



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
Nicholas Lavrov
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.

BOARD MEETING AGENDA

FEBRUARY 20, 2025

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

OPEN SESSION:

4:00 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for people 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. 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 February 6, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve January Board Compensation
- D. Approve Robards attending the WateReuse Symposium in Tampa Bay, FL on March 16-19
- E. Approve Change Order for Biosolids Land Application Services
- F. Approve Award of Contract for Battery Energy Storage (BESS) Rebid
- G. Approve Change Order for Rafael Meadows Pump Station Fencing Improvements
- H. Approve Purchase of 12 Sets of Biowheel Chains and Sprockets
- I. Approve Adopting Ordinance 198 Amending Title 1 Chapter 3 Purchasing Policy
- J. Approve Resolution 2025-2346 Board Policy O-30 Emergencies
- K. Approve Resolution 2025-2347 Project Approval and Notice of Exemption Effluent Disposal Marsh Pond Cattails Maintenance

Possible expenditure of funds: Yes, Item B through H.

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

- 4:15 PM** **3. INFORMATION ITEMS:**
STAFF/CONSULTANT REPORTS:
1. General Manager's Report – verbal
 2. Operations Department Report – written
 3. Engineering Department Report – written
- 5:00 PM** **4. BOARD MEMBER REPORTS:**
1. CLARK
 - a. NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Human Resources Ad Hoc Committee, Energy Ad Hoc Committee, CASA Workforce Committee, Other Reports
 2. LAVROV
 - a. Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, GM Evaluation Ad Hoc Committee, Other Reports
 3. MURRAY
 - a. Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports
 4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee,
 - b. McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, Human Resources Ad Hoc Committee, GM Evaluation Ad Hoc Committee, Other Reports
 5. YEZMAN
 - a. Flood Zone 7, CSRMA, Engineering Ad Hoc Committee, Marin Special Districts, Biosolids Ad Hoc Committee, Fleet Management Ad Hoc Committee, Other Reports
- 5:30 PM** **5. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 5:35 PM** **6. VARIOUS INDUSTRY RELATED ARTICLES**
- 5:45 PM** **7. ADJOURNMENT**

FUTURE BOARD MEETING DATES: MARCH 6 AND MARCH 20, 2025

AGENDA APPROVED:

Gary E. Robards, President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before February 17, 2025 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on February 20, 2025 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: February 13, 2025



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 sessions. 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 of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to participate in this meeting, please contact the Board Secretary at 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 disability-related modifications or accommodations, including auxiliary aids or services, to help ensure accessibility to this meeting.**

AGENDA ITEM 1

2/20/2025

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.

MEETING MINUTES OF FEBRUARY 6, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark (arrived at 4:08 pm), Nichoals Lavrov, Craig Murray, Gary Robards and Crystal Yezman

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Greg Pease, Collection/Safety/Maintenance Manager

OTHERS PRESENT: Patrick Richardson, District Counsel;

ANNOUNCEMENT: President Robards announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

1. PUBLIC COMMENT: None.

2. 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 January 16 and January 23, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Order of Publications - Ordinances 196 and 197
- D. Approve nominating Craig Murray for the LAFCo Special District Seat

ACTION:

Board approved (M/S Yezman/Lavrov 4-0-1-0) the Consent Calendar items A through D.

AYES: Lavrov, Murray, Robards and Yezman
NOES: None.
ABSENT: Clark.
ABSTAIN: None.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.
- 2. Administration Department Report – McDonald reported.
- 3. Financial Quarterly Report – McDonald reported.
- 4. Collections/Safety/Maintenance Department Report – Pease reported.
- 5. Ordinance Title 1 Chapter 3 Purchasing Update – McDonald reported.
- 6. Board Policy O-30 Emergencies – McDonald reported.

4. BOARD REPORTS

1. CLARK

- a. NBWA Board Committee – no report
- b. Operation Control Centers Ad Hoc Committee – no report
- c. Human Resources Ad Hoc Committee – no report
- d. Energy Committee Ad Hoc Committee – no report
- e. CASA Workforce Committee – no report
- f. Other Reports – CASA January conference – verbal report

2. LAVROV

- a. Operation Control Centers Ad Hoc Committee – no report
- b. Fleet Management Ad Hoc Committee – no report
- c. McInnis Marsh Ad Hoc Committee – no report
- d. San Francisco Bay Trail Ad Hoc Committee – no report
- e. GM Evaluation Ad Hoc Committee – no report
- f. Other Reports – none

Lavrov requested meetings be set up for the Ad Hoc Committees for Fleet Management, McInnis Marsh, SF Bay Trail and GM Evaluation.

3. MURRAY

- a. Marin LAFCO – no report
- b. Flood Zone 6 – no report
- c. CASA Energy Committee – no report
- d. Biosolids Ad Hoc Committee – no report
- e. Development Ad Hoc Committee – no report
- f. SF Bay Trail Ad Hoc Committee – verbal report
- g. Energy Ad Hoc Committee – no report
- h. Other Reports – CASA January conference – verbal report

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no report
- b. NBWRA – no report
- c. Engineering Ad Hoc Committee – no report
- d. McInnis Marsh Ad Hoc Committee – no report
- e. Development Ad Hoc Committee – no report
- f. Human Resources Ad Hoc Committee – no report
- g. GM Evaluation Committee – no report
- h. Other Reports – SVNA meeting – verbal report

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – verbal report
- c. Marin Special District Association – no report
- d. Engineering Ad Hoc Committee – no report
- e. Biosolids Ad Hoc Committee – no report
- f. Fleet Management Ad Hoc Committee – no report
- g. Other Reports– attended the Gallinas Trail kickoff.

6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – None.
- B. Board Agenda Item Requests – Yezman requested Executive Orders and their impact to the District be discussed at a future Board meeting.

7. VARIOUS INDUSTRY ARTICLES
Discussion ensued.

8. ADJOURNMENT:
ACTION:

The board approved (Yezman/Murray 5-0-0-0) the adjournment of the meeting 5:44 p.m.
AYES: Clark, Lavrov, Murray, Robards and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

The next Board Meeting is scheduled for February 20, 2025 at the District office.

ATTEST:

Teresa Lerch, Board Secretary

APPROVED:

Gary E. Robards, President

Agenda Item 2B
 Date February 20, 2025

Las Gallinas Valley Sanitary District

Check Register - Warrant List

Page: 1

Check Issue Dates: 1/17/2025 - 1/30/2025

Jan 30, 2025 09:34AM

Report Criteria:

