

1 **MINUTES OF SEPTEMBER 27, 2018**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON SEPTEMBER 27, 2018, AT 3:30 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield, C. Murray and J.
8 Schriebman
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10 **BOARD MEMBERS ABSENT:** None.
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12 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager (Present for
13 Closed Session); Teresa Lerch, District Secretary
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15 **OTHERS PRESENT:** David Byers, District Counsel (arrived at 3:50 pm)
16

17 **ANNOUNCEMENT:** President Clark announced that the agenda had been
18 posted as evidenced by the certification on file in
19 accordance with the law
20

21 **PUBLIC COMMENT:** None
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23 **ADJOURNMENT:**
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25 **ACTION:**
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27 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
28 CLOSED SESSION ON SEPTEMBER 27, 2018, AT 3:31 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH
29 ROAD, SAN RAFAEL, CALIFORNIA.
30

31 Lerch left at 3:32 p.m.
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33 **CLOSED SESSION:**
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35 **PUBLIC EMPLOYMENT – GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code
36 Section 54957.
37

38 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** Pursuant to Paragraph (1)
39 of subdivision (d) of Government Code Section 54956.9 Name of case: SMART v. Silveira,
40 CIV 1402433, Marin County Superior Court.
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42 **ADJOURNMENT:**
43

44 **ACTION:**

45 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
46 September 27, 2018 at 4:44 pm.
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48 **STAFF PRESENT:** Teresa Lerch, District Secretary; Susan McGuire,
49 District Treasurer;
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51 **OTHERS PRESENT:** None
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53 **PUBLIC COMMENT:** None
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57 **REPORT ON CLOSED SESSION:**

58 President Clark reported that there were no reportable actions in Closed Session.

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60 Byers left at 4:45 pm.

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62 **CONSENT CALENDAR:**

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

- 65 A. Approve the Board Minutes for September 13 and September 14, 2018.
- 66 B. Approve the Warrant List for September 27, 2018.
- 67 C. Approve Resolution 2018-2140 A Resolution Accepting the Bid and Authorizing Construction Contract
68 with Lamassu Utility Services, Inc. for Quail Hill CIPP Sewer Rehabilitation.
- 69 D. Approve Support for Proposition 3, Water Supply Quality Bond Act of 2018.
- 70 E. Approve BERS Press Release.

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72 **ACTION:**

73 Board approved (M/S Murray/Schriebman 5-0-0-0) the Consent Calendar Items A through E.

- 74 AYES: Clark, Elias, Greenfield, Murray and Schriebman
- 75 NOES: None.
- 76 ABSENT: None.
- 77 ABSTAIN: None.

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79 **INFORMATION ITEMS:**

80 **STAFF / CONSULTANT REPORTS:**

- 81 1. Interim General Manager Report – Verbal – DeGabriele reported.
- 82 2. Amendment 5 to Nute Engineering Contract for Additional Design Services for
83 Plant Improvements 2018 – Written – DeGabriele reported.
- 84 3. Construction Management and Inspection Services for Miscellaneous Sewer
85 Rehabilitation Projects – Written – this item was postponed to a future meeting.
- 86 4. 2018 District Holiday Luncheon – Written – DeGabriele reported.

87
88 **BOARD REPORTS:**

- 89 1. Human Resources Subcommittee – Verbal
- 90 2. LAFCO – Verbal – Murray reported.
- 91 3. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
- 92 4. JPA Local Task Force on Solid and Hazardous Waste – Verbal – Greenfield reported.
- 93 5. NBWA – Written – Schriebman reported.
- 94 6. NBWRA /North Bay Water – Verbal – this item was covered in the Interim General Manager’s report.
- 95 7. Engineering Subcommittee – Verbal – DeGabriele and Elias reported.
- 96 8. Other Reports – Written - Biosolids NW Conference and CASA Asset Management Workshop – Murray
97 reported.

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99 **BOARD REQUESTS:**

- 100 A. Board Meeting Attendance Requests – None.
- 101 B. Board Agenda Item Requests – None.

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103 **VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

104 Discussion ensued.

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113 **ADJOURNMENT:**

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115 **ACTION:**

116 Board approved (M/S Murray/Elias 5-0-0-0) the adjournment of the meeting at 5:28 p.m.

117 AYES: Clark, Elias, Greenfield, Murray and Schriebman.

118 NOES: None.

119 ABSENT: None.

120 ABSTAIN: None.

121

122 The next Board Meeting is scheduled for September 28, 2018 at the District Office.

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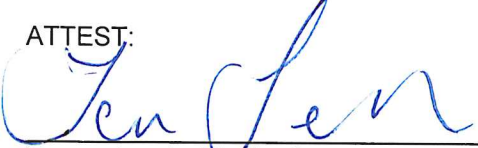
124

125 **ATTEST:**

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Teresa Lerch, District Secretary

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132 **APPROVED:**

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Megan Clark, Board President

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140 **SEAL**

