

## **SPECIAL MEETING MINUTES OF AUGUST 4, 2025**

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON AUGUST 4, 2025 AT 4:00 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards and Crystal Yezman
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer;
- OTHERS PRESENT:** Pat Richardson, David Byers, District Counsel; Dmitry Semenov, Ridgeline Municipal Strategies, LLC
- ANNOUNCEMENT:** President Robards announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.
- 1. PUBLIC COMMENT:** None.

### **2. FINANCIAL PLAN AND FINANCIAL STRATEGY WORKSHOP**

Dmitry Saemenov from Ridgeline Municipal Strategies, LLC reviewed the options for the LGVSD Financial Plan and Strategy for upcoming projects with the Board. A presentation was given. Discussion ensued.

### **3. INFORMATION ITEMS:**

#### **STAFF/CONSULTANT REPORTS:**

1. Discussion on Director Benefits - McDonald presented information to the Board regarding the current Director Benefits. Discussion ensued. Staff will conduct a survey on Board Compensation and Director Benefits and bring back information to the Board.

### **4. CLOSED SESSION**

#### **ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON AUGUST 4, 2025, AT 5:40 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 5:40 pm.

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (d) (2) of Gov. Code Section 54956.9 - One potential case.

#### **ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on August 4, 2025 at 6:15 p.m.

- BOARD MEMBERS PRESENT:** Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards, Crystal Yezman;

**STAFF PRESENT:** Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer;

**OTHERS PRESENT:** Patrick Richardson and David Byers, District Counsel;

**PUBLIC COMMENT:** None.

**REPORT ON CLOSED SESSION:** President Robards reported that there was nothing to report.

**5. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Clark/Murray5-0-0-0) the adjournment of the meeting at 6:18 pm.

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

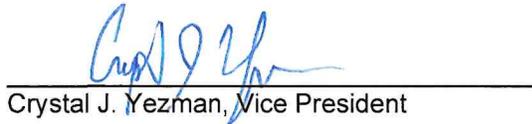
The next Board Meeting is scheduled for August 7, 2025 in person at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal J. Yezman, Vice President