Report type: GL detail
 Check Detail.Input date = 01/30/2025

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|--|------------------|----------------|--|--------------------|----------------|------------|
| ADP Inc | | | | | | |
| 20250117 | | | | | | |
| 01/25 | 01/17/2025 | 679929320 | Payroll processing fees Comprehensive Services Bundle | 10-400-5303 | 2,100.00 | 2,100.00 M |
| 202501171 | | | | | | |
| 01/25 | 01/17/2025 | 679928426 | Payroll processing fees Comprehensive Services Bundle ezLabor an | 10-400-5303 | 71.80 | 71.80 M |
| Total ADP Inc: | | | | | | 2,171.80 |
| Alameda Electrical Distributors, Inc. | | | | | | |
| 21540 | | | | | | |
| 01/25 | 01/30/2025 | S5963844.001 | Misc. Electrical Supplies | 10-480-5315 | 35.89 | 35.89 |
| 01/25 | 01/30/2025 | S5963858.001 | Misc. Electrical Supplies | 10-480-5315 | 1,889.02 | 1,889.02 |
| Total Alameda Electrical Distributors, Inc.: | | | | | | 1,924.91 |
| Alpha CM | | | | | | |
| 21541 | | | | | | |
| 01/25 | 01/30/2025 | 123124LGVSD | Construction Management and Inspection Services for Smith Ranch | 10-500-8303 | 2,868.00 | 2,868.00 |
| 01/25 | 01/30/2025 | 123124LGVSD | Construction Management and Inspection Services for Pump Station | 10-500-8305 | 2,868.00 | 2,868.00 |
| Total Alpha CM: | | | | | | 5,736.00 |
| Anvil Builders Inc. | | | | | | |
| 21542 | | | | | | |
| 01/25 | 01/30/2025 | PROGRESS P | Treatment Plant Standby Generator Upgrade | 10-600-8516 | 474,525.00 | 474,525.00 |
| Total Anvil Builders Inc.: | | | | | | 474,525.00 |
| Blocka Construction, Inc. | | | | | | |
| 30001021 | | | | | | |
| 01/25 | 01/30/2025 | PROGRESS P | Digester MCC-2 Upgrade | 10-600-8501 | 14,934.00 | 14,934.00 |
| Total Blocka Construction, Inc.: | | | | | | 14,934.00 |
| Buchholz Bob | | | | | | |
| 21544 | | | | | | |
| 01/25 | 01/30/2025 | 2025 WELLNE | 2025 Wellness Reimbursement | 10-460-5170 | 500.00 | 500.00 |
| Total Buchholz Bob: | | | | | | 500.00 |
| Byers Law Office | | | | | | |
| 30001022 | | | | | | |
| 01/25 | 01/30/2025 | 14804 | Legal Council - Dec 24 | 10-400-5351 | 11,255.58 | 11,255.58 |
| Total Byers Law Office: | | | | | | 11,255.58 |
| Cal Microturbine Inc. | | | | | | |
| 30001023 | | | | | | |
| 01/25 | 01/30/2025 | 5500 | Capstone Factory Protection Plan 3rd of 5 years | 10-600-5313 | 12,107.21 | 12,107.21 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|---|------------------|----------------|--|--------------------|----------------|-------------|
| Total Cal Microturbine Inc.: | | | | | | 12,107.21 |
| California Department of Fish & Wildlife | | | | | | |
| 21545 | | | | | | |
| 01/25 | 01/30/2025 | EPIMS 54918 | Lower Miller Creek Weir Repair, 54918 | 10-420-5455 | 2,825.00 | 2,825.00 |
| Total California Department of Fish & Wildlife: | | | | | | 2,825.00 |
| CalPERS 457 Plan Deferred Comp | | | | | | |
| 20250124 | | | | | | |
| 01/25 | 01/24/2025 | 12.27 457 | 457 Deferred Comp Paydate 12.27 457 | 10-000-2127 | 7,592.50 | 7,592.50 M |
| 202501241 | | | | | | |
| 01/25 | 01/24/2025 | 1.10.25 457 | 457 Deferred Comp Paydate 1.10 457 | 10-000-2127 | 21,861.08 | 21,861.08 M |
| Total CalPERS 457 Plan Deferred Comp: | | | | | | 29,453.58 |
| CALPERS Health | | | | | | |
| 202501242 | | | | | | |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Active - Admin | 10-400-5110 | 13,554.08 | 13,554.08 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Active - Engineering | 10-420-5110 | 6,232.24 | 6,232.24 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Active - Collections | 10-460-5110 | 14,245.12 | 14,245.12 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Active - Engineering | 10-420-5110 | 6,280.14 | 6,280.14 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Active - Lab | 10-560-5110 | 2,589.00 | 2,589.00 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Active - Plant | 10-600-5110 | 18,228.26 | 18,228.26 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Retired - Employer Share - Administration | 10-400-5111 | 1,422.00 | 1,422.00 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Retired - Employer Share - Collections | 10-460-5111 | 158.00 | 158.00 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Health Premium - Retired - Employer Share - Plant | 10-600-5111 | 1,264.00 | 1,264.00 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Admin Fee - Active | 10-400-5112 | 146.71 | 146.71 M |
| 01/25 | 01/24/2025 | FEBRUARY 20 | Admin Fee - Retired | 10-400-5112 | 28.83 | 28.83 M |
| Total CALPERS Health: | | | | | | 64,148.38 |
| CALPERS Retirement | | | | | | |
| 202501243 | | | | | | |
| 01/25 | 01/24/2025 | 12.27 PAYDAT | EE & ER Retirement- Administration | 10-400-5120 | 4,611.02 | 4,611.02 M |
| 01/25 | 01/24/2025 | 12.27 PAYDAT | EE & ER Retirement- Engineering | 10-420-5120 | 3,128.68 | 3,128.68 M |
| 01/25 | 01/24/2025 | 12.27 PAYDAT | EE & ER Retirement- Maintenance | 10-480-5120 | 2,743.85 | 2,743.85 M |
| 01/25 | 01/24/2025 | 12.27 PAYDAT | EE & ER Retirement- Laboratory | 10-560-5120 | 575.02 | 575.02 M |
| 01/25 | 01/24/2025 | 12.27 PAYDAT | EE & ER Retirement- Plant | 10-600-5120 | 9,608.26 | 9,608.26 M |
| 01/25 | 01/24/2025 | 12.27 PAYDAT | EE & ER Retirement- Collections | 10-460-5120 | 8,139.40 | 8,139.40 M |
| 202501244 | | | | | | |
| 01/25 | 01/24/2025 | 1.10.25 PAYDA | EE & ER Retirement- Administration | 10-400-5120 | 7,677.55 | 7,677.55 M |
| 01/25 | 01/24/2025 | 1.10.25 PAYDA | EE & ER Retirement- Engineering | 10-420-5120 | 3,830.85 | 3,830.85 M |
| 01/25 | 01/24/2025 | 1.10.25 PAYDA | EE & ER Retirement- Collections | 10-460-5120 | 8,139.42 | 8,139.42 M |
| 01/25 | 01/24/2025 | 1.10.25 PAYDA | EE & ER Retirement- Maintenance | 10-480-5120 | 2,743.85 | 2,743.85 M |
| 01/25 | 01/24/2025 | 1.10.25 PAYDA | EE & ER Retirement- Laboratory | 10-560-5120 | 1,764.10 | 1,764.10 M |
| 01/25 | 01/24/2025 | 1.10.25 PAYDA | EE & ER Retirement- Plant | 10-600-5120 | 10,669.39 | 10,669.39 M |
| Total CALPERS Retirement: | | | | | | 63,631.39 |
| Caltest Analytical Laboratory | | | | | | |
| 30001024 | | | | | | |
| 01/25 | 01/30/2025 | 726199 | Outside Lab Testing Nov Dec 2024 | 10-560-5329 | 2,760.23 | 2,760.23 |
| Total Caltest Analytical Laboratory: | | | | | | 2,760.23 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|---|------------------|----------------|--|--------------------|----------------|----------|
| Cal-West Rentals | | | | | | |
| 21546 | | | | | | |
| 01/25 | 01/30/2025 | 425672 | Concrete Vibrator, 4' Electric | 10-460-5312 | 96.80 | 96.80 |
| Total Cal-West Rentals: | | | | | | 96.80 |
| Carollo Engineers | | | | | | |
| 21547 | | | | | | |
| 01/25 | 01/30/2025 | FB60872 | Alternatives Evaluation for Nitrogen Removal in Aeration Basin | 10-420-7501 | 8,573.00 | 8,573.00 |
| Total Carollo Engineers: | | | | | | 8,573.00 |
| Contractor Compliance and Monitoring, In | | | | | | |
| 30001025 | | | | | | |
| 01/25 | 01/30/2025 | 23000 | On-Call Contract for Labor Compliance Services - Dec 24 | 10-420-5342 | 3,371.50 | 3,371.50 |
| 01/25 | 01/30/2025 | 23032 | STPURWE Labor Compliance Services - Myers & Sons | 10-600-8506 | 23.00 | 23.00 |
| 01/25 | 01/30/2025 | 23033 | Standby Generators System Replacement | 10-500-8304 | 57.50 | 57.50 |
| 01/25 | 01/30/2025 | 23034 | STPURWE Labor Compliance Services - DAC | 10-600-8506 | 23.00 | 23.00 |
| 01/25 | 01/30/2025 | 23035 | Venetia Harbor Pump Station Concrete Slab Repair - Dec 24 | 10-500-8308 | 54.00 | 54.00 |
| Total Contractor Compliance and Monitoring, In: | | | | | | 3,529.00 |
| Core Utilities, Inc. | | | | | | |
| 30001026 | | | | | | |
| 01/25 | 01/30/2025 | 42923 | IT Services - Administration - Dec 24 | 10-400-5361 | 1,295.00 | 1,295.00 |
| 01/25 | 01/30/2025 | 42923 | IT Services - Maintenance - Dec 24 | 10-480-5361 | 100.00 | 100.00 |
| 01/25 | 01/30/2025 | 42923 | IT Services - Laboratory - Dec 24 | 10-560-5361 | 850.00 | 850.00 |
| 01/25 | 01/30/2025 | 42923 | IT Services - Plant - Dec 24 | 10-600-5361 | 1,040.00 | 1,040.00 |
| 01/25 | 01/30/2025 | 42923 | IT Services - Server Maintenance Dec 24 | 10-400-7701 | 270.00 | 270.00 |
| Total Core Utilities, Inc.: | | | | | | 3,555.00 |
| Direct Dental Administrators LLC | | | | | | |
| 20250123 | | | | | | |
| 01/25 | 01/23/2025 | D20250124-28 | Dental Payment - Admin | 10-400-5117 | 291.91 | 291.91 M |
| 01/25 | 01/23/2025 | D20250124-28 | Dental Payment - Plant | 10-600-5117 | 757.86 | 757.86 M |
| Total Direct Dental Administrators LLC: | | | | | | 1,049.77 |
| Electrical Equipment Co Inc | | | | | | |
| 21548 | | | | | | |
| 01/25 | 01/30/2025 | 703299 | Motor Rebuild | 10-480-5317 | 1,529.34 | 1,529.34 |
| 01/25 | 01/30/2025 | 703303 | Motor Rebuild US Motors Model HD150P1CSCR-P | 10-480-5317 | 3,393.06 | 3,393.06 |
| Total Electrical Equipment Co Inc: | | | | | | 4,922.40 |
| Freyer & Laureta Inc | | | | | | |
| 30001027 | | | | | | |
| 01/25 | 01/30/2025 | 25-019 | Marin Lagoon Pump Station Control Panel and ATS Improvements | 10-500-8307 | 1,912.50 | 1,912.50 |
| Total Freyer & Laureta Inc: | | | | | | 1,912.50 |
| Grainger | | | | | | |
| 30001028 | | | | | | |
| 01/25 | 01/30/2025 | 9367071579 | Misc. Supplies | 10-480-5315 | 579.34 | 579.34 |
| 01/25 | 01/30/2025 | 9367071587 | Misc. Supplies | 10-480-5315 | 155.37 | 155.37 |
| 01/25 | 01/30/2025 | 9376187507 | GP Motor | 10-600-5315 | 253.56 | 253.56 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|---|------------------|----------------|--|--------------------|----------------|-----------|
| 01/25 | 01/30/2025 | 9383288413 | Ball Valves | 10-600-5311 | 168.85 | 168.85 |
| Total Grainger: | | | | | | 1,157.12 |
| Hach Company | | | | | | |
| 30001029 | | | | | | |
| 01/25 | 01/30/2025 | 14323142 | Reagent Set, Chlorine Total CL 17 | 10-600-5315 | 852.92 | 852.92 |
| 01/25 | 01/30/2025 | 14334339 | Total Chlorine Sensor and Rust Remover | 10-600-5317 | 5,241.18 | 5,241.18 |
| 01/25 | 01/30/2025 | 14339246 | Mics. Supplies | 10-600-5315 | 1,897.12 | 1,897.12 |
| Total Hach Company: | | | | | | 7,991.22 |
| Hazen and Sawyer | | | | | | |
| 21549 | | | | | | |
| 01/25 | 01/30/2025 | 20148-003-40 | Digester Room MCC #2 Upgrade | 10-600-8501 | 10,070.00 | 10,070.00 |
| 01/25 | 01/30/2025 | 20148-009-1 | Biosolids Management Strategy - Dec 24 | 10-420-5417 | 2,785.00 | 2,785.00 |
| 01/25 | 01/30/2025 | 20148-005-23 | Amendment No. 3 - Flow Monitoring for CS Hydraulic Model Develo | 10-420-7106 | 3,710.00 | 3,710.00 |
| Total Hazen and Sawyer: | | | | | | 16,565.00 |
| Jackson's Hardware Inc | | | | | | |
| 21550 | | | | | | |
| 01/25 | 01/30/2025 | 170646 | Misc. Supplies | 10-480-5317 | 346.27 | 346.27 |
| 01/25 | 01/30/2025 | 170905 | Misc. small tools and parts | 10-480-5222 | 2,034.57 | 2,034.57 |
| Total Jackson's Hardware Inc: | | | | | | 2,380.84 |
| Kennedy Jenks Consulting Inc | | | | | | |
| 30001030 | | | | | | |
| 01/25 | 01/30/2025 | 177372 | Integrated Wastewater Master Plan - Amendment #2, Phase #3 | 10-420-7101 | 1,690.00 | 1,690.00 |
| Total Kennedy Jenks Consulting Inc: | | | | | | 1,690.00 |
| Konecranes Inc | | | | | | |
| 30001031 | | | | | | |
| 01/25 | 01/30/2025 | 155129026 | Dec 24 - CAL OSHA Periodic Inspection Program - 300 Smith Ranch | 10-480-5315 | 1,050.00 | 1,050.00 |
| 01/25 | 01/30/2025 | 155129027 | 2024-25 CAL OSHA Periodic Inspection Program - 4238 Redwood H | 10-480-5315 | 700.00 | 700.00 |
| Total Konecranes Inc: | | | | | | 1,750.00 |
| Lavrov, Nicholas | | | | | | |
| 30001032 | | | | | | |
| 01/25 | 01/30/2025 | JAN 25 HEALT | Health Reimbursement - Jan 25 | 10-440-5115 | 200.00 | 200.00 |
| Total Lavrov, Nicholas: | | | | | | 200.00 |
| Linscott Engineering Contractors Inc | | | | | | |
| 21551 | | | | | | |
| 01/25 | 01/30/2025 | 4413 | Golf Course Maintenance Yard, Sewer Lateral Repair and televise | 10-600-5319 | 8,650.69 | 8,650.69 |
| 01/25 | 01/30/2025 | 4198 | Surface Improvements near Reclamation Bridge | 10-420-5415 | 4,485.00 | 4,485.00 |
| 01/25 | 01/30/2025 | 4268 | Treatment Plant Water Leak Investigation and Repair - April 2024 | 10-600-8506 | 12,480.00 | 12,480.00 |
| 01/25 | 01/30/2025 | 4268 | Treatment Plant Water Leak Investigation and Repair - April 2024 | 10-600-8506 | 11,743.53 | 11,743.53 |
| 01/25 | 01/30/2025 | 4296 | Various plant work - May 2024 | 10-600-8506 | 56.57 | 56.57 |
| 01/25 | 01/30/2025 | 4296 | Various plant work including biowheels - May 2024 | 10-600-8506 | 14,972.41 | 14,972.41 |
| Total Linscott Engineering Contractors Inc: | | | | | | 52,388.20 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|--|------------------|----------------|---|--------------------|----------------|-----------|
| Marin Ace | | | | | | |
| 21552 | | | | | | |
| 01/25 | 01/30/2025 | 78929 | Misc. Supplies | 10-460-5312 | 26.22 | 26.22 |
| 01/25 | 01/30/2025 | 78953 | Misc Supplies | 10-460-5315 | 55.99 | 55.99 |
| 01/25 | 01/30/2025 | 78972 | Misc Supplies | 10-480-5315 | 44.21 | 44.21 |
| 01/25 | 01/30/2025 | 78990 | Misc Supplies | 10-480-5315 | 26.54 | 26.54 |
| 01/25 | 01/30/2025 | 79067 | Misc Supplies | 10-480-5315 | 22.57 | 22.57 |
| Total Marin Ace: | | | | | | 175.53 |
| Mike Brown Electric Co. | | | | | | |
| 21553 | | | | | | |
| 01/25 | 01/30/2025 | 28836 | Venetia Harbor Pump Station ATS and MTS Replacement | 10-500-8315 | 7,216.44 | 7,216.44 |
| Total Mike Brown Electric Co.: | | | | | | 7,216.44 |
| Motion Industries Inc. | | | | | | |
| 21554 | | | | | | |
| 01/25 | 01/30/2025 | CA38-0082952 | Hose Assembly | 10-600-5315 | 565.43 | 565.43 |
| 01/25 | 01/30/2025 | CA38-0082952 | Alum Adapter | 10-600-5315 | 18.24 | 18.24 |
| Total Motion Industries Inc.: | | | | | | 583.67 |
| Murray, Craig | | | | | | |
| 30001033 | | | | | | |
| 01/25 | 01/30/2025 | JAN 25 HEALT | Health Reimbursement - Jan 25 | 10-440-5115 | 125.00 | 125.00 |
| Total Murray, Craig: | | | | | | 125.00 |
| Noll & Tam Architects | | | | | | |
| 21555 | | | | | | |
| 01/25 | 01/30/2025 | 0061236 | Multipurpose Laboratory Building | 10-420-7107 | 93,226.75 | 93,226.75 |
| Total Noll & Tam Architects: | | | | | | 93,226.75 |
| Oberkamper & Associates | | | | | | |
| 21556 | | | | | | |
| 01/25 | 01/30/2025 | 24-1208 | Boundary Survey for Rafael Meadows Pump Station | 10-500-8310 | 1,224.00 | 1,224.00 |
| Total Oberkamper & Associates: | | | | | | 1,224.00 |
| Orion Protection Services Group Inc | | | | | | |
| 30001034 | | | | | | |
| 01/25 | 01/30/2025 | 14238 | Nightly Patrol- Smith Ranch Feb 25 | 10-600-5337 | 379.94 | 379.94 |
| Total Orion Protection Services Group Inc: | | | | | | 379.94 |
| PAC Machine Co Inc | | | | | | |
| 21557 | | | | | | |
| 01/25 | 01/30/2025 | 96706 | Submersible Sump Pump | 10-600-5222 | 1,115.72 | 1,115.72 |
| Total PAC Machine Co Inc: | | | | | | 1,115.72 |
| Pacific Metal Buildings, Inc. | | | | | | |
| 30001035 | | | | | | |
| 01/25 | 01/30/2025 | FINAL020325 | Collections System Pump Storage Metal Structure | 10-460-5311 | 2,859.00 | 2,859.00 |
| 01/25 | 01/30/2025 | FINAL020325 | Collections System Pump Storage Metal Structure | 10-480-5311 | 8,365.42 | 8,365.42 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|--|------------------|----------------|--|--------------------|----------------|-----------|
| Total Pacific Metal Buildings, Inc.: | | | | | | 11,224.42 |
| Pacific Wastewater Optimization | | | | | | |
| 21558 | | | | | | |
| 01/25 | 01/30/2025 | 1020 | Pond Liner Repair Design, Bidding, and Construction Support | 10-580-8803 | 4,680.00 | 4,680.00 |
| 01/25 | 01/30/2025 | 1021 | Sludge Pump Installation Design, Bidding, and Construction Support | 10-600-8507 | 14,520.00 | 14,520.00 |
| 01/25 | 01/30/2025 | 1021 | Electrical Design and NFPA 820 Compliance/Ventilation Upgrades | 10-600-8507 | 12,480.00 | 12,480.00 |
| Total Pacific Wastewater Optimization: | | | | | | 31,680.00 |
| Piazza Construction | | | | | | |
| 21559 | | | | | | |
| 01/25 | 01/30/2025 | 24-545-05 | Las Gallinas Ave 8" VCP sewer spot repair | 10-420-8102 | 20,488.41 | 20,488.41 |
| Total Piazza Construction: | | | | | | 20,488.41 |
| Precision Crane Service Inc. | | | | | | |
| 21560 | | | | | | |
| 01/25 | 01/30/2025 | 98244 | 35T Crane Rental With Rigger for motor replacement | 10-480-5315 | 2,208.00 | 2,208.00 |
| 01/25 | 01/30/2025 | 98298 | 35T Crane Rental With Rigger motor and chain replacement | 10-480-5315 | 3,312.00 | 3,312.00 |
| Total Precision Crane Service Inc.: | | | | | | 5,520.00 |
| Rafael Lumber | | | | | | |
| 21561 | | | | | | |
| 01/25 | 01/30/2025 | 81075 | Misc. Supplies | 10-480-5312 | 861.26 | 861.26 |
| 01/25 | 01/30/2025 | 81299 | Misc. Supplies | 10-460-5312 | 271.18 | 271.18 |
| Total Rafael Lumber: | | | | | | 1,132.44 |
| Regional Government Services | | | | | | |
| 30001036 | | | | | | |
| 01/25 | 01/30/2025 | 17964 | Contract services for Dec 24 | 10-400-5342 | 1,805.25 | 1,805.25 |
| Total Regional Government Services: | | | | | | 1,805.25 |
| RelaDyne | | | | | | |
| 30001037 | | | | | | |
| 01/25 | 01/30/2025 | 1182341-IN | Diesel- Collections | 10-460-5231 | 1,059.07 | 1,059.07 |
| Total RelaDyne: | | | | | | 1,059.07 |
| Retiree Burgess | | | | | | |
| 30001038 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement- Feb 2025 | 10-600-5111 | 185.08 | 185.08 |
| Total Retiree Burgess: | | | | | | 185.08 |
| Retiree Cummins | | | | | | |
| 30001039 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 185.08 | 185.08 |
| Total Retiree Cummins: | | | | | | 185.08 |
| Retiree Cutri | | | | | | |

