



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

BOARD MEETING AGENDA

April 11, 2019

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

- 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.
CLOSED SESSION:
- 4:05 PM **2. CONFERENCE WITH LABOR NEGOTIATOR: – Agency designated representative: Glenn Berkheimer, IEDA; pursuant to Government Code Section 54957.6**
- 4:30 PM **OPEN SESSION:**
- 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.

4:35 PM

2. HEARING FOR ORDINANCE NO. 176 AMENDING TITLE 2, CHAPTER 1 – SANITARY CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT PUBLIC HEARING – TO CHANGE THE REGULAR BOARD MEETING DAY

A. OPEN PUBLIC HEARING

District staff presents the Ordinance No 176 Amending Title 2, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District.

B. REVIEW DISTRICT STAFF RECOMMENDATIONS

Board to consider staff recommendation to amend Title 2, Chapter 1 Sanitary Code of the Las Gallinas Valley Sanitary District and also approve Resolution 2019-2160.

C. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board regarding the proposed rate increase. Presentations are generally limited to three minutes.

D. CLOSE THE PUBLIC HEARING

Board to close the public hearing.

E. BOARD DETERMINATION AND ACTION

Board to consider comments from public, review administrative record and make determination regarding action to change the Regular Board meeting days. The Board shall make a finding that its action is consistent with the requirements of the Government Code that implemented Proposition 218.

4:50 PM

3. CONSENT CALENDAR:

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

- A. Approve the Board Minutes for March 28, 2019
- B. Approve the Warrant List for April 11, 2019
- C. Approve Board Compensation for March, 2019
- D. Approve Clark and Schiebman requests to attend Lobbying 101 Gov. Advocacy Training March 28th and Murray request to attend Wastewater Disinfection April 3rd and Ethics in Action April 10th
- E. Approve Final Draft Newsletter – Spring 2019
- F. Approve Award of Contract for Marinwood Trunk Repair to Miksis Services Inc.

Possible expenditure of funds: Yes, Items B through F.

Staff recommendation: Adopt Consent Calendar – Items A through F.

5:05 PM

4. APPROVE CHANGE ORDER AUTHORIZATION – SECONDARY TREATMENT PLANT UPGRADE AND RECYCLED WATER EXPANSION

Board to discuss and approve change order authorization – Secondary Treatment Plant Upgrade and Recycled Water Expansion.

- 5:15 PM 5. SEWER LATERAL ORDINANCE STATUS**
Board and Staff to discuss draft Sewer Lateral Ordinance.
- 6:00 PM 6. INFORMATION ITEMS:**
A. STAFF/CONSULTANT REPORTS:
1. General Manager's Report
- 6:15 PM 7. BOARD REPORTS:**
1. LAFCO - Verbal
2. Gallinas Watershed Council / Miller Creek Watershed Council– Verbal
3. JPA Local Task Force on Solid and Hazardous Waste – Verbal
4. Flood Zone 7 - Verbal
5. NBWA – Verbal
6. NBWRA/North Bay Water – Verbal
7. Engineering Subcommittee – Verbal
8. Other Reports – Witten – Murray Various Certificates
- 6:30 PM 8. BOARD REQUESTS:**
A. Board Meeting Attendance Requests – Verbal
B. Board Agenda Item Requests – Verbal
- 6:35 PM 9. VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE**
- 6:40 PM 10. ADJOURNMENT**

FUTURE BOARD MEETING DATES – APRIL 12, 2019, APRIL 25, 2019, MAY 16, 2019

AGENDA APPROVED:	Craig K. Murray, Board President	Pat Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before April 8, 2019 at 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held April 11, 2019 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA.

DATED: April 8, 2019



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the second and fourth 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.