

1 **SPECIAL MEETING MINUTES OF MAY 21, 2019**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON MAY 21, 2019, AT 8:06 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN
5 RAFAEL, CALIFORNIA.
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7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
8 C. Yezman
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10 **BOARD MEMBERS ABSENT:** None.
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12 **STAFF PRESENT:** Mike Prinz, General Manager; Robert Ruiz, District
13 Treasurer; Mike Cortez, District Engineer; Teresa Lerch,
14 Board Secretary; Mel Liebmann, Plant Manager; Greg
15 Pease, Collection and Safety Manager, Irene Huang,
16 Assistant District Engineer
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18 **OTHERS PRESENT:** Patrick Richardson, District Counsel; Chris Sliz, Regional
19 Government Services (arrived at 8:31 am)
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21 **ANNOUNCEMENT:** President Murray announced that the agenda had been
22 posted as evidenced by the certification on file in
23 accordance with the law.
24

25 **PUBLIC COMMENT:** None.
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27 **CONSENT CALENDAR:**

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

- 30 A. Approve the Warrant list for May 21, 2019
31 B. Approve License Agreement for the use of Reclamation Storage Ponds by the River Otter
32 Ecology Project
33 C. Approve Job Description and Pay Level of the Skilled Maintenance Worker I/II
34 D. Approve Changes to the Board Compensation policy B-60 Board Member Compensation and
35 Resolution 2019-2164 Approving a Revised Policy for B-60 Board Compensation
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37 Item C was pulled for discussion.
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39 **ACTION:**

40 Board approved (M/S Schriebman/Clark 5-0-0-0) the Consent Calendar items A,B and D.
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42 **AYES:** Clark, Elias, Murray and Schriebman and Yezman.
43 **NOES:** None.
44 **ABSENT:** None.
45 **ABSTAIN:** None.
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47 Item C was discussed.
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ACTION:

Board approved (M/S Schriebman/Clark 5-0-0-0) the Consent Calendar item C with modifications to the license and certifications in the job description.

- AYES: Clark, Elias, Murray and Schriebman and Yezman.
- NOES: None.
- ABSENT: None.
- ABSTAIN: None.

INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. Secondary Treatment Plant Upgrade and Recycled Water Expansion May 2019 Project Update. Cortez and Huang did a presentation for the Board. Discussion ensued.

Huang left at 9:25 a.m.

RECLAMATION PASTURELAND EFFLUENT DISPOSAL EQUIPMENT OPERATION AND MAINTENANCE SERVICES

Board and staff discussed a negotiation award of an agreement for Custom Tractor Service to provide services to operate and maintain the irrigation equipment and the District's pasturelands for effluent disposal for the months of June through October 2019.

ACTION:

Board approved (M/S Schriebman/Yezman 5-0-0-0) the agreement for Custom Tractor Service to provide services to operate and maintain the irrigation equipment and the District's pasturelands for effluent disposal for the months of June through October 2019.

- AYES: Clark, Elias, Murray and Schriebman and Yezman.
- NOES: None.
- ABSENT: None.
- ABSTAIN: None.

Richardson left at 9:40 a.m.

STRATEGIC PLAN WORKSHOP

Board and staff participated in a Strategic Plan Workshop (the first of three workshops) with the District's Consultant Chris Sliz. General Manager Prinz presented the status of current goals and new opportunities for consideration. Discussion ensued.

ADJOURNMENT:

ACTION:

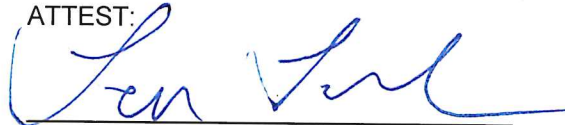
Board approved (M/S Elias/Schriebman 5-0-0-0) the adjournment of the meeting at 11:01 a.m.

- AYES: Clark, Elias, Murray, Schriebman and Yezman.
- NOES: None
- ABSENT: None
- ABSTAIN: None

The next Board Meeting is scheduled for Thursday, June 6, 2019 at the District's office.

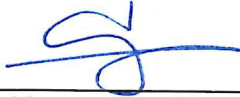
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ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Board President