M = Manual Check, V = Void Check

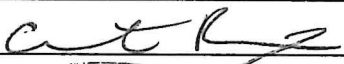

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|-------------------------|------------------|----------------|---|--------------------|----------------|--------|
| 30001040 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-600-5111 | 726.50 | 726.50 |
| Total Retiree Cutri: | | | | | | 726.50 |
| Retiree Emanuel | | | | | | |
| 30001041 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 426.70 | 426.70 |
| Total Retiree Emanuel: | | | | | | 426.70 |
| Retiree Gately | | | | | | |
| 30001042 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 426.70 | 426.70 |
| Total Retiree Gately: | | | | | | 426.70 |
| Retiree Guion | | | | | | |
| 30001043 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-600-5111 | 426.70 | 426.70 |
| Total Retiree Guion: | | | | | | 426.70 |
| Retiree Kermoian | | | | | | |
| 30001044 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-600-5111 | 185.08 | 185.08 |
| Total Retiree Kermoian: | | | | | | 185.08 |
| Retiree Mandler | | | | | | |
| 30001045 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-460-5111 | 185.08 | 185.08 |
| Total Retiree Mandler: | | | | | | 185.08 |
| Retiree Memmott | | | | | | |
| 30001046 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 250.31 | 250.31 |
| Total Retiree Memmott: | | | | | | 250.31 |
| Retiree Petrie | | | | | | |
| 30001047 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 284.25 | 284.25 |
| Total Retiree Petrie: | | | | | | 284.25 |
| Retiree Pettey | | | | | | |
| 30001048 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-600-5111 | 284.25 | 284.25 |
| Total Retiree Pettey: | | | | | | 284.25 |
| Retiree Reetz | | | | | | |
| 30001049 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement- Feb 2025 | 10-400-5111 | 528.16 | 528.16 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|--|------------------|----------------|---|--------------------|----------------|-----------|
| Total Retiree Reetz: | | | | | | 528.16 |
| Retiree Reilly | | | | | | |
| 30001050 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-600-5111 | 185.08 | 185.08 |
| Total Retiree Reilly: | | | | | | 185.08 |
| Retiree Vine | | | | | | |
| 30001051 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 185.08 | 185.08 |
| Total Retiree Vine: | | | | | | 185.08 |
| Retiree Wettstein | | | | | | |
| 30001052 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-600-5111 | 902.00 | 902.00 |
| Total Retiree Wettstein: | | | | | | 902.00 |
| Retiree Williams | | | | | | |
| 30001053 | | | | | | |
| 01/25 | 01/30/2025 | FEBRUARY 20 | Retiree Health Reimbursement - Feb 2025 | 10-400-5111 | 902.00 | 902.00 |
| Total Retiree Williams: | | | | | | 902.00 |
| Robards, Gary | | | | | | |
| 30001054 | | | | | | |
| 01/25 | 01/30/2025 | JAN 25 HEALT | Health Reimbursement - Jan 25 | 10-440-5115 | 200.00 | 200.00 |
| Total Robards, Gary: | | | | | | 200.00 |
| SkyView Tree Experts Inc | | | | | | |
| 21562 | | | | | | |
| 01/25 | 01/30/2025 | 6866 | Tree removal and Stump Grinding | 10-600-5312 | 3,750.00 | 3,750.00 |
| Total SkyView Tree Experts Inc: | | | | | | 3,750.00 |
| Thatcher Company of California Inc. | | | | | | |
| 30001055 | | | | | | |
| 01/25 | 01/30/2025 | 202525010018 | Sodium Bisulfite - Jan 13 2025 | 10-600-5282 | 8,054.61 | 8,054.61 |
| 01/25 | 01/30/2025 | 202525010040 | Sodium Bisulfite - Jan 23 2025 | 10-600-5282 | 6,264.69 | 6,264.69 |
| Total Thatcher Company of California Inc.: | | | | | | 14,319.30 |
| Univar USA Inc. | | | | | | |
| 30001056 | | | | | | |
| 01/25 | 01/30/2025 | 52697465 | Sodium Hypochlorite - Jan 9 2025 | 10-600-5281 | 17,110.54 | 17,110.54 |
| 01/25 | 01/30/2025 | 52725473 | Sodium Hypochlorite - Jan 21 2025 | 10-600-5281 | 17,343.81 | 17,343.81 |
| Total Univar USA Inc.: | | | | | | 34,454.35 |
| West Yost | | | | | | |
| 21563 | | | | | | |
| 01/25 | 01/30/2025 | 2061323 | Cybersecurity Consulting Services | 10-600-5342 | 560.00 | 560.00 |

M = Manual Check, V = Void Check

| GL Period | Check Issue Date | Invoice Number | Description | Invoice GL Account | Invoice Amount | Amount |
|---|------------------|----------------|--|--------------------|----------------|--------------|
| Total West Yost: | | | | | | 560.00 |
| Woodland Center Auto Supply Inc. | | | | | | |
| 21564 | | | | | | |
| 01/25 | 01/30/2025 | 915849 | Misc. Supplies | 10-480-5315 | 272.91 | 272.91 |
| Total Woodland Center Auto Supply Inc.: | | | | | | 272.91 |
| WRA INC | | | | | | |
| 21565 | | | | | | |
| 01/25 | 01/30/2025 | 26227-3-55757 | Lower Miller Creek Rock Weir and Vane Repair Permitting - Dec 24 | 10-580-7902 | 12,976.00 | 12,976.00 |
| Total WRA INC: | | | | | | 12,976.00 |
| Yezman, Crystal | | | | | | |
| 30001057 | | | | | | |
| 01/25 | 01/30/2025 | JAN 25 HEALT | Health Reimbursement - Jan 25 | 10-440-5115 | 200.00 | 200.00 |
| Total Yezman, Crystal: | | | | | | 200.00 |
| Grand Totals: | | | | | | 1,043,686.18 |

Board Member: _____
 General Manager:  _____
 Finance Manager:  _____

Agenda Item 2C
Date February 20, 2025

Directors' Meeting Attendance Recap

| <u>Name</u> | <u>Total Meetings</u> |
|-----------------|-----------------------|
| Megan Clark | 6 |
| Nicholas Lavrov | 3 |
| Craig Murray | 6 |
| Gary Robards | 1 |
| Crystal Yezman | 6 |
| Total | <u><u>22</u></u> |

Meeting Date: 2/20/2025
Paydate: 2/21/2025



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: MEGAN CLARK Month: JAN. 2025

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|---------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 16 th | REG. | X | |
| 23 rd | SPECIAL - LAB/BOARD BLDG. | X | |
| | | | |
| | | | |
| TOTAL | | 2 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 28 th | CASA - TRAVEL | X | |
| 29 th | CASA | X | |
| 30 th | CASA | X | |
| 31 st | CASA - TRAVEL | X | |
| TOTAL | | 4 | |

| | |
|--|---|
| Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733 | 6 |
|--|---|

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Megan Clark
Director Signature

2-6-25
Date

[Signature]
Administrative Services Manager Approved

2/6/25
Date

[Signature]
Board Secretary Received

2/6/25
Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: NICHOLAS LAUROV Month: JANUARY 2025

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/10/25 | MEETING W/PLANT STAFF & TOUR | ✓ | |
| 1/16/25 | REGULAR BOARD MEETING | ✓ | |
| 1/23/25 | REGULAR BOARD MEETING | ✓ | |
| TOTAL | | 3 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

Total Meetings for which I am Requesting Payment: 3
 Max of six (6) per Health & Safety Code §4733

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

 Director Signature

 Administrative Services Manager Approved

 Board Secretary Received

1/27/2025
 Date

2/7/25
 Date

1/28/25
 Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: MURRAY, Craig K. Month: January 2025

Board Members shall be compensated for up to the legal limit of six (6) meeting per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

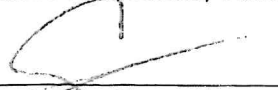
| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|---|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/16/25 | Board Meeting | X | |
| 1/23/25 | Special Board Meeting – Multi-Purpose Lab Building Workshop | X | |
| TOTAL | | 2/2 | |


| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|---|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/5,19/25 | Merrydale Road/Las Gallinas Creek Headwater Litter & Debris Removal c/o City of San Rafael: 1/5 2.5 hrs; 1/19 1.5 hrs | | XX |
| 1/8/25 | International Right of Way Association (IRWA). Choosing the Right Tool for the Job: Appraiser Competency and the Standard of Care | X | |
| 1/9/25 | CASA Air Quality, Climate Change & Energy (ACE) Workgroup Meeting | X | |
| 1/22/25 | IRWA – Annual Legal Update – Eminent Domain, Fennemore Law, PG&E Headquarters Oakland | | X |
| 1/25/25 | SMART-Pathway-McInnis-Parkway-South-Fork-Gallinas-Creek-Grand Opening-Event | | X |
| 1/27/25 | Travel Day to CASA | X | |
| 1/29,30,31/25 | CASA Winter Conference – Palm Springs | XXX | |
| TOTAL | | 6/9 | |

TC 6

| | |
|--|-------------|
| Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733 | <u>8/11</u> |
|--|-------------|

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.



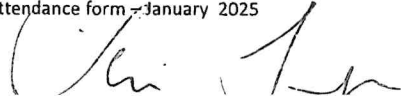
 Director Signature


 Administrative Services Manager Approved

January 24, 2025

 Date
2/7/25

 Date



1.27.25



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: GARY ROBARDS Month: JAN 2024

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/23/25 | BOARD Meeting | X | |
| | | | |
| | | | |
| | | | |
| TOTAL | | 1 | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/22/25 | Lunch w/ Curtis Paxon | | X |
| | | | |
| | | | |
| | | | |
| TOTAL | | 0 | |

| | |
|--|---|
| Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733 | 1 |
|--|---|

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

[Signature]
Director Signature

[Signature]
Administrative Services Manager Approved

[Signature]
Board Secretary Received

1/27/25
Date

2/7/25
Date

1/28/25
Date



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: Tezman Month: January 2025

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

| REGULAR and SPECIAL MEETINGS | | CHARGING DISTRICT | |
|------------------------------|------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/16 | Regular Mtg | X ^{em} | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

| OTHER MEETINGS | | CHARGING DISTRICT | |
|----------------|--------------------------|-------------------|----|
| Date | Description of meeting | Yes | No |
| 1/29-1/31 | CASA Conference (3 days) | XXX | |
| 1/29 | CSRMA Board Mtg | | X |
| 1/23 | OCCS Workshop | X | |
| 1/28 | Travel Day | X | |
| TOTAL | | | |

| | |
|--|----------|
| Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733 | 6 |
|--|----------|

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.



 Director Signature


 Administrative Services Manager Approved


 Board Secretary Received

 2/6/25
 Date

 2/7/25
 Date

 2/6/25
 Date



BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 2/10/25 Name: GARY ROBARDS
I would like to attend the 2025 Water Reuse Symposium Meeting
of Water Reuse Association

To be held on the 16 day of March from _____ a.m. / p.m. to
19 day of March from _____ a.m. / p.m.

Location of meeting: Tampa Bay

Actual meeting date(s): 16 thru 19 March 2025

Meeting Type: (In person/Webinar/Conference) Conference

Purpose of Meeting: Water Reuse Symposium

Meeting relevance to District: Water Reclamation & Reuse

Board Members to register for Webinars and Meetings
Request assistance from Board Secretary to register for Conference only: YES NO

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: Once

Estimated Costs of Travel (if applicable): \$2200

Date submitted to Board Secretary: 2/10/2025

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.



Item Number _____ 2E _____

GM Review _____ CP _____

Agenda Summary Report

To: Board of Directors
From: Michael P. Cortez, PE, District Engineer
 (415) 526-1518; mcortez@lqvsd.org
Mtg. Date: February 20, 2025
Re: Approve Change Order for Biosolids Land Application Services 2024
Item Type: Consent Action _____ Information _____ Other _____
Standard Contract: Yes X No _____ (See attached) Not Applicable _____

STAFF RECOMMENDATION

Board to approve change order in the amount of \$225,000 to Custom Tractor Service (CTS) for a one-year extension for the Biosolids Land Application Services 2024 project.

BACKGROUND

In October 2024, CTS completed Year 2 of the three-year biosolids land application program within the contracted amount of \$225,000. The project provided the application of biosolids for agricultural purposes in the reclamation area and preparation of reports to satisfy the conditions outlined in the Notice of Applicability (NOA) permit issued by the Regional Water Board. Also included in the contract with CTS was assisting Purdue University with miscellaneous tasks for the USEPA PFAS research program.

In response to staff request, CTS proposed to provide services for the final Year 3 of the program for the same original contracted amount of \$225,000 and Time for Completion of 60 days or no later than the NOA deadline of October 31, 2025. The basis of the staff request is to avoid the risk of not finishing the land application process by the deadline of October 31 of each year set by the Regional Water Board. As experienced during Year 1 and Year 2, there was a considerable amount of time needed before and after the land application process for sampling, reporting, and monitoring by the same contractor as required in the NOA permit. Moreover, the lack of interested bidders for this type of project exacerbates the risk of violating the permit. Only one contractor (Synagro) submitted a bid for Year 1 and CTS for Year 2. Synagro completed Year 1 in 2023 for \$396,950.

As such, extending the contract with CTS for the final year should guarantee the timely completion of the project and ensure consistent sampling collection by one contractor for the PFAS research program.

PREVIOUS BOARD ACTION

On June 20, 2024, the District Board awarded the contract to CTS for the Biosolids Land Application Services 2024 project.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

District staff will allocate \$225,000 for biosolids maintenance in FY 2025/2026.



Item Number _____ 2F _____

GM Review ____ CP _____

Agenda Summary Report

To: Board of Directors
From: Michael P. Cortez, PE, District Engineer
 (415) 526-1518; mcortez@lqvsd.org
Mtg. Date: February 20, 2025
Re: Award of Contract to Unified Renewables dba Mars Energy EPC for Battery Energy Storage System (BESS) Rebid
Item Type: Consent Action _____ Information _____ Other _____
Standard Contract: Yes No _____ (See attached) Not Applicable _____

STAFF RECOMMENDATION

Board to approve the award of a contract to Unified Renewables dba Mars Energy EPC for the Battery Energy Storage System (BESS) Rebid project in the amount of \$3,099,578 pursuant to California Government Code 4217.16.

BACKGROUND

On August 17, 2023, the District Board authorized staff to obtain proposals for the design-build of the BESS project and pay the initial deposit of \$85,000 to PG&E for the Self Generation Incentive Program (SGIP) application. Kenwood Energy discussed the details of the project and presented an economic evaluation as well as potential grant funding from the Inflation Reduction Act (IRA) and rebates from PG&E’s SGIP. The goal was to construct BESS as a follow-up project to the then ongoing Solar Photovoltaic System Replacement project through a Power Purchase Agreement (PPA) with ForeFront Power, which has been postponed indefinitely and now replaced with a progressive design-build (PDB) project. The Solar Photovoltaic System Replacement Rebid is currently out for bids with the bid opening scheduled for February 26, 2025.

