

1  
2  
3 **MINUTES OF MAY 10, 2018**

4 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN  
5 SESSION ON MAY 10, 2018, AT 4:03 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,  
6 SAN RAFAEL, CALIFORNIA.

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield, C. Murray and J.  
8 Schriebman

9  
10 **BOARD MEMBERS ABSENT:** None.

11  
12 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager; Mike  
13 Cortez, District Engineer – Both present for Closed  
14 Session; Teresa Lerch, District Secretary

15  
16 **OTHERS PRESENT:** David Byers, District Counsel

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

21  
22 **PUBLIC COMMENT:** None.

23  
24 **ADJOURNMENT:**

25  
26 **ACTION:**

27  
28 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO  
29 CLOSED SESSION ON MAY 10, 2018, AT 4:05 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,  
30 SAN RAFAEL, CALIFORNIA.

31  
32 Lerch left at 4:05 p.m.

33  
34 **CLOSED SESSION:**

35  
36 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code  
37 § 54956.8 Regarding Assessor Parcel Numbers: 155-121-14, 155-121-15, 155-121-16, 155-121-17, 155-  
38 121-18, 155-121-30, 155-011-11 and 155-011-12. Real Property Negotiators are the Interim General  
39 Manager and the District Counsel. District may negotiate with representatives of the Silveira family.  
40 Under negotiation: Price and Terms of Payment.

41  
42 **ADJOURNMENT:**

43  
44 **ACTION:**

45 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on  
46 May 10, 2018 at 4:34 pm.

47  
48 **STAFF PRESENT:** Mike Cortez, District Engineer; Sahar Golshani,  
49 Environmental Services Director; Teresa Lerch, District  
50 Secretary; Susan McGuire, District Treasurer; Greg  
51 Pease, Collection System/Safety Manager

52  
53 **OTHERS PRESENT:** None

54  
55 **PUBLIC COMMENT:** Two members of the public spoke to the Board.

56

57 **REPORT ON CLOSED SESSION:**

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

59

60 **MARIN SCHOOL OF ENVIRONMENTAL LEADERSHIP PRESENTATION**

61 Students from Marin School of Environmental Leadership did a presentation on Microbeads for the Board.  
62 Discussion ensued.

63

64 **ACTION:**

65 Board approved (M/S Clark/Schriebman 5-0-0-0) a \$1,000. Donation towards the Marin School of  
66 Environmental Leadership microbead project.

67 AYES: Clark, Elias, Greenfield, Murray and Schriebman

68 NOES: None.

69 ABSENT: None.

70 ABSTAIN: None.

71

72 Golshani left at 5:05 p.m.

73

74 **CONSENT CALENDAR:**

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

77 A. Approve the Board Minutes for April 26, 2018.

78 B. Approve the Warrant List for May 10, 2018.

79 C. Approve Board Compensation for April 2018.

80 D. Approve Conference Attendance for Megan Clark, Russ Greenfield and Craig Murray –  
81 CASA Annual Conference August 8-10, 2018 in Monterey.

82 E. Approve 2017-2018 Third Quarter Financial Statements as of March 31, 2018.

83 F. Approve Interim General Manager Authority to Approve WRA for Lower Miller Creek 5-Year Monitoring  
84 and Reporting Services.

85 G. Approve Resolution 2018-2124 – A Resolution Accepting the Primary Biofilter Feed Pump #1  
86 Replacement.

87

88 Items B and F were discussed.

89

90 **ACTION:**

91 Board approved (M/S Murray/Clark 5-0-0-0) the Consent Calendar Items A-G.

92 AYES: Clark, Elias, Greenfield, Murray and Schriebman

93 NOES: None.

94 ABSENT: None.

95 ABSTAIN: None.

96

97 **PROPOSED ORDINANCE 174 AN ORDINANCE ADDING CHAPTER 7 OF TITLE 1 TO THE**  
98 **ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT**

99 Board discussed setting a public hearing for Ordinance 174 – An Ordinance adding Chapter 7 of Title 1 to  
100 the Ordinance Code of the Las Gallinas Valley Sanitary District to provide informal bidding procedures  
101 under the Uniform Public Construction Cost Accounting Act.

102

103 **ACTION:**

104 Board approved (M/S Schriebman/Murray 5-0-0-0) setting the public hearing for Thursday, June 28, 2018  
105 to review Ordinance 174 adding Chapter 7 of Title 1 to the Ordinance Code of the Las Gallinas Valley  
106 Sanitary District to provide informal bidding procedures under the Uniform Public Construction Cost  
107 Accounting Act.

108 AYES: Clark, Elias, Greenfield, Murray and Schriebman

109 NOES: None.

110 ABSENT: None.

111 ABSTAIN: None.

112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150  
151  
152  
153  
154  
155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166

**ACTION CALENDAR:**

A. Approve Request for Proposals for Executive Search Services. McGuire reported. Discussion ensued.

**ACTION:**

Board approved (M/S Murray/Greenfield 5-0-0-0) Request for Proposals for Executive Search Services.

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

B. Consider Participation in North Bay Water and North Bay Drought Contingency Plan. DeGabriele reported. Discussion ensued.

**ACTION:**

Board approved (M/S Schriebman/Elias 4-1-0-0 Participation in North Bay Water and North Bay Drought Contingency Plan.

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

**INFORMATION ITEMS:**

**STAFF / CONSULTANT REPORTS:**

1. Interim General Manager Report – Verbal – DeGabriele reported.
2. Lateral Specifications/Lateral Inspection Ordinance Progress Update – Written – DeGabriele and Pease reported. Discussion ensued.

Cortez left at 6:05 p.m.  
Byers and Pease left at 6:10 p.m.

**BOARD REPORTS:**

1. Human Resources Subcommittee – Verbal – Clark and Murray reported. Discussion ensued.
2. LAFCO – Verbal – Murray reported.
3. Gallinas Watershed Council / Miller Creek Watershed Council – Verbal – Schriebman reported.
4. JPA Local Task Force on Solid and Hazardous Waste – Verbal – Greenfield reported.
5. NBWA – Written – Schriebman reported.
6. NBWRA/North Bay Water – Verbal – See Action item B above.
7. Engineering Subcommittee – Verbal – no report.
8. Other Reports –Verbal – Clark mentioned that Laurette Rogers from STRAW invited the Board to visit tomorrow. Murray gave an update on the Marin County Disaster Council.

**BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – Schriebman requested a letter or possibly an article be written on Permethrin. DeGabriele will follow up. The Board requested that Deep Green Energy be on a future agenda.

**VARIOUS ARTICLES AND MISCELLANEOUS DISTRICT CORRESPONDENCE:**

Discussion ensued.

167 **ADJOURNMENT:**

168

169 **ACTION:**

170 Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting at 6:46 p.m. in  
171 memory of Art Reichert, who was active in the Gallinas Watershed Council and many other community  
172 service projects.

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

174 NOES: None.

175 ABSENT: None.

176 ABSTAIN: None.

177

178 The next Board Meeting is scheduled for May 24, 2018 at the District Office.

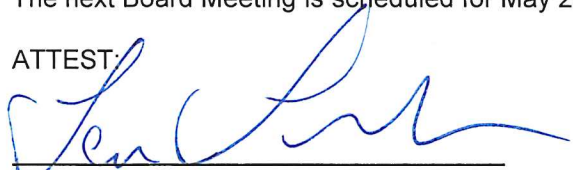
179

180 **ATTEST:**

181

182

183

184   
Teresa Lerch, District Secretary

185

186

187

188 **APPROVED:**

189

190

191

192   
Craig Murray, Board Vice-President

193

194 **SEAL**

