



101 Lucas Valley Road, Suite 300  
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www.LGVSD.org

**MANAGEMENT TEAM**  
General Manager, Curtis Paxton  
Plant Operations, Don Moore  
Collections/Safety/Maintenance, Greg Pease  
Engineering, Jasmine Diaz  
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

### JUNE 4, 2026

**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](http://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 LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6

#### 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.

#### CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8 - Three Items:

- A. 301 Smith Ranch Road (APN 155-121-16/APN 155-121-15/APN 155-121-14) : Approximately 5.0 acres of developed land, located at 301 Smith Ranch Road, San Rafael, in the County of Marin.
- B. 291 Smith Ranch Road (APN 155-011-11): Approximately 1.3 acres of developed land located at 291 Smith Ranch Road, San Rafael, in the County of Marin.

Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: Silveira San Rafael Ranch, LLC/Cornish and Carey Commercial (Newmark). Under negotiation: Instruction to negotiator will concern both price and terms of payment.

**RETURN TO OPEN SESSION:** Report on actions taken during closed session.

4:45 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 May 21, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Murray attending California Natural Resources Agency (CNRA) Unveiling California's New Climate Change Projections to Guide Action virtual meeting May 26, 2026
- D. Approve Lavrov attending CASA Annual Conference August 4-7, 2026 in Napa, California
- E. CCMI Contract Amendment for Labor Compliance for Miscellaneous Capital Projects
- F. Approve Resolution 2026-2394 Accepting Final Completion of Digester MCC-2 Upgrade Project
- G. Approve Resolution 2026-2395 Accepting Final Completion of Phase 1: Plant Utilities Relocation (Multipurpose Laboratory Building)
- H. Board Meeting Schedule Modification – Cancellation of August 6, 2026 Board meeting
- I. Receive Quarterly Treasurer's and Financial Reports as of March 31, 2026

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

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

4:55 PM

**4. INFORMATION ITEMS:**

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Operations Department Report – written
- C. Engineering Department Report - written
- D. Proposed Fiscal Year 2026-2027 Budget - written

6:20 PM

**5. CREATE DISTRICT INSPECTOR CLASSIFICATION AND SET COMPENSATION**

Board to consider approving a District Inspector classification and setting the compensation range for the newly created position as recommended by management.

6:30 PM

**6. BOARD MEMBER REPORTS:**

1. CLARK

NBWA Board Committee, CASA Workforce Committee, Human Resources/Finance Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports

2. LAVROV

Marin Special Districts Association, Human Resources/Finance Committee, Myers Litigation Ad Hoc Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports

3. MURRAY

Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Sustainability Committee, Other Reports

4. ROBARDS

NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee, Myers Litigation Ad Hoc Committee, Other Reports

5. YEZMAN

NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/Hwy 101 Undercrossing Project Ad hoc Committee, Other Reports

6:50 PM

7. **BOARD REQUESTS:**

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

6:55 PM

8. **VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE**

7:00 PM

9. **ADJOURNMENT**

**FUTURE BOARD MEETING DATES: JUNE 25 AND JULY 16, 2026**

AGENDA APPROVED:

Crystal J. Yezman, President

Patrick Richardson, Legal Counsel

**CERTIFICATION:** I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before June 1, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on June 4, 2026.

DATED: June 1, 2026



Dale McDonald  
Acting Board Secretary

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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.**

## AGENDA ITEM 1

**6/4/2026**

### **PUBLIC COMMENT**

**This portion of the meeting is reserved for persons 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.**

AGENDA ITEM 2

**6/4/2026**

**CLOSED SESSION**

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Reports – *3 items*
- Presentation

**MEETING MINUTES OF MAY 21, 2026**

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, Nicholas Lavrov, Craig Murray, and Gary Robards.

**BOARD MEMBERS ABSENT:** Crystal Yezman arrived at 4:17 p.m.

**STAFF PRESENT:** Curtis Paxton, General Manager; Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager

**OTHERS PRESENT:** Patrick Richardson, District Counsel; Gregory Ramirez, IEDA District Labor Negotiator

**ANNOUNCEMENT:** Vice President Lavrov announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

**1. PUBLIC COMMENT:** None

**2. CLOSED SESSION:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION MAY 21, 2026, AT 4:04 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Diaz and Moore left the meeting at 4:04 p.m.

**CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6

Director Yezman arrived at 4:17 p.m.

McDonald and Gregory Ramirez left the closed session at 5:31 p.m. Diaz and Moore joined the closed session at 5:35 p.m.

**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.

**ADJOURNMENT OF CLOSED SESSION:**

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on MAY 21, 2026 at 6:29 p.m.

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

**STAFF PRESENT:** Curtis Paxton, General Manager, Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager

**OTHERS PRESENT:** Patrick Richardson, District Counsel;

**REPORT ON CLOSED SESSION:** President Yezman reported that there was nothing to report. The third closed session item will be heard at the end of the regular meeting.