On October 22, 2024, the District received proposals from Staten Solar (San Jose) and Unified Renewables dba Mars Energy EPC (Rocklin). Staff and Kenwood Energy evaluated the proposals pursuant to California Government Code 4217.16 and deemed the proposal from Mars Energy EPC responsive and it meets District requirements. The award of a contract to Mars Energy EPC is consistent with Senate Bill (SB) 706, which expanded the use of PDB construction method by special districts for any water-related projects effective January 1, 2023. See attached Technical Memorandum by Kenwood Energy for the bid evaluation and updated economic analysis.

As reported by District staff, the benefits of BESS include the following:

1. Reduced power outages at the treatment plant.
2. Less operator disruption and staff overtime.
3. Lower risk of NPDES permit violations.
4. Enable the future solar PV system and cogeneration to operate during outages.
5. Reduced operation of standby diesel generators.

PREVIOUS BOARD ACTION

On August 17, 2023, the District Board authorized the project and payment of the initial deposit to PG&E for the SGIP application.

ENVIRONMENTAL REVIEW

The project is relatively small and may be considered “minor” from CEQA’s perspective. It is located within the treatment plant. District staff anticipates minimal environmental impact and will determine the extents of the required CEQA review after Mars Energy completes the design.

FISCAL IMPACT

District Staff will allocate \$3,099,578 or an adjusted budget of \$1,916,504 in consideration with IRA discount and SGIP rebate at an appropriate future fiscal year (currently anticipated FY 27/28) after construction of the Solar Photovoltaic System Replacement Rebid project.



Figure 1. Location Map

Memo

To: LGVSD Staff
 From: Tim Holmes
 Date: Feb 7, 2025
 Subject: Proposal Review – Battery Energy Storage System (BESS) Rebid

Kenwood Energy (KE) is recommending that LGVSD enter into a contractual agreement with Unified Renewables for the installation of a BESS.

The District received three proposals in response to the RFP. One was rejected due to a late submittal. The other two, Staten Energy and Unified Renewables, were evaluated for quantitative benefits, qualitative benefits, and contractor experience. Unified’s proposal was not the lowest of the two that were evaluated, but it is recommended for the following reasons.

1. The proposed technology has been operating in the US for more than five years.
2. The return on investment is significantly higher that what was presented to the Board when the Board made the decision to pursue BESS.
3. The proposed technology requires approximately half of the installation footprint of Staten’s bid, and the space is limited.
4. While Unified is a relatively new company, the staff have been working together for many years, and they provided a number of very positive references for similarly sized BESS.
5. Staten’s references were for much smaller BESS.

The following table summarizes the financial analysis of the two proposals compared to the analysis that was presented to the Board on August 17, 2023.

| | Original Analysis - 8/17/2023 | Staten | Unified |
|-------------------------------|-------------------------------|---------------|---------------|
| Power - Kilowatts | 650 | 500 | 500 |
| Energy - kWh | 2600 | 2000 | 2000 |
| Capital Cost | (5,026,450) | (\$2,092,000) | (\$2,519,130) |
| 20 Yr O&M | (696,537) | (\$580,448) | (\$580,448) |
| Subtotal of Costs | (5,722,987) | (\$2,672,448) | (\$3,099,578) |
| IRA Direct Payment | 1,281,745 | \$711,280 | \$856,504 |
| SGIP | 1,378,000 | \$1,060,000 | \$1,060,000 |
| Funding Total | 2,659,745 | \$1,771,280 | \$1,916,504 |
| Net Cost | (3,063,243) | (\$901,168) | (\$1,183,074) |
| 20 Year Savings | 2,871,440 | \$2,527,707 | \$2,527,707 |
| Net Present Value | (191,803) | \$1,626,539 | \$1,344,633 |
| Internal Rate of Return (IRR) | -3.2% | 18% | 11% |



Item Number _____ 2G _____

GM Review _____ CP _____

Agenda Summary Report

To: Board of Directors
From: Michael P. Cortez, PE, District Engineer
 (415) 526-1518; mcortez@lqvsd.org
Mtg. Date: February 20, 2025
Re: Approve Change Order for Rafael Meadows Pump Station Fencing Improvements
Item Type: Consent Action _____ Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable

STAFF RECOMMENDATION

Board to approve change order in the amount of \$71,045 to DRYCO Construction, Inc. for the Rafael Meadows Pump Station Fencing Improvements project.

BACKGROUND

In response to District staff request, DRYCO Construction submitted a proposal in the amount of \$71,045 for the replacement of the existing automated gate and portions of adjacent chain link fencing at the treatment plant. The new gate and fencing will consist of an upgraded security fencing system designated as Impasse II Gauntlet manufactured by Ameristar that the District adopted for the treatment plant and pump stations. The project will provide for a continuous gauntlet security fencing system south of the treatment plant between McInnis Golf Course Corp Yard and Smith Ranch Road. Staff reviewed the proposal and deemed the fee estimate reasonable based on an informal bid solicitation conducted by staff.

PREVIOUS BOARD ACTION

N/A

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

The Change Order amount of \$71,045 is within the budget allocated for fencing in the Annual Site Improvement project (Project No. 21600-11) in FY 2024/2025.



Figure 1. New Plant Main Entrance Gate and Fencing

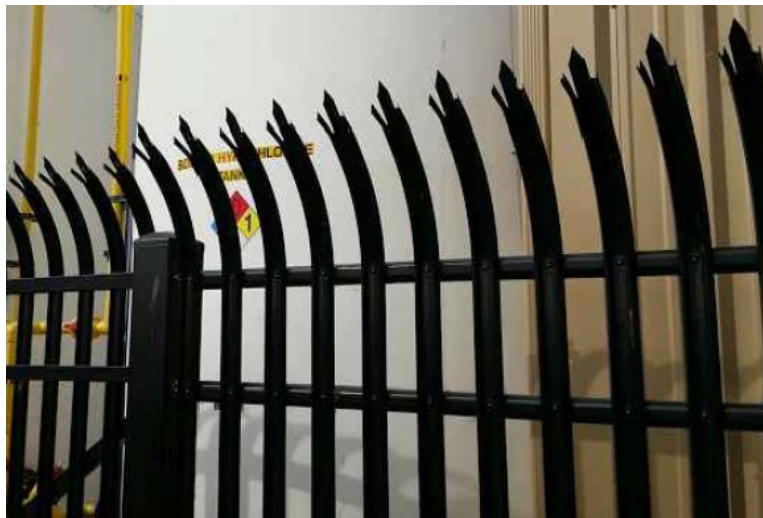


Figure 2. Model Impasse II Gauntlet Fence by Ameristar



Item Number _____ 2H _____
GM Review _____ CP _____

Agenda Summary Report

To: Board of Directors
From: Michael P. Cortez, PE, District Engineer
(415) 526-1518; mcortez@lgvsd.org
Mtg. Date: February 20, 2025
Re: Approve Purchase of 12 Sets of Biowheel Chains and Sprockets
Item Type: Consent Action _____ Information _____ Other _____
Standard Contract: Yes _____ No _____ (See attached) Not Applicable .

STAFF RECOMMENDATION

Board to approve the purchase of 12 sets of chains and sprockets for the Biowheels in the amount of \$91,732.05.

BACKGROUND

District staff have determined that chains and sprockets for 10 of the 16 Biowheels are worn out and need to be replaced to reduce the risk of sudden failure as experienced with some of the Biowheels in the past. Although the chains and sprockets have a quoted useful life of 5 years, the Biowheels have only been in service for nearly three years and staff noticed accelerated wear and tear. The purchase order for Applied Industrial Technologies consists of 10 sets plus 2 spares of redesigned Mac Chain chains and sprockets recommended by Biowheel manufacturer, H2O Innovations.

PREVIOUS BOARD ACTION

N/A

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

The purchase order amount of \$91,732.05 will be covered under a new account created for Biowheel maintenance and repair expenses.




Item Number 21

GM Review CP

Agenda Summary Report

To: Board of Directors

From: Dale McDonald, Administrative Services Manager 
(415) 526-1519 dmcdonald@lqvsd.org

Meeting Date: February 20, 2025

Re: Adopt Ordinance Amending Title 1, Chapter 3 to Align With Existing Purchasing Policy on Procurement of Supplies and Equipment

Item Type: Consent X Action Information Other .

Standard Contract: Yes No (See attached) Not Applicable X .

STAFF RECOMMENDATION

Board to adopt Ordinance No. 198 amending Title 1, Chapter 3 of the Las Gallinas Valley Sanitary District Code.

BACKGROUND

Title 1, Chapter 3 of the Las Gallinas Valley Sanitary District Code provides policies and procedures governing purchases of supplies, equipment and contractual services by the District. It was last updated in 2016. Since that time, the Board has adopted a comprehensive list of policies codified into a Policies and Procedures Manual, which includes Board Purchasing Policy F-90.

The Board received information at its February 6, 2025 Board meeting on the benefits of aligning its Ordinance Code with Board Purchasing Policy F-90. The following proposed changes would align Title 1, Chapter 3 with current practices and acknowledge conformance with the current policies in the Policies and Procedures Manual.

PREVIOUS BOARD ACTION

Ordinance 168 – Amending Title 1, Chapter 3 adding Section 207 “Necessary Unique or Sole Source Purchases” adopted July 14, 2016.

Board revised and adopted Financial Policy F-90, Purchasing Including Retaining Consultants, on September 5, 2024.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

None

Attachment: Ordinance No. 198 Title 1, Chapter 3, Policies, Procedures and Bidding Regulations Governing Purchase of Supplies and Equipment by Las Gallinas Valley Sanitary District.

**BOARD OF DIRECTORS OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT**

ORDINANCE NO. 198

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 3, ARTICLE II, OF THE
ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT,
POLICIES, PROCEDURES AND BIDDING REGULATIONS
GOVERNING PURCHASE OF SUPPLIES AND EQUIPMENT BY LAS
GALLINAS VALLEY SANITARY DISTRICT.**

The Board of Directors of the Las Gallinas Valley Sanitary District, Marin County, California, does ordain as follows:

Section 1. The contents of Title 1, Chapter 3, Article II, Purchases, of the Ordinance Code of the Las Gallinas Valley Sanitary District, is amended and replaced in its entirety to read as follows:

“ARTICLE II. PURCHASES:

Section 201. Purchases By District. The purchase of supplies and equipment for the District or any department, office or other organizational unit thereof shall be made in conformity with the applicable provisions of the current purchasing policies in Policy F-90 of the District’s codified Policies and Procedures Manual. .

Section 202. Purchases By the Governing Body of District. The General Manager shall submit to the Board requests for purchase of equipment and/or supplies in amounts that exceed the purchasing authority limits set by Policy F-90. If the amount of expenditures is estimated to exceed the General Manager purchasing authority, bids shall be solicited by public notice, followed by award by the governing body of the District, except where it is exempted by state law or allowed by the Uniform Public Construction Cost Accounting Act (UPCCAA). The method and extent of public notice shall be prescribed by the District Counsel. All bids shall be submitted sealed to the District. The Board may reject any or all bids for any or all supplies and equipment. A tabulation of all bids received, whether accepted or rejected, shall be open for public inspection for a period of not less than thirty (30) days after the bid opening. In all cases, the award shall be made to the lowest responsible bidder. In determining the lowest bidder, the governing body of District shall take into consideration the quality offered and its conformity with the specifications, the delivery and discount terms and conditions of the bid and other

information and data required to prove their responsibility. However, price and quality being equal, preference may be given to responsible local bidders.

Section 203. Contractual Services. Requests for contractual services by the General Manager or any department, office or other organizational unit of District shall be submitted to the Board who may negotiate contracts or delegate negotiations for such services as it determines are necessary. Contract execution and retention of consultants is guided by the procedures established in Policy F-90 of the District.

Section 204. Emergency Purchases. Emergency purchases may be authorized by the General Manager, or their designee, when the supplies or equipment so purchased are necessary for the preservation of life or property. Such emergency purchases shall be submitted to the Board for ratification at its next regular meeting.

Section 205. Gratuities. The acceptance of any gratuity in the form of cash, merchandise, or any other thing of value by an official or any employee of the District from a vendor or contractor, or prospective vendor or contractor, shall be a cause for disciplinary action.

Section 206. Unlawful Purchases. Except as otherwise provided by law and subject to prior approval by the Board, no purchase or supplies, equipment or contractual services shall be made in excess of the amount of the appropriations allowed by the budget.

Section 207. Necessary Unique or Sole Source Purchases. Regardless of the requirements of Sections 201 and 202, above, in the event that it is necessary to purchase equipment or supplies that is/are unique or can only be purchased from a sole source, manufacturer or supplier, regardless if said equipment and/or supplies is/are new, used or custom-made, in accordance with § 3400 of the Cal. Public Contract Code, the General Manager or the District Board shall make findings that said Sole Source Purchase is necessary for any of the following purposes:

- a. In order that a field test or experiment may be made to determine the products suitability for future use;
- b. In order to match other products in use on a particular public improvement either completed or in the course of completion;
- c. In order to obtain a necessary item that is only available from one source;

- d. In order to respond to an emergency:
 - 1) Declared by the Board and approved by a four-fifths vote of the Board; or
 - 2) Declared by the state, a state agency, or political subdivision of the state and only if the reasons for the finding of the emergency are set forth in the minutes of a meeting of the Board approving the resolution;
- e. The proposed equipment or supplies conforms with the requirements and/or specifications of the District;

The General Manager may approve sole source purchases within their purchasing authority and the District Board may approve the purchase of said equipment or supplies without compliance with the competitive bidding or notice procedures thereof pursuant to Section 202, above, or State law.

Section 2. Upon adoption of this Ordinance, it shall be noted in the minutes of the Board of Directors, shall be posted on the District’s website, shall be available at the District Office, shall be published once in the Marin Independent Journal, and shall take effect immediately upon the expiration of thirty (30) days of said publication and posting.

Section 3. All other ordinances and parts of ordinances inconsistent herewith are hereby repealed.

* * * * *

I hereby certify that the foregoing is full, true, and correct copy of the Ordinance duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District of Marin County, California, at a meeting hereof held on February 20, 2025 by the following vote of members thereof:

AYES:
 NOES:
 ABSENT:
 ABSTAIN:

 Teresa Lerch, Board Secretary
 Las Gallinas Valley Sanitary District

APPROVED:

(seal)


Gary E. Robards, President of Board of Directors



Item Number 2J

GM Review CP

Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager 
 (415) 526-1519 dmcDonald@lgvSD.org
Meeting Date: February 20, 2025
Re: Revise Policy O-30 Adding Emergency Declarations by Outside Government Bodies and Purchasing Exceptions for Emergencies
Item Type: Consent X Action Information Other .
Standard Contract: Yes No (See attached) Not Applicable X.

