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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 REVISED

AUGUST 7, 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.

CLOSED SESSION:

4:05 PM

2. 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.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER: pursuant to Government Code Section 54957.

OPEN SESSION:

5:00 PM

4. 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 July 17, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Notice of Completion Treatment Plant Standby Generator Upgrades Project – Resolution 2025-2364

- D. Approve Award of Contract Corp yard and Overflow Parking Design
- E. Approve Change Order Sewer Main Rehabilitation 2024
- F. Approve Change Orders 3 through 5 for Solar PV Replacement Project

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

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

5:10 PM

5. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- 1. Solar Project Update – verbal
- 2. General Manager's Report – verbal
- 3. Collections/Safety/Maintenance Department Report – written
- 4. Engineering Department Report – written
- 5. Presentation of Certificate for Excellence in Financing Reporting – written

6:00 PM

6. PUBLIC HEARING ON RESOLUTION NO. 2025-2363 APPROVING AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND AN ESCROW AND ACCOUNT CONTROL AGREEMENT AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH RELATING TO THE FINANCING OF CERTAIN EQUIPMENT

A. OPEN PUBLIC HEARING

Board to open hearing on financing documents for the Las Gallinas Valley Sanitary District Solar PV and Battery Energy Storage System Project with Banc of America Public Capital Corp, the lender for the Project, in the amount of \$6,100,000.

B. REVIEW DISTRICT STAFF RECOMMENDATIONS

Board to consider staff recommendations.

C. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board regarding the proposed resolution. Presentations are generally limited to three minutes.

D. CLOSE THE PUBLIC HEARING

Board to close the public hearing.

E. BOARD DETERMINATION AND ACTION

Board to review and approve Resolution 2025-2363 and authorize staff to execute financing documents for the Las Gallinas Valley Sanitary District Solar PV and Battery Energy Storage System Project with Banc of America Public Capital Corp, the lender for the Project, in the amount of \$6,100,000.

6:20 PM

7. BOARD MEMBER REPORTS:

- 1. CLARK
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
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
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
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

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

6:35 PM 8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:40 PM 9. VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE

6:45 PM 10. ADJOURNMENT

FUTURE BOARD MEETING DATES: AUGUST 21 AND SEPTEMBER 4, 2025

August 7, 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 August 4, 2025 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on August 7, 2025.

DATED: August 4, 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.**