

1 **SPECIAL MEETING MINUTES OF JUNE 27, 2019**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON JUNE 27, 2019, AT 1:01 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN
5 RAFAEL, CALIFORNIA.
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7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
8 C. Yezman
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10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Mike Prinz, General Manager; Robert Ruiz, District
13 Treasurer; Teresa Lerch, Board Secretary; Mel Liebmann,
14 Plant Manager; Greg Pease, Collection and Safety
15 Manager,
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17 **OTHERS PRESENT:** Chris Sliz, Regional Government Services
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19 **ANNOUNCEMENT:** President Murray announced that the agenda had been
20 posted as evidenced by the certification on file in
21 accordance with the law.
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23 **PUBLIC COMMENT:** None.
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25 **CONSENT CALENDAR:**

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

- 28 A. Approve the Warrant list for June 27, 2019
29 B. Approve Conference request for Murray to attend the CASA Conference in San Diego
30 August 21-23
31 C. Approve EOA, Inc. FY 2018/19 Contract Amendment to Extend to December 31,2019
32 D. Approve EOA, Inc. Contract Proposal for July 1, 2019 to June 30, 2020
33 E. Approve SCADA Support Services Agreement FY 2019-20
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35 Items A and C were discussed.
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37 **ACTION:**

38 Board approved (M/S Schriebman/Elias 5-0-0-0) the Consent Calendar items A through E.
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40 AYES: Clark, Elias, Murray and Schriebman and Yezman.

41 NOES: None.

42 ABSENT: None.

43 ABSTAIN: None.
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45 **STRATEGIC PLAN WORKSHOP**

46 Board and staff participated in a Strategic Plan Workshop (the second of three workshops) with the
47 District's Consultant Chris Sliz. Discussion ensued.
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55 **ADJOURNMENT:**

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57 **ACTION:**

58 Board approved (M/S Elias/Clark 5-0-0-0) the adjournment of the meeting at 3:03 pm.

59 AYES: Clark, Elias, Murray, Schriebman and Yezman.

60 NOES: None

61 ABSENT: None

62 ABSTAIN: None

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64 The next Board Meeting is scheduled for Wednesday, July 17, 2019 at the District's office.

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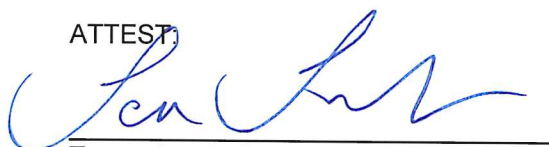
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ATTEST:



Teresa Lerch, Board Secretary

76 APPROVED:

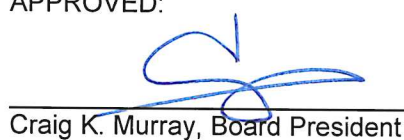
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Craig K. Murray, Board President