STAFF RECOMMENDATION

Board to adopt revised Board Policy O-30 Emergencies to include a statement on emergency declarations by outside government bodies and purchasing exemptions for emergencies.

BACKGROUND

Board Policy O-30, Emergencies, covers procedures in the event of emergency situations, responsibilities of Board and District staff, and communication of public information. Staff proposed adding two sections to the policy at the Board meeting of February 6.

Section O-30-25, Emergency Declarations by Outside Government Bodies, is intended to acknowledge instances when other governmental agencies declare an emergency or disaster that encompasses or impacts the service area of the District, and for which the District may be eligible for expenditure reimbursement.

Section O-30-35, Purchasing Exceptions for Emergencies, would allow exceptions to Purchasing Policy F-90 to meet immediate and urgent operational demands and for the protection of public health and property during the declared emergency. On February 6, the Board provided staff with feedback on this section. The example language describing specific purchasing authority threshold of \$60,000 has been removed and replaced with language on spending authority limits in excess of the District’s Purchasing Policy F-90.

PREVIOUS BOARD ACTION

Resolution 2023-2299 –Board Policy O-30 Emergencies last adopted February 16, 2023.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

None

Attachment: Resolution No. 2025-2346 Revising Board Policy O-30 with Exhibit A

RESOLUTION NO. 2025-2346

A RESOLUTION REVISING BOARD POLICY O-30 TO ADD EMERGENCY DECLARATIONS BY OUTSIDE GOVERNMENT BODIES AND PURCHASING EXCEPTIONS FOR EMERGENCIES

WHEREAS, the Board of Directors (“Board”) has determined that a comprehensive list of Policies and Procedures for the Board is in the best interest of the District; and

WHEREAS, the Board has compiled a comprehensive list of Policies and Procedures to serve as the rules and regulations of the Board; and

WHEREAS, the Board did adopt such comprehensive list of Policies and Procedures on July 9, 2009; and

WHEREAS, such policies may need to be updated from time to time; and

WHEREAS, acknowledging emergencies or disasters declared by other governmental agencies and providing purchasing exceptions to address urgent operational needs during such emergencies is in the best interest of the District.

NOW THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District hereby adopts the revised Board Policy O-30 Emergencies, as attached as Exhibit A.

If any policy or portion of a policy contained within the Policies and Procedures is in conflict with rules, regulations, or legislation having authority over the Las Gallinas Valley Sanitary District, said rules, regulations or legislation shall prevail.

The Policies and Procedures shall remain in effect until amended by at least a majority vote of the Board of Directors.

* * * * *

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 20th day of February, 2025 by the following vote of the members thereof:

- AYES, and in favor thereof Members:
- NOES, Members:
- ABSENT, Members:
- ABSTAIN, Members:

Teresa Lerch, District Secretary

APPROVED:

(seal)

Gary E. Robards, President of Board of Directors

O-30 EMERGENCIES

Purpose

This policy covers procedures in the event of emergency situations, responsibilities of Board and District staff, and public information.

O-30-10 Informing General Manager. Responding to emergency situations is a critical District responsibility. The General Manager shall be immediately informed of the existence of any operation, activity, or occurrence which can affect the public health and safety, or which can significantly impair the District’s operations.

O-30-20 Emergency Determination. The General Manager, or their designee, shall make the decision as to whether an emergency exists. The President, in the General Manager’s or designee’s absence, will make this determination.

O-30-25 Emergency Declarations by Outside Government Bodies. Should an emergency or disaster declaration be made at the local, State or Federal level, the District will take proper action to maximize potential reimbursement should disaster funds become available from FEMA, CalOES, or other local sources.

O-30-30 All Reasonable Actions. The General Manager is empowered to take all reasonable actions necessary to address the emergency. They may make commitments of expenditures or District funds as necessary beyond what is outlined in Board Budget Policy F-40. In times of emergency, the General Manager, or their designee, shall make all of the proper and necessary notifications for the District at the appropriate local, State and Federal level.

O-30-35 Purchasing Exceptions for Emergencies. In the event of a declared local, State, or Federal disaster or emergency, the District shall follow its standard purchasing policies, but the General Manager or their designee is authorized to allow exceptions to the standard purchasing policies of the District, including Purchasing Policy F-90, when immediate action is required to meet urgent operational demands and/or to protect public health and property. Exceptions could include but are not limited to; allowing for non-competitive procurements with proper justification, raising the purchasing authority of department managers, and authorizing spending in excess of purchasing limits set in Policy F-90. Proper accounting practices are to be followed during declared emergencies, ensuring expenditures are documented.

O-30-40 Informing President and Board Members. When the emergency situation is under reasonable control, the General Manager, at the earliest possible time, will inform the President and then the other Board Members of the emergency situation and the actions taken to address it.

| | |
|---------------------------------|----------------------------------|
| Resolution No. 2025-2346 | Date Approved: pending __ |
| President of the Board | Last Reviewed: February 16, 2023 |

O-30-50 Spokesperson. The General Manager will be in the first position for communications responding to inquiries about an emergency in responding to inquiries, press interviews, and other forms of customers' contact or outreach. The President of the Board of Directors will be in the second position for spokesperson for the District. In every case regarding an emergency the General Manager shall make immediate contact with the Board President to assure that any and all communications are factual and up-to-date. All Board members shall be notified as soon thereafter as possible by District staff.

| | |
|---------------------------------|----------------------------------|
| Resolution No. 2025-2346 | Date Approved: pending __ |
| President of the Board | Last Reviewed: February 16, 2023 |



Item Number _____ 2K _____
GM Review _____ CP _____

Agenda Summary Report

To: Board of Directors
From: Michael P. Cortez, PE, District Engineer
(415) 526-1518; mcortez@lqvsd.org
Mtg. Date: February 20, 2025
Re: Approve Resolution 2025-2347 Project Approval and Notice(s) of Exemption - Effluent Disposal Marsh Pond Cattails Maintenance
Item Type: Consent Action _____ Information _____ Other _____
Standard Contract: Yes No _____ (See attached) Not Applicable _____

STAFF RECOMMENDATION

Board to approve Resolution No. 2025-2347, directing staff to file the California Environmental Quality Act (CEQA) Notice(s) of Exemption application with the County Clerk of Marin.

BACKGROUND

Las Gallinas Valley Sanitary District (District) is the lead agency for the following project(s), which will be addressed with either the on-call contract with Piazza Construction or UPCCAA bidding guidelines:

- 1. Effluent Disposal Marsh Pond Cattails Maintenance.** The purpose of the project is to perform routine maintenance of existing facilities that are consistent with the original design and operation of the Marsh Pond. The work does not alter the overall footprint or function of the storage basin. Routine maintenance of this nature is anticipated every 2-3 years to prevent potential mosquito breeding in the basin, at the same time restoring storage capacity and protecting levees, piping, effluent transfer boxes, and other facilities constructed under the 1989 Effluent Disposal Project, Unit II (EPA Project No. C-06-2469-120). The District’s National Pollutant Elimination Discharge Permit (NPDES) No. CA0037851 issued by the United States Environmental Protection Agency (USEPA) and the San Francisco Regional Water Quality Control Board (Water Board) requires proper operation and maintenance of all facilities and systems installed or used by the District to achieve compliance with the conditions of the permit.

The project consists of reestablishing the interior pond levee slope and restoring storage volume by removing invasive cattails, which have colonized a significant section of the Marsh Pond.

Pursuant to Guideline 15062 of CEQA, the District may file a Notice(s) of Exemption application with the County Clerk of Marin after approval of the project(s). This procedure will be utilized for potentially environmentally sensitive projects that warrant filing of Notice of Exemption.

The project is exempt from CEQA pursuant to CEQA Guideline 15301 as depicted in the Notice(s) of Exemption applications attached and as summarized below.



| Section | Guideline |
|---------|--|
| 15301 | Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. |

Documents attached include:

1. Resolution No. 2025-2347
2. Effluent Disposal Marsh Pond Cattails Maintenance Notice of Exemption Application

PREVIOUS BOARD ACTION

N/A

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

N/A

RESOLUTION No. 2025-2347

A RESOLUTION APPROVING PROJECTS AT MULTIPLE SITES AND MAKING DETERMINATIONS AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the California Environmental Quality Act (“CEQA”) requires a public agency to approve or to determine to carry out a project subject to CEQA before filing a Notice of Exemption; and

WHEREAS, the Las Gallinas Valley Sanitary District Board of Directors, by this Resolution, approves the Project(s) described below.

NOW, THEREFORE, BE IT RESOLVED by the Las Gallinas Valley Sanitary District Board of Directors, which finds and determines as follows:

1. Approves the Project(s) described as follows:
 - a. Project Title: Effluent Disposal Marsh Pond Cattails Maintenance
2. Finds that the Project(s) is (are) exempt from CEQA pursuant to the Notice(s) of Exemption attached and incorporated herein by this reference.
3. Finds that no Project(s) is (are) subject to CEQA Guideline 15300.2.
4. Directs staff to file the Notice(s) of Exemption pursuant to 15062 of the CEQA Guidelines.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on February 20, 2025, by the following vote of the members thereof:

AYES, and in the favor thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Teresa L. Lerch, District Secretary,
Las Gallinas Valley Sanitary District

APPROVED:

(seal)

Gary Robards, Board President

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Marin
3501 Civic Center Drive, Suite 234

San Rafael, CA 94903

From: (Public Agency): Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

(Address)

Project Title: Effluent Disposal Marsh Pond Cattails Maintenance

Project Applicant: Las Gallinas Valley Sanitary District

Project Location - Specific:

LGVSD Reclamation Area (APN 155-011-15) near Miller Creek

Project Location - City: San Rafael Project Location - County: Marin

Description of Nature, Purpose and Beneficiaries of Project:

(See attached)

Name of Public Agency Approving Project: Las Gallinas Valley Sanitary District

Name of Person or Agency Carrying Out Project: Las Gallinas Valley Sanitary District

Exempt Status: **(check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 1 (Section 15301)
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Class 1 (Section 15301) consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.

Lead Agency

Contact Person: Michael P. Cortez Area Code/Telephone/Extension: (415) 472-1734

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: District Engineer

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____

Description of Nature, Purpose and Beneficiaries of Project:

The purpose of the project is to perform routine maintenance of existing facilities that are consistent with the original design and operation of the Marsh Pond. The work does not alter the overall footprint or function of the storage basin. Routine maintenance of this nature is anticipated every 2-3 years to prevent potential mosquito breeding in the basin, at the same time restoring storage capacity and protecting levees, piping, effluent transfer boxes, and other facilities constructed under the 1989 Effluent Disposal Project, Unit II (EPA Project No. C-06-2469-120). The District's National Pollutant Elimination Discharge Permit (NPDES) No. CA0037851 issued by the United States Environmental Protection Agency (USEPA) and the San Francisco Regional Water Quality Control Board (Water Board) requires proper operation and maintenance of all facilities and systems installed or used by the District to achieve compliance with the conditions of the permit.

The project consists of reestablishing the interior pond levee slope and restoring storage volume by removing invasive cattails, which have colonized a significant section of the Marsh Pond.

2/20/2025

General Manager Report

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



CRITICAL PROCESS

- Treatment plant effluent was discharged to the reclamation storage ponds until the end of October when effluent flow was then directed to Miller Creek, in compliance with the District’s National Pollutant Discharge Elimination System (NPDES) permit.
- All water quality parameters met or exceeded permissible limits for this period except for a 43-minute chlorine residual excursion that occurred on November 26th. This exceedance was attributed to a secondary treatment aeration basin influent valve that was found closed during a post incident investigation. Staff believe this condition resulted from a procedural oversight in a previous maintenance effort that required basin isolation. The standard operating procedure was updated, and staff training was conducted to emphasize the verification of valve positions for basin isolation and return to service. All regulatory compliance notifications and reports were submitted to their respective agencies in accordance with permit requirements.
- Three Biowheel aeration trains were in operation for this entire period. When necessary, staff placed an empty basin into service and drained an active basin that required maintenance tasks to be safely performed on aeration equipment.
- October – November: 900,000 gallons of biosolids were surface injected in the dedicated land disposal site and 713,642 gallons of biosolids were land applied to the beneficial biosolids dry farmed site which will host ryegrass hay cultivation in 2025.

NON-CRITICAL PROCESS

- Microturbine #1 was inoperative for this report’s duration due to component failure. Microturbine #2 has been exhibiting unusual behavior during operation that reduces the heat and power yield over time. This has resulted in unstable anaerobic digester temperature control. Staff are working with the contract microturbine service company to resolve both issues.
- October – Three Plant Operators attended CWEA Safety Day event in Woodland.
- October – Sludge lagoon liner repairs performed by contractor.
- November – Baywork Stackable Internships Program candidate Morgan Phung selected to intern for the first half of 2025 in the District’s Environmental Laboratory.
- December – Operations staff met with EOA, Inc. staff to discuss the NPDES Permit renewal process, meeting schedules and document submission deadlines.
- December – Received Award Letter for California Office of Emergency Services State and Local Cybersecurity Grant Funding Program for amount up to \$250,000.

PERFORMANCE METRICS

Sewage Treated

- 2.91 million gallons per day average daily influent flow from October through December.

