

## MEETING MINUTES OF MARCH 19, 2026

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, Nicholas Lavrov, Gary Robards, and Crystal Yezman

**BOARD MEMBERS ABSENT:** Craig Murray

**STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Don Moore, Plant Manager, Jasmine Diaz, District Engineer;

**OTHERS PRESENT:** Dave Byers, District Counsel;

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

1. **PUBLIC COMMENT:** None

2. **CLOSED SESSION:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION MARCH 19, 2026, AT 4:03 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:03 pm.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Myers & Sons Construction, LLC v. Las Gallinas Valley Sanitary District et al. Marin County Superior Court Case No. CV0004963.

**ADJOURNMENT:**

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on March 19, 2026 at 4:18 pm.

**BOARD MEMBERS PRESENT:** Megan Clark, Nicholas Lavrov, Gary Robards, Crystal Yezman

**STAFF PRESENT:** Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Jasmine Diaz, District Engineer, Don Moore, Plant Manager

**OTHERS PRESENT:** Dave Byers, District Counsel;

**PUBLIC COMMENT:** None

**REPORT ON CLOSED SESSION:**

President Yezman reported that there was nothing to report.

**3. CONSENT CALENDAR:**

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

- A. Approve the Board Minutes for March 5, 2026
- B. Approve Board Member February Compensation
- C. Approve Lavrov attending the CSDA webinar Contracting for Public Works, Services, Equipment and Supplies on March 17, 2026
- D. Approve Resolution 2026-2387 Notice of Completion Primary Effluent Pump Station Upgrade and VFD Replacement

**ACTION:** The Board approved (M/S Clark/Robards (4-0-1-0) Consent Calendar items A through D.

AYES: Clark, Lavrov, Robards and Yezman

NOES: None

ABSENT: Murray

ABSTAIN: None

**4. INFORMATION ITEMS CONTINUED :**

STAFF / CONSULTANT REPORTS:

- A. General Manager's Report – Paxton reported

**5. BOARD REPORTS**

1. CLARK

- a. NBWA Board Committee – verbal report
- b. CASA Workforce Committee – no report
- c. Human Resources/Finance Committee – no report
- d. Operations Control Centers Ad Hoc Committee – no report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – none

Byers left at 4:28 pm.

2. LAVROV

- a. Marin Special Districts Association – no report
- b. Human Resources/Finance Committee – no report
- c. Myers Litigation Ad Hoc Committee – no report
- d. Operations Control Centers Ad Hoc Committee – no report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – verbal report – WasteReuse Conference

3. MURRAY - absent

- a. Marin LAFCO – no report
- b. Flood Zone 6 – no report
- c. Biosolids Ad Hoc Committee – no report
- d. CASA Energy Workgroup – no report
- e. Sustainability Committee – no report
- f. Other Reports – none

4. ROBARDS
  - a. NBWRA – no report
  - b. Flood Zone 7 – no report
  - c. Planning/Engineering Committee – no report
  - d. Sustainability Committee - no report
  - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
  - f. Myers Litigation Ad Hoc Committee - no report
  - g. Other Reports – verbal report – WateReuse Conference
  
5. YEZMAN
  - a. NBWA- no report
  - b. CSRMA – no report
  - c. Planning/Engineering Committee – no report
  - d. Biosolids Ad Hoc Committee – no report
  - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee - no report
  - f. Other Reports – none

**9. BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – Yezman requested these items be on a future agenda: a closed session on real property acquisition, the interim Board Secretary position, and a change order policy.

**10. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION**

Discussion ensued.

**ADJOURNMENT:**

**ACTION:**

The Board approved (M/S Robards/Lavrov 4-0-1-0) the adjournment of the meeting at 4:44 p.m.

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

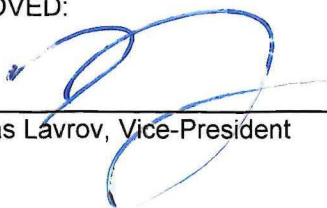
The next Board Meeting is scheduled for Thursday, April 2, 2026 at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Nicholas Lavrov, Vice-President

