CONSTRUCTION COST ACCOUNTING COMMISSION (CUCCAC)**

68 Board reviewed the proposed Ordinance 178 – An Ordinance Amending Title 1, Chapter 7 to the
69 Ordinance Code of the Las Gallinas Valley Sanitary District to provide informal bidding procedures
70 under the Uniform Public Construction Cost Accounting Act. Board set a Public Hearing date for
71 Ordinance No 178 – An Ordinance Amending Chapter 7 of Title 1 to the Ordinance Code of the Las
72 Gallinas Valley Sanitary District to provide informal bidding procedures under the Uniform Public
73 Construction Cost Accounting Act on June 20, 2019.

74
75 **ACTION:**
76 Board approved (M/S Clark/Schriebman 4-0-1-0) setting a Public Hearing for Ordinance 177, An
77 Ordinance Amending Title 2 Chapter 1 of the Ordinance Code of the Las Gallinas Valley Sanitary District
78 on June 20, 2019.

79 AYES: Clark, Elias, Murray, and Schriebman.
80 NOES: None.
81 ABSENT: Yezman.
82 ABSTAIN: None.
83

84 **CONSTRUCTION DISRUPTIONS TO RECLAMATION AREA ACCESS**

85 Board and staff discussed construction disruptions to the reclamation area.
86

87 **INFORMATION ITEMS:**

88 **STAFF / CONSULTANT REPORTS:**

- 89 1. General Manager Report – Verbal – Prinz reported.
- 90 2. Informational - LGVSD Paid Memberships – Prinz and Ruiz reported.
- 91 3. Contract with ILS Associates, Inc for Overflow Parking Design of Secondary Treatment Plant Upgrade and
92 Recycled Water Expansion – Prinz reported.
- 93 4. Pump Station Submersible Pump Purchase – Prinz reported.
- 94 5. Reclamation Irrigation Pump Overhaul – Prinz reported.
- 95 6. Bulk Polymer Purchase – Prinz reported.

96
97 Byers left at 6:03 pm.
98

99 **BOARD REPORTS:**

- 100 1. LAFCO – Verbal – Murray reported
- 101 2. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
- 102 3. JPA Local Task Force on Solid and Hazardous Waste – Verbal – no report.
- 103 4. Flood Zone 7– Verbal – no report.
- 104 5. NBWA
105 Board Committee – Verbal – no report.
106 Executive Committee – Verbal – no report.
107 JTC – Written– Schriebman reported.
- 108 6. NBWRA /North Bay Water – Verbal – Elias reported.
- 109 7. Engineering Subcommittee – Verbal – Elias reported.
- 110 8. Other Reports – Written– CASA EPA MTG April 15th Summary – Murray reported.

- 111 **BOARD REQUESTS:**
- 112 A. Board Meeting Attendance Requests – Via Consensus, (M/S Schriebman/Elias 4-0-1-0), the Board
- 113 approved Elias attending the NBWRA USBR Tour on May 2, 2019 and Murray attending the Fact-
- 114 Finding Tour to Denmark June 10-15, 2019.
- 115 B. Board Agenda Item Requests – none.
- 116

117 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**
118 Discussion ensued.


119
120 **ADJOURNMENT:**

121
122 **ACTION:**
123 Board approved (M/S Elias/Murray 4-0-1-0) the adjournment of the meeting at 7:15 pm.

124
125 AYES: Clark, Elias, Murray and Schriebman.
126 NOES: None.
127 ABSENT: Yezman.
128 ABSTAIN: None

129
130 The next Board Meeting is scheduled for May 16, 2019 at the District Office.

131
132
133 ATTEST:
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135 _____
136
137 Teresa Lerch, District Secretary

138
139
140 APPROVED:
141 
142 _____
143
144 Craig K. Murray, Board President

145
146 SEAL