Recycled Water Production

- 18.6 million gallons of recycled water were pumped to North Marin Water District
- 42.0 million gallons of recycled water were pumped to Marin Municipal Water District
- 11.8 million gallons of recycled water were used for internal needs at LGVSD WWTP

Reclamation

- Pond Levels on October 1st – Pond #1 = 6.5' - Pond #2 = 6.0' ~ 69% of Capacity
- Pond Levels on December 31st – Pond #1 = 6.7' - Pond #2 = 6.6' ~ 74% of Capacity

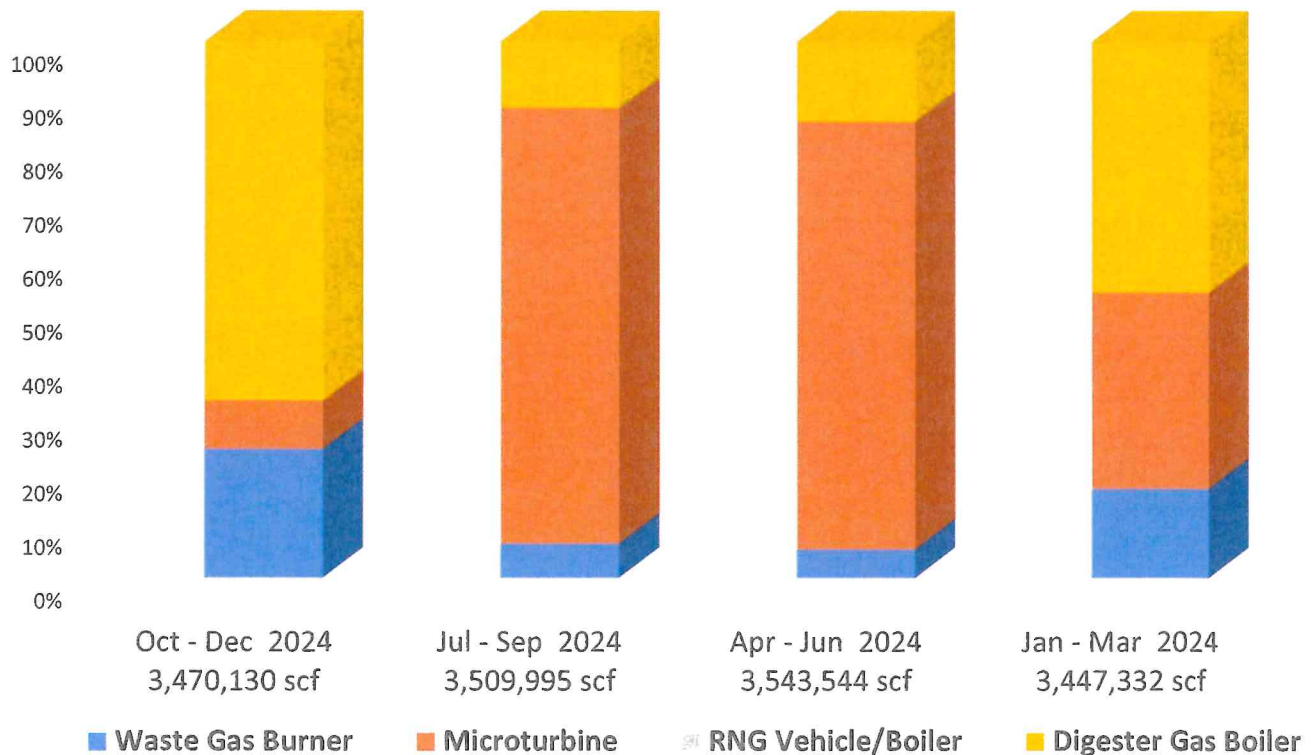
Solar Power Generation

- 14,023 kWh offsetting approximately \$4,207 in PG&E/MCE electrical consumption costs using an average rate of \$0.30/kWh. Inverters B & C were shut down 12/2021 for safety.

Biogas Utilization

- Total Digester Gas Produced – 3,336,024 scf – Microturbines at 6% uptime producing a total of 1,987 kWh, offsetting approximately \$596 in PG&E/MCE electrical consumption costs using an average rate of \$0.30/kWh.

2024 Biogas Utilization





| Job No. | Project Name/Updates | % Complete |
|--------------------------------------|--|------------------|
| DESIGN PROJECTS (10 projects) | | |
| 11200-03 | John Duckett Pump Station Electrical Terra Linda Trunk Sewer Creek Crossing Terra Linda Highway 101 Trunk Sewer Undercrossing Lining Project (Consultant: GHD) <ul style="list-style-type: none"> • Design for the three major project components is in progress. • Staff held a coordination meeting with CCTV subconsultant, Subtonic, on 1/22/2025. | 15% |
| 11500-09 | Miller Creek Rock Vane Repair (Consultant: WRA) <ul style="list-style-type: none"> • RWQCB approved the rock vane repair plans proposed by WRA. • Staff and WRA submitted the permit application to CDFW and continue to coordinate permit requirements with the Corps and BCDC. • Target start of repair work: Summer 2025 | Permitting: 50% |
| 20600-04 | Flow Equalization Basin (Consultant: Hazen & Sawyer) <ul style="list-style-type: none"> • The design is on hold pending outcome of the 24 MGD Treatment Plant Capacity Optimization Project. | 25% (On-hold) |
| 21600-01 | Emergency Response Plan (ERP) (Consultant: Freyer & Laurretta) <ul style="list-style-type: none"> • Engineering staff and the Collections crew completed the final review of the proposed pump station emergency bypass improvements prepared by Freyer & Laureta (F&L). • Collections crew is in the process of implementing some of the recommendations. • Staff will prioritize pertinent ERP recommendations as future CIP. | 100% |
| 22500-04 | Solar Photovoltaic System Replacement (PPA) – terminated by ForeFront (Consultant: Kenwood Energy) <ul style="list-style-type: none"> • ForeFront proposed mutual termination of the Power Purchase Agreement (PPA). • Terms and conditions of the mutual termination under review by District legal counsel. • Next step: District accepts termination and legal counsel to prepare a covenant not to sue. | 100% |
| 22500-04 | Solar Photovoltaic System Replacement Rebid (Consultant: Kenwood Energy) <ul style="list-style-type: none"> • Staff and Kenwood Energy completed the bidding documents consisting of an RFP for a design/build capital expenditure project in lieu of a PPA. • Staff advertised the project for public bid in the Marin IJ on 2/5/2025. • Proposal due date (Bid opening): 2/26/2024 | 25% |
| 24460-05 | Marin Lagoon Pump Stations #2-#9 Panel Replacement (Consultant: Freyer & Laurretta) <ul style="list-style-type: none"> • F&L is working to address staff comments on the 90% design. • Call for Bids: Spring 2025 | 75% |

| Job No. | Project Name/Updates | % Complete |
|--|--|-------------------|
| 24600-01 | <p>Multipurpose Laboratory Building Design (Consultant: Noll & Tam)</p> <ul style="list-style-type: none"> • Noll & Tam conducted a Board workshop on 1/23/2025. • Issued a task order for AQUA Engineering to assist in review of existing as-builts and design of proposed utilities. • Staff continue to hold weekly meetings with Noll & Tam. | 25% |
| 24500-04 | <p>Sludge Lagoons Liner Evaluation (Consultant: Pacific Wastewater Optimization)</p> <ul style="list-style-type: none"> • The repair was completed within budget. • Staff will review PWO's Technical Memorandum on the overall condition of the lagoon liners and designate it as a future CIP project if appropriate. | 100% |
| 21500-08 | <p>Biosolids Management Strategy (Consultant: Hazen & Sawyer)</p> <ul style="list-style-type: none"> • Staff conducted a kickoff meeting with Hazen on 1/7/2025. • Hazen has been reviewing various Biosolids reports prepared by HDR, GHD, and other consultants since the start of the District's Biosolids program in 2020. | 10% |
| CONSTRUCTION PROJECTS (17 projects) | | |
| 12600-07 & 16650-02 | <p>Secondary Treatment Plant Upgrade & Recycled Water Expansion (Consultant: AQUA Engineering; Contractor: Myers & Sons, LLC)</p> <ul style="list-style-type: none"> • Target completion date: TBD • District staff working with special counsel on project closeout strategy. | 99% |
| 12600-07 | <p>Secondary Effluent Line Modifications (Consultant: Aqua Engineering and Staff; Contractor: CATS4U)</p> <ul style="list-style-type: none"> • The project is substantially complete and appears to work as designed based on the recent storms. • Target date for filing of a Notice of Completion: Spring 2025 | 95% |
| 24600-15 | <p>Primary Effluent PS & Secondary Clarifier Expansion to 24 MGD (Consultants: Pacific Wastewater Optimization/Todd Beecher Engineering)</p> <ul style="list-style-type: none"> • Status of the two project components to potentially eliminate blending for flows up to 24 MGD: <ol style="list-style-type: none"> 1. Secondary Clarifiers #1 & #2 Performance Upgrade (done) <ul style="list-style-type: none"> ▪ The "Flo-Clip" baffle enhancements installed by Matthews Mechanical appear to work as designed to provide treatment up to 24 MGD and perhaps higher based on the recent storms. 2. Primary Effluent PS Capacity Upgrade (in-progress): <ul style="list-style-type: none"> ▪ The two 12-MGD pumps purchased from Cascade Pumps are scheduled for delivery in April 2025. ▪ Mike Brown Electric completed the necessary electrical conduit and cable upgrades. ▪ Staff and PWO are working with Zappetini Inc. to implement structural upgrades to the existing supports recommended by Tipping Structural Engineers for the new larger pumps. ▪ Other electrical upgrades are currently being designed by the electrical subconsultant, Todd Beecher. | 50% |

| Job No. | Project Name/Updates | % Complete |
|----------------|---|-------------------|
| 21350-01 | Automatic Transfer Switches for Venetia Harbor Pump Station (Consultant: Freyer & Laureta; Contractor: Mike Brown Electric) <ul style="list-style-type: none"> • Staff and F&L responded to submittals by MBE. • Procurement of electrical components is in progress. | 5% |
| 24580-01 | Biosolids Land Application Services 2024 (Consultant: Parsons; Contractor: Custom Tractor Service) <ul style="list-style-type: none"> • Contractor completed all work associated with this year's (Year 2 of 3) biosolids land application program except seeding services. • Consultant is currently providing support for the RWQCB permit and Purdue University PFAS research program requirements. • Staff recommended for Board approval a change order for Year 3 of the biosolids land application program on 2/6/2025. | 50% |
| 21600-07 | Digester MCC-2 Upgrade (Consultant: Hazen and Sawyer; Contractor: Blocka Construction) <ul style="list-style-type: none"> • Staff and Hazen are responding to RFIs and submittals. • The installation of the MCC is delayed until April 2025 due to the long lead-time of electrical components. | 50% |
| 22600-01 | Primary Clarifier #1 Rehabilitation (Consultant: None; Contractor: Pacific Infrastructure) <ul style="list-style-type: none"> • Tentative delivery of clarifier mechanism from Ovivo: April 2025 • Construction will start around Spring 2025. | 25% |
| 24125-01 | On-Call Construction Contract (2023-2025) <ul style="list-style-type: none"> • None this period. | Continuous |
| 24600-08 | Treatment Plant Standby Generator Upgrade (Consultant: AQUA Engineering/SKM; Contractor: Anvil Builders) <ul style="list-style-type: none"> • Staff and consultants are responding to RFIs and submittals. • Contractor has completed all cabling requirements between the Electrical Building and Equipment (Headworks) Building. • Remaining work: MCC tie-in around Spring 2025. | 5% |
| 20300-09 | Smith Ranch Pump Station Electrical Upgrades (Consultants: F&L/Hydroscience; Contractor: Mike Brown Electric) <ul style="list-style-type: none"> • Staff and F&L are responding to RFIs and submittals. • Construction Manager & Project Inspector, AlphaCM, conducts biweekly meetings with staff and MBE. • Equipment procurement is in progress. | 25% |
| 21300-04 | Pump Station Site Lighting Improvements (Consultant: F&L/Hydroscience; Contractor: Mike Brown Electric) <ul style="list-style-type: none"> • Staff and F&L are responding to RFIs and submittals. • Construction Manager & Project Inspector, AlphaCM, conducts biweekly meetings with staff and MBE. • Equipment procurement is in progress. | 25% |

| Job No. | Project Name/Updates | % Complete |
|--|---|-------------------|
| 24460-06 & 24460-07 | Sewer Main Rehabilitation 2024 (Consultant: N/A; Contractor: Pacific Trenchless) <ul style="list-style-type: none"> • Staff are responding to RFIs and submittals. • Construction Manager & Project Inspector, Sanbell, conducts biweekly meetings with staff and Pacific Trenchless. • Signed contract with Miller Pacific for compaction testing services. • Executed amendment with Sanbell for monument preservation survey work within unincorporated County of Marin locations. • Construction is in progress. | 30% |
| 25580-01 | Center Pivot No. 3 Replacement (Consultant: N/A; Contractor: Amerine Systems) <ul style="list-style-type: none"> • Amerine is awaiting delivery of waterwheel equipment. • Target date for installation: Spring 2025. | 25% |
| 25580-02 | Center Pivot No. 4 Replacement (Consultant: N/A; Contractor: Amerine Systems) <ul style="list-style-type: none"> • Amerine is awaiting delivery of waterwheel equipment. • Target date for installation: Spring 2025. | 25% |
| 22300-01 | Rafael Meadows Pump Station Fencing Improvements (Consultant: N/A; Contractor: DRYCO) <ul style="list-style-type: none"> • DRYCO is awaiting delivery of fencing materials. • Construction is in progress. • Oberkamper and Associates completed boundary surveys and filed a record of survey with the County Recorder's Office. • Staff issued a change for the main entrance gate for the plant. | 25% |
| 21600-11 | Annual Plant Paving <ul style="list-style-type: none"> • Staff issued a change order for CATS4U to pave select areas at the plant. • Staff are reallocating unused budget to other CIP projects. | 100% |
| 21600-11 | Annual Plant Fencing <ul style="list-style-type: none"> • Staff developed the scope of work for the plant's main entrance gate replacement and issued a change order to DRYCO as part of the Rafael Meadows PS Fencing Improvements. | 50% |
| REQUESTS FOR PROPOSALS (3 projects) | | |
| 25600-02 | Corporation Yard and Reclamation Area Parking Design <ul style="list-style-type: none"> • Staff is developing an RFP for the for the design of a Corp Yard and additional parking area for staff and the public in the Reclamation Area. | 10% |
| 22500-04 | Solar Photovoltaic System Replacement Rebid (Consultant: Kenwood Energy) <ul style="list-style-type: none"> • Staff and Kenwood Energy completed the bidding documents for a design/build capital expenditure project in lieu of a PPA. • Staff advertised the project for public bid in the Marin IJ on 2/3/2025. • Proposal due date (Bid opening): 2/26/2024 | 25% |

| Job No. | Project Name/Updates | % Complete |
|--|---|-------------------|
| 24600-14 | Battery Energy Storage System Rebid (Consultant: Kenwood Energy) <ul style="list-style-type: none"> • Staff rejected the only proposal received from BPI Power on 5/30/2024, according to Consultant's recommendation. • Staff issued revised RFP and received two proposals on 10/22/2024. • Staff and Kenwood Energy are recommending the award of a contract to Mars/Unified for Board approval on 2/20/2025. | |
| CALL FOR BIDS (1 project) | | |
| 24600-02 | Primary Sludge Pump Installation (Consultants: Pacific Wastewater Optimization/Todd Beecher Engineering) <ul style="list-style-type: none"> • PWO completed the plans and specifications. • Staff advertised the project for public bid in the Marin IJ on 2/5/2025. • Bid opening: 2/27/2024 | |
| OTHER CIP PROJECTS (8 projects) | | |
| 20100-05 | Integrated Wastewater Master Plan <ul style="list-style-type: none"> • Staff and Kennedy Jenks conduct monthly meetings. • Kennedy Jenks is incorporating into the IWMP select reports and studies prepared by GHD, Parsons, AQUA Engineering, West Yost, PWO, ESA, and HDR. | Phase 3: 10% |
| 21500-08 | Biosolids Reporting and Monitoring Program and EPA PFAS Study <ul style="list-style-type: none"> • Staff continue to hold biweekly progress meetings with Parsons. • Staff continue to assist the Purdue research team with its soil and groundwater sampling efforts. | Continuous |
| 21500-08 | Flood Protection Plan for Biosolids Program <ul style="list-style-type: none"> • Submitted Flood Protection Plan prepared by ESA to the Regional Water Quality Control Board in compliance with the Biosolids NOA (permit). • No progress to report since last report. | 95% |
| 22125-02 | Standard Specifications and Drawings Update <ul style="list-style-type: none"> • Staff continue to review the latest version of District Standards prepared by Hazen & Sawyer. | 50% |
| 23200-01 | Collection System Hydraulic Model and Flow Monitoring <ul style="list-style-type: none"> • The collection system hydraulic model is complete. • Hazen continues to calibrate the hydraulic model as additional information becomes available. • Hazen provides staff support on as-needed basis for proposed land development sewer capacity studies. | 95% |
| 25420-01 | On-Call Engineering Contract (2024-2025) <ul style="list-style-type: none"> • Hazen reviewed and confirmed that Tier 4 Final EPA requirements are applicable for all diesel engines under 50 BHP. | Continuous |
| 25420-02 | On-Call Inspection Contract (2024-2025) <ul style="list-style-type: none"> • Sanbell (formerly Bellecci & Associates) continues to perform on-call inspection services for selected CIP projects and collection system improvements related to land development projects. | Continuous |

| Job No. | Project Name/Updates | % Complete |
|----------------|---|-------------------|
| 25600-01 | Aeration System Reliability Study <ul style="list-style-type: none"> Carollo Engineers completed the evaluation of a fine bubble diffused air system as a potential replacement of the existing integrated fixed film activated sludge (IFAS) system. Staff will review and provide comments on the report when appropriate. | |