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on MAY 21, 2026 at 6:29 p.m.

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

**STAFF PRESENT:** Curtis Paxton, General Manager, Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager

**OTHERS PRESENT:** Patrick Richardson, District Counsel; representatives from Noll & Tam.

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

Request was made to move Agenda Item 4.A. up on the agenda before the consent calendar.

**4.A. INFORMATIONAL ITEM: Multipurpose Lab Building Public Education discussion:**

Presentation was given by Noll & Tam providing different types of exhibits that can be placed in the education space of the Multipurpose Building, timelines on development, and different budget options. The consensus of the Board was for Noll & Tam to develop and plan for an enhanced interactive high-tech museum / education center. Director Yezman left the meeting at 7:10 p.m.

**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 May 7, 2026
- B. Receive and Ratify the Check Warrant List
- C. Approve Board Member April Compensation
- D. Approve Lavrov attending CSDA Special District Planning for Impact webinar on May 19, 2026
- E. Approve Lavrov attending Orenco Systems Pumps 101 Wastewater webinar on May 27, 2026
- F. Approve Murray attending SFEI & Costal Conservancy Living Shorelines Collaborative virtual meeting on May 14, 2026
- G. Approve converting Collection System Operator Grade III position to Collection System Operator Lead position
- H. Approve Resolution No. 2026-2392 Setting Time and Place for Public Hearing for Budget

No items were pulled for discussion.

**ACTION:** The Board approved (M/S Murray/Robards (4-0-1) Consent Calendar items A through H.  
AYES: Clark, Lavrov, Murray, and Robards  
NOES: None  
ABSENT: Yezman  
ABSTAIN: None

**4. INFORMATION ITEMS CONTINUED :**

STAFF / CONSULTANT REPORTS:

- B. General Manager's Report – Paxton gave verbal report to the Board.
- C. Operations Department Report - item was pulled, and will be presented at the next regular Board meeting, June 4, 2026.
- D. Administration Department Report – item was pulled, and will be presented at the next regular Board meeting, June 4, 2026.

**5. CALPERS CONTRACT AMENDMENT – SECOND PUBLIC HEARING**

Public hearing to consider adoption of a Resolution Authorizing Amendment to the CalPERS contract.

- A. **OPEN PUBLIC HEARING** – Vice President Lavrov opened the public hearing at 7:27 p.m. \_\_\_\_\_
- B. **PRESENTATION** - McDonald presented the background and need for amending the CalPERS contract to reduce the optional Employee Sharing Additional Cost (Gov. Code § 20516) from 1.25% to 0.25% for PEPRA members and reported that the majority of PEPRA employees voted yes to approve the reduction.
- C. **PUBLIC COMMENT** – none.
- D. **BOARD COMMENT** – none.
- E. **CLOSE THE PUBLIC HEARING** – The Public Hearing was closed at 7:28 p.m.

**ACTION:** The Board adopted (M/S Murray/Clark (4-0-1) Resolution No. 2026-2393, Resolution Authorizing Amendment to CalPERS Contract, as presented. Staff to certify final action of governing body.

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

**6. BOARD REPORTS**

- 1. CLARK - in the interest of time and to be respectful of everyone's time, reports skipped till the next meeting.
- 2. LAVROV – agree to skip reports until the next meeting.
- 3. MURRAY – no reports except noted two handouts in board packet under other reports, vapor intrusion and SF Bay Living Shorelines Collaborative.
- 4. ROBARDS – nothing to report, will report at the next meeting
- 5. YEZMAN - absent.

**9. BOARD REQUESTS:**

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

**10. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION**

Presented via weekly emails. Board members thanked staff for sharing electronically.

**2. CLOSED SESSION (CONTINUED):**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION AT 7:32 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

McDonald left the meeting at 7:32 p.m.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8 - Two Items:**

- A. 301 Smith Ranch Road (APN 155-121-16/APN 155-121-15/APN 155-121-14) :  
Approximately 5.0 acres of developed land, located at 301 Smith Ranch Road, San Rafael, in the County of Marin.
- B. 291 Smith Ranch Road (APN 155-011-11): Approximately 1.3 acres of developed land located at 291 Smith Ranch Road, San Rafael, in the County of Marin.

Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: Silveira San Rafael Ranch, LLC/Cornish and Carey Commercial (Newmark). Under negotiation: Instruction to negotiator will concern both price and terms of payment.

**ADJOURNMENT OF CLOSED SESSION:**

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on MAY 21, 2026 at 7:59 p.m.

**BOARD MEMBERS PRESENT:**

Megan Clark, Nicholas Lavrov, Craig Murray, and Gary Robards.

