

MEETING MINUTES OF MARCH 6, 2025

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, Nichoals 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; Mel Liebmann, Plant Manager (by zoom), Mike Cortez, District engineer (by zoom)

OTHERS PRESENT: David Byers, District Counsel; Jim O'Toole, ESA; Chris DeGabriele.

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. 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 February 20, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Resolution 2025-2348 Establishing Special Compensation Premiums for the Management Bargaining Unit Positions

Item C was pulled and discussed.

ACTION:

Board approved (M/S Murray/Clark 5-0-0-0) the Consent Calendar items A through C.

AYES: Clark, Lavrov, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. Sea Level Rise Adaptation Presentation – Jim O'Toole from Environmental Science Associates gave the Board a presentation on Sea Level Rise Adaptation. Discussion ensued.
- 2. General Manager's Report – Paxton reported.
- 3. Board Policy O-20 Environmental Practices – McDonald reported. Discussion ensued.
- 4. Mid-Year 2024-2025 Budget Report -McDonald presented report.

David Byers left the meeting at 5:52 pm.

4. BOARD REPORTS

1. CLARK
 - a. NBWA Board Committee – verbal report
 - b. Operation Control Centers Ad Hoc Committee – no report
 - c. Human Resources Ad Hoc Committee – no report
 - d. Energy Committee Ad Hoc Committee – no report
 - e. CASA Workforce Committee – no report
 - f. Other Reports – none.

2. LAVROV
 - a. Operation Control Centers Ad Hoc Committee – no report
 - b. Fleet Management Ad Hoc Committee – no report
 - c. McInnis Marsh Ad Hoc Committee – no report
 - d. San Francisco Bay Trail Ad Hoc Committee – no report
 - e. GM Evaluation Ad Hoc Committee – no report
 - f. Other Reports – none

3. MURRAY
 - a. Marin LAFCO – no report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. SF Bay Trail Ad Hoc Committee – no report
 - g. Energy Ad Hoc Committee – no report
 - h. Other Reports – CSDA Washington DC conference – verbal report

4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek – no report
 - b. NBWRA – no report
 - c. Engineering Ad Hoc Committee – no report
 - d. McInnis Marsh Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. Human Resources Ad Hoc Committee – no report
 - g. GM Evaluation Committee – no report
 - h. Other Reports – none

5. YEZMAN
 - a. Flood Zone 7– no report
 - b. CSRMA – verbal report
 - c. Marin Special District Association – no report
 - d. Engineering Ad Hoc Committee – no report
 - e. Biosolids Ad Hoc Committee – no report
 - f. Fleet Management Ad Hoc Committee – no report
 - g. Other Reports – none

6. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – none.

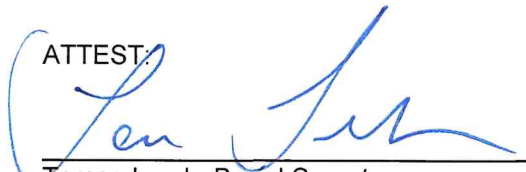
7. VARIOUS INDUSTRY ARTICLES
Discussion ensued.

8. ADJOURNMENT:
ACTION:

The board approved (Yezman/Clark 5-0-0-0) the adjournment of the meeting 6:03 p.m.
AYES: Clark, Lavrov, Murray, Robards and Yezman
NOES: None.
ABSENT: None.
ABSTAIN: None.

The next Board Meeting is scheduled for March 20, 2025 at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal J. Yezman, Vice-President