UPCCAA PROJECTS (8 projects)

| Date PO Requested | Contractor | Description | % Complete |
|-------------------|----------------------------------|---|------------|
| 4/23/2024 | CATS4U | Waste Gas Burner & Digester Gas Line Replacement | 25% |
| 7/11/2024 | Myers & Sons | Secondary Clarifier Mechanism Removal | 100% |
| 7/31/2024 | Linscott Engineering Contractors | Bollards for 500-Gallon Diesel Tank | 100% |
| 9/25/2024 | Mathews Mechanical | Flo-Clip Baffle Installation | 100% |
| 9/25/2024 | Mike Brown Electric | Cascade Pumps Electrical Duct Bank Installation | 100% |
| 9/25/2024 | Titan Environmental | Sludge Lagoons Liner Repair | 99% |
| 11/25/2024 | Linscott Engineering Contractors | Bio-Wheel 4100 Gear Drive Motor and Chain Replacement | 100% |
| 1/14/2025 | Custom Tractor Service | Hay Harvesting for Biosolids Land Application in the Reclamation Area | TBD |

OTHER SMALL PROJECTS (15 projects)

| Date PO Requested | Consultant/Vendor | Description | Status |
|-------------------|----------------------------------|--|-------------|
| 2/7/2024 | Pacific Wastewater Optimization | Phase 2 - Alternatives Analysis for Increasing Flow to Primary Effluent Pump Station | In progress |
| 3/25/2024 | Pacific Wastewater Optimization | Electrical Upsizing Analysis (electrical analysis by Beecher Engineering) | In progress |
| 4/19/2024 | Exponent | Bio-Wheel Failure Analysis of Chain & Motor – Task D Chain Link Comparison | In progress |
| 5/13/2024 | Dash Mechanical Engineering, LLC | Two Gearmotors for Bio-Wheels (1 delivered, 1 at the factory) | 50% |
| 7/12/2024 | Carollo Engineers | Alternatives Evaluation for Nitrogen Removal in Aeration Basin | 95% |
| 9/6/2024 | Oberkamper & Associates | Boundary Survey for Rafael Meadows Pump Station | 100% |
| 10/8/2024 | Applied Industrial | Two Sprockets for Bio-Wheels | 100% |
| 11/21/2024 | Oberkamper & Associates | STPURWE Plant Perimeter Public Road Right of Way Dedication | 10% |
| 11/21/2024 | Tipping Structural Engineers | Primary Effluent Pump Station Beam Stiffening Design | 100% |

| | | | |
|------------|----------------------------------|--|------|
| 12/13/2024 | Muniquip LLC | Moyno Pump & Motor with Accessories for Primary Sludge Pump Installation Project | 100% |
| 1/13/2025 | AQUA Engineering | Design Review Services for Multipurpose Laboratory Building Project | 10% |
| TBD | Applied Industrial | Twelve Chains and Twelve Sprockets for Bio-Wheels | |
| TBD | Zappetini | Primary Effluent Pump Station Beam Stiffening Work | |
| TBD | Zappetini | Sampling Platform for Miller Creek Outfall | |
| TBD | Dash Mechanical Engineering, LLC | Two Additional Gearmotors for Bio-Wheels | |

LAND DEVELOPMENT (15 projects)

245 Nova Albion Way

- Total of 100 living units.
 - Staff discussed the next steps in the plan review process with the Developer on 11/13/2024.
 - Developer requested approval of a draft development agreement.
-

Los Gamos Apartments

- Total of 192 apartment units.
 - No activities since the last report.
-

Northgate Redevelopment - 5800 Northgate Mall

- Redevelop Northgate Mall to include both retail and multi-family units.
Project Concept 2025: retail space plus 965 multi-family units
Project Concept 2040: retail space plus 1374 multi-family units
 - Staff sent a written response to miscellaneous inquiries from the City of San Rafael Planning Commission on 11/13/2024.
 - City Planning Department approved the CEQA assessment for the project.
 - Developer requested a draft development agreement.
-

The Oaks Senior Living Facility - Marinwood Ave

- The project consists of the construction of 126 senior living units (apartments).
 - The County of Marin granted entitlements in 2018.
 - Staff reviewed application materials and sewer capacity study from the Developer.
 - Staff sent a letter of approval of proposed sanitary sewer improvements to the Developer.
 - No activities since the last report.
-

Marinwood Plaza - 121, 155, 175 and 197 Marinwood Avenue

- The project consists of the construction of 125 affordable multifamily residential/mixed units in four (4), 3-story buildings.
 - Staff attended an open house on 10/15/2024.
 - Developer submitted more information for review.
-

Talus Reserve – Erin Drive

- Marin County approved the Developer’s request to increase the number of ADUs in the project.
 - Staff issued supplemental Will Serve Letter for 22 additional ADUs on 10/4/2024.
 - Remaining District tasks: final inspection of sanitary sewer improvements and building laterals.
-

Townhomes at 140 & 160 N San Pedro Rd

- The project consists of the demolition of existing improvements and subdividing the property into 62 lots with 62 three-story residential town homes.
- Staff provided comments on the redevelopment pre-application transmitted by the County Planning Division.
- No activities since the last report.

Mount Lassen Development – 7 Mount Lassen Dr

- The project consists of 29 single family dwelling units.
- Staff requested additional information from applicant.
- No activities since the last report.

Chevron Gas Station Development – 170 Merrydale Rd

- Staff provided comments on preliminary plans transmitted by the City Planning Division.
- No activities since the last report.

Other Projects Reviewed by Staff (Will Serve Letters Issued):

- 18 Venetia Meadows – ADU
- 598 Loganberry Dr – ADU
- 26 Meadow Dr – ADU

Other Projects Reviewed by Staff (Will Serve Letters Not Required):

- 41 Corrillo Dr – Addition and Remodel
- 627 Vendola Dr – Addition and Remodel
- Drake Terrace Senior Living – 275 Los Ranchitos Rd – Tenant Improvements

Building Permit Lists

- Reviewed building permit lists from City of San Rafael: Issued 6 request for information letters.
- Reviewed building permit lists from Marin County:
 1. Placed 14 permit holds.
 2. Released 6 permit holds.

SEWER LATERAL VIDEO INSPECTION - COLLECTIONS DEPARTMENT

- Reviewed 16 sewer lateral inspection videos and issued Letters of Findings.
-

2/20/2025

BOARD MEMBER REPORTS

CLARK

NBWA Board Committee, CASA Workforce Committee, Operations Control Centers Ad Hoc Committee, Human Resources Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports

LAVROV

Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, GM Evaluation Ad Hoc Committee, Other Reports

MURRAY

Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports

ROBARDS

Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, Human Resources Ad Hoc Committee, GM Evaluation Ad Hoc Committee, Other Reports

YEZMAN

Flood Zone 7, CSRMA, Engineering Ad Hoc Committee, Marin Special Districts Association, Biosolids Ad Hoc Committee, Fleet Management Ad Hoc Committee, Other Reports



BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: _____ Name: _____

I would like to attend the _____ Meeting
of _____

To be held on the _____ day of _____ from _____ a.m. / p.m. to
_____ day of _____ from _____ a.m. / p.m.

Location of meeting: _____

Actual meeting date(s): _____

Meeting Type: (In person/Webinar/Conference) _____

Purpose of Meeting: _____

Meeting relevance to District: _____

Board Members to register for Webinars and Meetings

YES NO

Request assistance from Board Secretary to register for Conference only:

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable): _____

Date submitted to Board Secretary: _____

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

2/20/2025

BOARD AGENDA ITEM REQUESTS

Agenda Item 5B

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

Disputed garbage rate hike approved

Taxpayer group fights recycling franchise fees

BY RICHARD HALSTEAD

RHALSTEAD@MARINIJ.COM

Marin County supervisors have approved a Central Marin recycling rate increase that drew a protest from the Coalition of Sensible Taxpayers.

The 3.61% hike by Marin Sanitary Service will mean a \$1.95 per month increase for a 32-gallon standard residential three-cart service. The increase will bring the cost to \$55.92 per month.

The Marin residents who will be affected by the rate increase live in the unincorporated areas of Kentfield, Greenbrae, Kent Woodlands, Sleepy Hollow, Oak Manor, Bret Harte, Lucky Drive and Greenbrae Boardwalk.

“The rate increase of 3.61% is fair and reasonable based on our analysis,” Jim Howison, a consultant with the R3 Consulting Group, told supervisors.

The county is one of eight members of the Marin Franchisors’ Group, which pays R3 to provide an independent third-party appraisal of requests for rate hikes by waste haulers.

The complaint by the Coalition of Sensible Taxpayers is not focused on the increased payments to Marin Sanitary Service, which will result in an estimated profit of \$369,113 this year, an increase of \$16,948 compared to 2024. The taxation watchdog objects to a 15% franchise fee that is attached to the recycling rate, which goes to Marin County.

“The rates embed a franchise fee that is an unapproved tax,” the organization wrote in an email to county supervisors.

The 3.61% rate hike will result in a \$28,000-per-year increase in the county’s franchise fees from the contract, for a total of \$733,166 for 2025.

“It’s like a tax through your garbage bill that goes back to the county,” said Mimi Willard, the founder and president of the group.

The supervisors did not discuss the email, which was sent five days before their meeting Tuesday.

The Coalition of Sensible Taxpayers also wrote that the rates “embed the costs of street sweeping under a category called, ‘other agency fees.’ But the county’s franchise agreement with Marin Sanitary Service states that Marin Sanitary Service is to provide street sweeping service in consideration of the rates ‘at no additional charge.’”

Howison wrote in his report that “Marin Sanitary Service provides street sweeping services to the county, the cost of which is \$120,975 for 2025.”

The taxpayer group also stated that “because solid waste collection is a property-related service, the county was required to mail a Proposition 218 notice to property owners 45 days prior to the Jan. 28 hearing.” The county published a notice instead.

“The county believes these are legal costs that are no more than necessary to cover the reasonable cost to provide the service,” said Laine Hendricks, a spokesperson for the county.

This isn't the first time the taxpayer group has objected to fees that the county has attached to its waste hauling contracts.

The organization protested in 2018 when the county added a 3% regulatory fee to help raise funds to comply with Senate Bill 1383, which set a goal of reducing organic waste disposal. At that time, the county was already collecting a Zero Waste Marin program fee to fund efforts to comply with previous legislation requiring increased recycling. The county was also collecting a vehicle impact fee.

County supervisors voted last March to eliminate the Zero Waste Marin fee, the 3% regulatory fee and the street impact fee.

Kimberly Scheibly, a former waste industry consultant, informed the supervisors at that meeting that Zero Waste Marin — formally known as the Marin County Hazardous and Solid Waste Management Authority — was assuming full responsibility for complying with the state's waste reduction laws.

Scheibly, a county planning manager who is also Zero Waste Marin's director, said that as a result she was recommending the elimination of all three add-on fees.

"Overall, this results in a 25% reduction in revenue," she said.

Scheibly, who worked for Marin Sanitary Service for nine years, including five as director of compliance, before becoming a consultant, provided no explanation of where the revenue would come to substitute for the fees, and supervisors did not inquire.

"Historically, consultants have been used to perform most of the regulatory requirements for the county of Marin and Zero Waste Marin," Scheibly said. "We've now hired staff to perform these duties and have a staff of nine whose time is allocated between Zero Waste Marin and the county of Marin."

Scheibly was not available for comment on Friday.

Howison's report states that "Zero Waste Marin fees for the county" will amount to \$44,975 this year, a decrease of \$16,642 compared to 2024. Howison declined to answer questions about the content of his report.

In an email, Marin County Counsel Brian Washington wrote that the fees in Howison's report are paid directly to Zero Waste Marin "to implement countywide programs for the 11 cities and towns and unincorporated Marin."