**STAFF PRESENT:**

Curtis Paxton, General Manager, Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager

**OTHERS PRESENT:**

Patrick Richardson, District Counsel;

**REPORT ON CLOSED SESSION:**

Vice President Lavrov reported that there was nothing to report.

**ADJOURNMENT:**

**ACTION:**

The Board approved by adjournment of the meeting by consensus at 7:59 p.m.

PRESENT: Clark, Lavrov, Murray, and Robards

ABSENT: Yezman

The next Board Meeting is scheduled for Thursday, June 4, 2026 at the District office.

ATTEST:

\_\_\_\_\_  
Dale McDonald, Acting Board Secretary

APPROVED:

\_\_\_\_\_  
Nicholas Lavrov, Vice-President

Report Criteria:

Report type: GL detail  
Check Detail.Input date = 05/20/2026

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
<b>Access</b>						
<b>30002202</b>						
05/26	05/20/2026	12178090	Document Storage- May 2026	10-400-5451	104.14	104.14
Total Access:						104.14
<b>Alliant Human Capital, Alliant</b>						
<b>30002203</b>						
05/26	05/20/2026	FIVE DYSFUN	Five Dysfunctions of a Team Assessment	10-400-5331	12,000.00	12,000.00
Total Alliant Human Capital, Alliant:						12,000.00
<b>Allmax Software Support Inc</b>						
<b>22442</b>						
05/26	05/20/2026	29500	Allmax Antero Software Support FY 26.27	10-600-5362	8,237.00	8,237.00
Total Allmax Software Support Inc:						8,237.00
<b>Alpha Trenchless</b>						
<b>30002204</b>						
05/26	05/20/2026	1882	Sewer Lateral Assistance Invoice - 729 Bamboo Terrace	10-460-5441	11,441.23	11,441.23
Total Alpha Trenchless:						11,441.23
<b>Aqua Engineering of Utah, LLC</b>						
<b>30002205</b>						
05/26	05/20/2026	32141	Site Utility Plan Review and Design Coordination for Multipurpose La	10-420-7107	8,957.50	8,957.50
05/26	05/20/2026	32386	Site Utility Plan Review and Design Coordination for Multipurpose La	10-420-7107	1,587.50	1,587.50
Total Aqua Engineering of Utah, LLC:						10,545.00
<b>ArcSine Engineering</b>						
<b>30002206</b>						
05/26	05/20/2026	16687	Engineering Support for Battery Energy Storage System Rebid Proje	10-600-8519	9,635.40	9,635.40
05/26	05/20/2026	16689	Engineering Support for Primary Clarifier #1 Rehabilitation Project	10-600-8502	2,830.60	2,830.60
05/26	05/20/2026	16690	Electrical and Automation Support for Smith Ranch Pump Station Im	10-500-8303	31,078.50	31,078.50
Total ArcSine Engineering:						43,544.50
<b>Aries Industries Inc</b>						
<b>22443</b>						
05/26	05/20/2026	446107	CNG Truck Repair	10-460-5310	1,766.09	1,766.09
05/26	05/20/2026	446108	CNG Truck Repair	10-460-5310	3,062.18	3,062.18
05/26	05/20/2026	446486	Dummy Plug Assembly	10-460-5310	784.77	784.77
Total Aries Industries Inc:						5,613.04
<b>Bank of Marin</b>						
<b>20260510</b>						
05/26	05/10/2026	MAY 2026	Recycled Water Loan Payment- Interest May 2026	10-699-5524	5,021.24	5,021.24 M
05/26	05/10/2026	MAY 2026	Recycled Water Loan Payment- Principal May 2026	10-699-5514	22,702.21	22,702.21 M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Bank of Marin:						27,723.45
<b>Bauman Landscape and Construction, Inc.</b>						
<b>22444</b>						
05/26	05/20/2026	PROGRESS P	Phase 2: Foundation Installation (Multipurpose Laboratory Building)	10-420-7107	81,700.00	81,700.00
05/26	05/20/2026	PROGRESS P	Phase 2: Foundation Installation (Multipurpose Laboratory Building)	10-420-7107	349,115.50	349,115.50
Total Bauman Landscape and Construction, Inc.:						430,815.50
<b>Bay Area Background Checks</b>						
<b>22445</b>						
05/26	05/20/2026	203564	Background check- R Maeda - Copy of Consumer Report	10-400-5337	4.50	4.50
Total Bay Area Background Checks:						4.50
<b>Brenntag Pacific Inc</b>						
<b>22446</b>						
