



101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
Tel.: 415-472-1734
Fax: 415-499-7715
www.LGVSD.org

MANAGEMENT TEAM
General Manager, Curtis Paxton
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

DISTRICT BOARD
Megan Clark
Ronald Ford
Craig K. Murray
Gary E. Robards
Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

SPECIAL BOARD MEETING AGENDA

May 6, 2024

In accordance with Government Code Section 54956

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

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG**

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

Estimated
Time

OPEN SESSION:

4:00 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.

4:05 PM

2. APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS PURSUANT TO GOV CODE SEC. 1780/BOARD POLICY B-90 AND ADMINISTER OATH OF OFFICE

Board to appoint Barry Nitzberg to fill the vacancy and administer the Oath of office.

4:10 PM

3. BUDGET WORKSHOP ON PRELIMINARY 2024-2025 BUDGET

Introduction of Preliminary 2024-2025 Budget including Revenue, Operation and Maintenance, Debt Service and Capital Outlay Budgets.

6:00 PM

4. ADJOURNMENT

FUTURE BOARD MEETING DATES: MAY 16 AND JUNE 6, 2024

AGENDA APPROVED:	Craig K. Murray, Board President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before May 3rd, 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held **May 6, 2024** at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: May 3, 2024



Teresa L. Lerch
Board 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, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

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.

AGENDA ITEM 1

5/6/2024

PUBLIC COMMENT

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5/6/2024

APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF DIRECTORS

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Oath of Office
- Presentation

I, (Name here), do solemnly swear or affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and I will well and faithfully discharge the duties upon which I am about to enter.

5/6/2024

BUDGET WORKSHOP ON PRELIMINARY 2024-2025 BUDGET

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