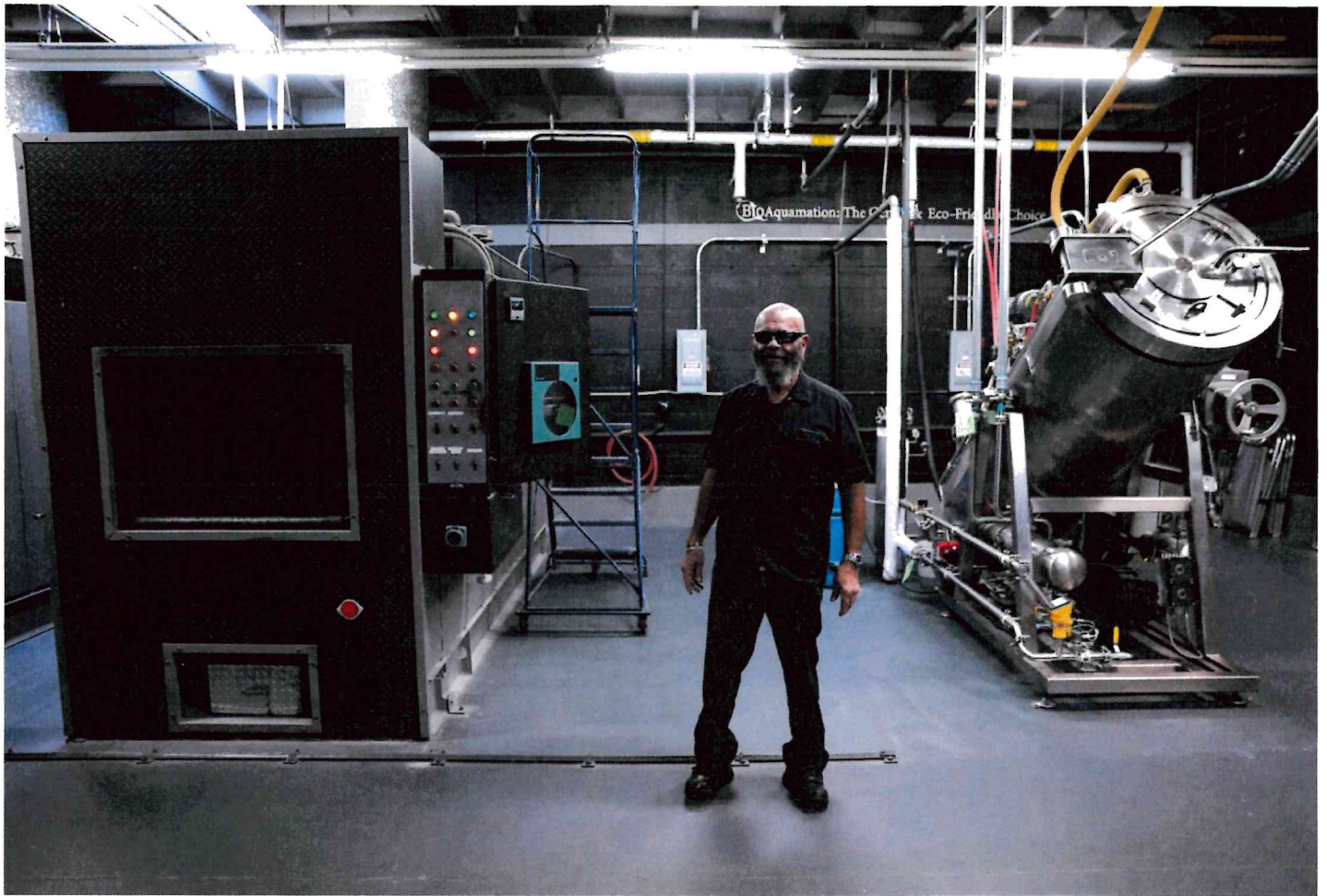
Hendricks, in an email, wrote that "Zero Waste Marin is funded through assessments collected from Redwood Landfill, Marin Resource Recovery Center, Marin Sanitary Transfer Station, and five franchised haulers operating in the county."

Bay Area funeral director's niche: Liquified remains

Aquamation touted as more enviro-friendly form of cremation



Francisco Rivero, funeral director at Pacific Interment Service, displays potassium hydroxide used in his aquamation machine at the mortuary in Emeryville. In 2022, California legalized a green alternative to cremation using water and potassium hydroxide to dissolve bodies within three hours. PHOTOS BY JANE TYSKA — BAY AREA NEWS GROUP



Rivero with one of his retorts, left, and his aquamation machine, right. Rivero is on a mission to spread the word about aquamation, a gentler, environmentally friendly alternative to cremation.

BY COLLIN BLINDER

BAY AREA NEWS GROUP

Francisco Rivero proudly shows off a large stainless steel pod in the middle of a cavernous concrete room. He unlatches its heavy vault door, swinging it open slowly to reveal an inner chamber just large enough for a person to lie inside.

Rivero is a funeral director at Pacific Interment Service in Emeryville, and the futuristic machine is an aquamation system. It uses water to dissolve every part of the human body except for the bones and teeth — a process also called alkaline hydrolysis.

“It just flows the water back and forth over the person, back and forth,” says Rivero in hypnotic tones. “You come in water, you’re leaving in water. It’s like an unbirthing.”

Rivero founded Pacific Interment in 1992, specializing in cremation at a time when the process was not widely used. In December 2023, he installed his aquamation system, becoming the first to offer the service in the Bay Area and one of only four aquamation providers in California.

Rivero is convinced aquamation is the future of the funeral industry, and is on a mission to spread the word about a gentler, environmentally friendly alternative to cremation.

Though it has only been available to funeral homes in California since 2022, the concept of cremation by water actually stretches back to the 19th century. A pioneering version of the process was patented by Amos Herbert Hobson,

a British farmer who had immigrated to the U.S., in 1888 as a way to turn animal carcasses into plant food to keep them from polluting the environment and spreading disease. The modern-day take on an alkaline hydrolysis system for human cadavers arrived in 2005 when one was installed at the Mayo Clinic.

In the aquamation process, the body is placed inside the machine, and the sealed chamber partially fills with a mixture of water and sodium hydroxide. The solution is then heated to 303 degrees Fahrenheit and circulated over the body, quietly breaking down its soft tissues, along with any bacteria and viruses. The machine sounds like a “small brook” when operating, Rivero says.

After three hours, all that remains is a pristine skeleton and a yellowish liquid that is safe to empty straight into the sewer.

“Technically, that water is clean enough that you could drink it,” Rivero says.

Bones and teeth are then ground into a fine, ivory powder and returned to the deceased’s family — much like the remains from cremation, without the ashen hue.

Rivero emigrated from Cuba in 1975, where his family had performed funerals since at least the 19th century. Because limited space there makes burials a challenge, the traditional Cuban practice is to bury the deceased for six to eight months and then to exhume and inter the remaining bones, Rivero says.

He sees a connection between this practice and aquamation, as both involve the recovery of bones after the rest of the body dissolves.

Across the room are Rivero’s two hulking cremation furnaces, which look like relics compared to the aquamation system’s shining assemblage of tubes, knobs and computer fans.

Rivero has carried out some 30,000 cremations over the past three decades. Thinking about the environmental impact of that many incinerations gives him “heartburn,” he says. Not only does each cremation use a lot of energy in the form of natural gas, but toxic mercury vapor also gets liberated from old-style amalgam tooth fillings.

Rivero’s son Lazaro, who will one day take over the family business, introduced his father to the environmental benefits of aquamation a couple of years back.

“He was like, ‘Hey man, you know, we can make up for some of these 30,000 cremations’,” Rivero says.

Rivero’s aquamation unit uses 90% less energy than cremation, according to Joe Wilson, founder and chief executive officer of Bio-Response Solutions, which manufactured the machine.

Beyond the environmental benefits, there’s another reason why Rivero has become an evangelist for aquamation — he sees it as inherently less violent than cremation.

When Rivero’s time comes, his son will be the one to handle the disposition of his body. Years earlier, when the grim topic first came up, Rivero was adamant that he wanted to be cremated. But Lazaro had trouble with the idea of putting his father’s body through that ordeal.

“You have to open the machine every 30 minutes or so, to reposition people,” Lazaro says. “And you’re just seeing people in various states of being burned away. It’s hard to picture your loved ones in there.”

Rivero understood his son’s trepidation, having experienced the trauma of cremating his own father nearly 20 years earlier. “I felt the pain of incinerating him. You know, it really struck deep at me,” he said.

During the first aquamation Rivero and Lazaro performed, they heard the water gurgling gently through the metal walls and saw the nearly undisturbed, ivory white bones that remained—and immediately felt they had found a better solution.

“It’s almost like I bought the machine for myself,” Rivero says.

Having invested \$425,000 in the machine, Rivero is now trying to spread the word about the benefits of choosing aquamation over cremation. The cost starts around \$3,750, according to the business’s. So far, he has conducted just 26 aquamations.

The process is still little-known, and it is also polarizing; the Catholic Church currently advises against the method, saying it leaves nothing for bodily resurrection. However, aquamation yields more skeletal remains than cremation — which the church does permit.

But Rivero sees echoes of the early days of his cremation-driven business, and is convinced aquamation will take off. When Pacific Interment first opened, cremations accounted for just 19% of all body dispositions in the United States, according to the Cremation Association of North America. Back then, more seasoned funeral directors had warned Rivero against specializing in the process. But by 2020, cremations accounted for more than half of dispositions.

Rivero is betting that public opinion of aquamation will similarly shift in the coming years, and that the process will overtake cremation.

His enthusiasm for the process stood out to Jan Coulter when she and her husband went to see the machine in July. Coulter’s 91-year-old aunt had just passed away at her home in Walnut Creek. The first thing Coulter’s mother said after hearing about her gardening-loving sister’s passing was that they should find the greenest disposition method possible.

During that visit, Coulter and her husband became converts. Along with the environmental benefits, Coulter felt less unsettled knowing her aunt’s body would not be burned.

“I just loved it when he said it’s like we come into this world in water,” she says, echoing Rivero’s refrain.

Coulter and her husband both decided to be aquamated when their time comes. She also began enthusiastically telling friends about the process.

“I just thought it was such a sane way to deal with someone’s body after they passed,” she says.

Seniors' complex hit with COVID

Virus outbreak infects 71 at Greenbrae center

BY RICHARD HALSTEAD

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A COVID-19 surge in Marin is at bay for now, but at least one community of older residents is coping with a large outbreak, the county's public health officer said Monday.

Dr. Lisa Santora said a cluster of cases reported at the Tamalpais Marin in Greenbrae "is probably one of the larger outbreaks we've had since the early spring of 2024."

Santora said the county has not had the rise in COVID-19 cases it typically does this time of year. That might be about to change. She said levels of the virus in local wastewater have recently increased.

"We now have high levels of COVID-19 in the Central Marin Sanitary District wastewater and medium levels in the Novato Sanitary District's wastewater," she said. "The levels had been low for a long time."

Tamalpais Marin has 220 independent living and 40 assisted living apartments. Santora said the outbreak involves only residents living in the independent living apartments and staff, such as housekeepers and food service workers, who work in that section of the building.

So far, 57 residents and 14 staff members have tested positive for the virus. Santora said there was a smaller outbreak in the assisted living section of Tamalpais Marin immediately prior to the current rash of infections, but it has ended. The staff members who recently tested positive face minimal requirements for quarantine because they are not health care workers.

The Centers for Disease Control and Prevention recommends that people stay home and away from others until at least 24 hours after their symptoms improve and they are no longer feverish without relying on medication.

Santora said health care personnel may return no earlier than three days after testing positive, and they also have to be free of fever for 24 hours and have improving symptoms.

Health care workers are no longer required to test negative for COVID-19 before returning to the job. However, they must wear a face mask for at least 10 days after their initial positive test.

Santora said the most recent new case of COVID-19 at Tamalpais Marin occurred on Jan. 27. If there are no additional cases over the next 14 days, the outbreak will be declared over.

"We currently have zero cases in independent living," said Paul Friesen, executive director of Tamalpais Marin. "We're just waiting for that definition of an outbreak to end in 14 days."

Friesen said that during the height of the outbreak, the facility required all visitors and staff to wear masks. It also tested residents on a voluntary basis and encouraged them to wear masks. Residents who chose not to eat in the facility's dining room were supplied with meals they could eat in their apartments.

Friesen said the outbreak is the largest he has seen at the facility since arriving three years ago.

As of Jan. 26, the most recent date for which data were available, 13 people were hospitalized in Marin County because of COVID-19, and none was in an intensive care unit.

Friesen said none of the Tamalpais Marin residents who tested positive for COVID-19 required hospitalization.

“The majority of the symptoms were fairly minor, or none at all,” Friesen said. “When we did the generalized testing, some people tested positive with no symptoms.”

Santora said that this season’s influenza viruses and cases of metapneumovirus, which has recently surged in China, are proving more taxing than COVID-19. Metapneumovirus, first identified in the Netherlands in 2001, spreads through direct contact and features flu-like symptoms.

“Both flu and metapneumovirus are having more severe symptoms and also a more protracted course of illness,” Santora said. “We’re seeing people out of work and school for a longer period of time.”

The JN.1 variant of COVID-19 that began to establish its dominance in Marin about a year ago is believed to be more contagious than its predecessor but not more virulent.

About 29% of Marin residents are up to date with their COVID-19 vaccinations, including about 55% of residents age 65 or older.

Santora said that while those numbers are better than those of many other communities, she would like to see them higher among residents who are 60 or older. She said it is not too late for people to get their vaccinations for COVID-19, influenza and respiratory syncytial virus.

County: Greenbrae sewage leak fouls parking lot, creek

BY CAMERON MACDONALD

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A sewage spill of nearly 88,000 gallons sent effluent flowing into a Greenbrae parking lot and Corte Madera Creek, the county reported Wednesday.

The incident happened at about 2 p.m. Feb. 6 behind Bon Air Center on Sir Francis Drake Boulevard. The sewage came from a main connected to a pump station, said Greg Pirie, a deputy director at the Marin County Community Development Agency.

Ross Valley Sanitary District staff stopped the leak around 4:30 p.m. by shutting off an isolation valve. The district reported the incident to the California State Warning Center, said Pirie, who works in the Environmental Health Services Division.

Pirie said the sewage spread from the shopping center to Corte Madera Creek through an overflow point near a creek bridge and through a catch basin. The district cleaned up the area by vacuuming the sewage and using a bleach solution as a disinfectant.

The sanitary district posted warning signs in the vicinity and collected water samples over several days. On the day of the spill, the samples “showed a spike in fecal indicator bacteria,” the county announcement said.

The next two days, the samples “returned to background levels,” it said.

“Due to the large volume of water flowing in the creek during the rain event, the sewage release was cleared very quickly,” the statement said. “There is no evidence of current contamination.”

The county said it has received no reports of ill health effects on people or wildlife in the area.

The Ross Valley Sanitary District contained the spill within an hour and sent about 20% of the wastewater back into the sewer system, Steve Moore, the general manager, said Wednesday.

Moore said the staff is still investigating the cause of the spill.

In 2023, the district, under pressure from the state to curtail its sewage leaks, completed a \$100 million effort to upgrade its system.

During heavy rains in December 2005, the utility spilled 472,000 gallons of untreated waste and was fined \$78,000 by the San Francisco Bay Regional Water Quality Control Board.

Later, the district paid the state \$1.5 million as part of a settlement after releasing more than 3 million gallons of sewage, most of it in two large spills in December 2010.

The district transports approximately 4 million gallons of waste a day through about 200 miles of sewer lines.