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MANAGEMENT TEAM
 General Manager, Curtis Paxton
 Plant Operations, Don Moore
 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

NOVEMBER 20, 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.

OPEN SESSION:

4:30 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 November 6, 2025
- B. Receive and Ratify the Check Warrant List for September 15, 2025 to November 6, 2025
- C. Approve October Board Compensation

- D. Approve Clark attending the CASA Winter Conference January 13-16, 2026 in Indian Wells, CA.
- E. Approve Clark attending the Marin Coalition Health Decision Making Webinar on November 13, 2025
- F. Approve Clark attending the CSDA GM Evaluation Approach that Works Webinar on December 2, 2025
- G. Approve Lavrov attending the WEF Closing the Loop: Biosolids Driving the Circular Water Economy Webinar on November 13, 2025
- H. Approve Lavrov attending the Kemira Phosphorus Control in Wastewater Webinar on November 14, 2025
- I. Approve Yezman attending the CASA Winter Conference January 13-16, 2026 in Indian Wells, CA.
- J. Approve Resolution 2025-2376 Salary Pay Schedule update
- K. Approve Order of Publication Ordinance 200

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

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

4:40 PM

4. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2026 AND SET PUBLIC HEARING FOR ORDINANCE 201

Board to review the Marin Sanitary Service Rate Setting Report, Draft Ordinance 201 and set a Public Hearing date.

5:10 PM

5. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Operations Department Report – written
- C. Administration Department Report – written
- D. Quarterly Treasurer's & Financial Reports as of September 30, 2025 – written
- E. Mobile Computer and Communication Devices Administrative Policy Update – written
- F. Board Member Benefits Discussion – written

6:20 PM

6. 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, 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, 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

6:30 PM

7. BOARD REQUESTS:

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

6:35 PM

8. VARIOUS INDUSTRY RELATED ARTICLES

6:40 PM

9. ADJOURNMENT

FUTURE BOARD MEETING DATES: DECEMBER 4 AND DECEMBER 18, 2025

AGENDA APPROVED:

Crystal J. Yezman, Vice 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 November 17, 2025 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on November 20, 2025.

DATED: November 14, 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. Board meetings may be recorded for transcribing purposes.

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.**