



101 Lucas Valley Road, Suite 300
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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

JANUARY 16, 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—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - One potential case.

OPEN SESSION:

4:20 PM

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 December 19, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Clark attending CASA Winter Conference January 29-31 in Palm Springs
- D. Approve Yezman attending CASA Winter Conference January 29-31 in Palm Springs
- E. Approve Final Winter Newsletter
- F. Approve Resolution 2025-2325 Designating Bank Signers
- G. Approve December Board Compensation

Possible expenditure of funds: Yes, Item B through E and G.

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

- 4:30 PM** **4. INFORMATION ITEMS:**
STAFF/CONSULTANT REPORTS:
 1. General Manager's Report – verbal
 2. Annual Budget Development Timeline for FY 2025-2026 – written
- 4:45 PM** **5. BOARD MEMBER REPORTS:**
 1. CLARK
 a. NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, FutureSense Ad Hoc Committee, Energy Ad Hoc Committee, CASA Workforce Committee, Other Reports
 2. LAVROV
 a. TBD
 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 re: STPURWE, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, FutureSense Ad Hoc Committee, Other Reports
 5. YEZMAN
 a. Flood Zone 7, CSRMA, Ad Hoc Engineering Committee re: STPURWE, Marin Special Districts, Biosolids Ad Hoc Committee, Other Reports
- 5:05 PM** **6. BOARD REQUESTS:**
 A. Board Meeting Attendance Requests – Verbal
 B. Board Agenda Item Requests – Verbal
- 5:10 PM** **7. VARIOUS INDUSTRY RELATED ARTICLES**
- 5:20 PM** **8. ADJOURNMENT**

FUTURE BOARD MEETING DATES: JANUARY 23 AND FEBRUARY 6, 2025

AGENDA APPROVED:	Crystal J. Yezman, Vice President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 13, 2025 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on January 16, 2025 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: January 9, 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.**