



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

Rabi Elias, Board President, has called for a Special Meeting as follows:

February 20, 2020

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, 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.

LOCATION OF MEETING: 101 LUCAS VALLEY ROAD, EAST LOBBY, THIRD FLOOR CONFERENCE ROOM, SAN RAFAEL

GENERAL SESSION – 2:00 P.M.

2:00 PM

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.

2:05 PM

2. BOARD OF DIRECTORS HARASSMENT PREVENTION, ANTI-BULLYING AND CONDUCT TRAINING

Morin Jacob of Liebert Cassidy Whitmore will provide training for the Board of Directors.

4:05 PM

3. ADJOURNMENT

AGENDA APPROVED:

Rabi Elias, 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 February 19, 2020, at 2:00 PM I posted the Agenda for the Board Meeting of said Board to be held February 20, 2020 at 101 Lucas Valley Road, Suite 301, San Rafael, CA 94903.

DATED: February 14, 2020



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, 101 Lucas Valley Road, Suite 300-301, San Rafael, CA. 94903

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.