05/26	05/20/2026	BPI601874	Sodium Bicarbonate 5-11-26	10-600-5283	2,070.10	2,070.10
Total Brenntag Pacific Inc:						2,070.10
<b>Buck's Saw Service Inc</b>						
<b>30002207</b>						
05/26	05/20/2026	147904	Pole Pruner and Chain Loop	10-480-5312	917.11	917.11
05/26	05/20/2026	149452	Misc Supplies	10-480-5317	384.51	384.51
Total Buck's Saw Service Inc:						1,301.62
<b>Byers Law Office</b>						
<b>30002208</b>						
05/26	05/20/2026	14912	Legal Counsel - April 2026	10-400-5351	4,980.00	4,980.00
05/26	05/20/2026	14913	Myers Litigation Attorney Fees - April 2026	10-400-5351	1,230.00	1,230.00
05/26	05/20/2026	14913	Pass Thru Legal Costs CloudNine	10-400-5344	582.00	582.00
Total Byers Law Office:						6,792.00
<b>CalPERS 457 Plan Deferred Comp</b>						
<b>20260506</b>						
05/26	05/06/2026	5.1.26 457	457 Deferred Comp Paydate 5.1.26	10-000-2127	12,071.56	12,071.56 M
Total CalPERS 457 Plan Deferred Comp:						12,071.56
<b>CalPERS CERBT-OPEB</b>						
<b>202605061</b>						
05/26	05/06/2026	APRIL 2026 C	CERBT-OPEB Payment - April 2026	10-670-5113	11,630.00	11,630.00 M
Total CalPERS CERBT-OPEB:						11,630.00
<b>CALPERS Health</b>						
<b>20260519</b>						
05/26	05/19/2026	JUNE 2026	Health Premium - Active - Admin	10-400-5110	12,223.62	12,223.62 M
05/26	05/19/2026	JUNE 2026	Health Premium - Active - Engineering	10-420-5110	1,168.86	1,168.86 M
05/26	05/19/2026	JUNE 2026	Health Premium - Active - Collections	10-460-5110	14,961.42	14,961.42 M
05/26	05/19/2026	JUNE 2026	Health Premium - Active - Maintenance	10-480-5110	5,445.74	5,445.74 M
05/26	05/19/2026	JUNE 2026	Health Premium - Active - Lab	10-560-5110	2,839.00	2,839.00 M
05/26	05/19/2026	JUNE 2026	Health Premium - Active - Plant	10-600-5110	16,631.56	16,631.56 M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
05/26	05/19/2026	JUNE 2026	Health Premium - Retired - Employer Share - Admin	10-400-5111	1,458.00	1,458.00	M
05/26	05/19/2026	JUNE 2026	Health Premium - Retired - Employer Share - Engineering	10-420-5111	162.00	162.00	M
05/26	05/19/2026	JUNE 2026	Health Premium - Retired - Employer Share - Collections	10-460-5111	162.00	162.00	M
05/26	05/19/2026	JUNE 2026	Health Premium - Retired - Employer Share - Plant	10-600-5111	1,458.00	1,458.00	M
05/26	05/19/2026	JUNE 2026	Admin Fee - Active	10-400-5112	42.62	42.62	M
05/26	05/19/2026	JUNE 2026	Admin Fee - Retired	10-400-5112	13.70	13.70	M
<b>202605191</b>							
05/26	05/19/2026	JUNE 2026 HE	Health Premium - Non-PERS - Director	10-440-5115	2,603.90	2,603.90	M
05/26	05/19/2026	JUNE 2026 HE	Admin Fee - Active	10-400-5112	2.08	2.08	M
05/26	05/19/2026	5.13.26 FSA	FSA Reimbursement 5.13.26	10-000-2130	25.00	25.00	M
Total CALPERS Health:						59,197.50	
<b>CALPERS Retirement</b>							
<b>202605062</b>							
05/26	05/06/2026	2.20.26 RETIR	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
<b>202605063</b>							
05/26	05/06/2026	3.6.26 RETIRE	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
05/26	05/06/2026	3.6.26 RETIRE	EE & ER Retirement- Laboratory	10-560-5120	34.56	34.56	M
<b>202605064</b>							
05/26	05/06/2026	5.1.26 RETIRE	EE & ER Retirement- Administration	10-400-5120	6,984.07	6,984.07	M
05/26	05/06/2026	5.1.26 RETIRE	EE & ER Retirement- Engineering	10-420-5120	2,686.16	2,686.16	M
05/26	05/06/2026	5.1.26 RETIRE	EE & ER Retirement- Collections	10-460-5120	8,667.94	8,667.94	M
05/26	05/06/2026	5.1.26 RETIRE	EE & ER Retirement- Maintenance	10-480-5120	3,022.56	3,022.56	M
05/26	05/06/2026	5.1.26 RETIRE	EE & ER Retirement- Laboratory	10-560-5120	1,881.54	1,881.54	M
05/26	05/06/2026	5.1.26 RETIRE	EE & ER Retirement- Plant	10-600-5120	10,501.54	10,501.54	M
<b>202605065</b>							
05/26	05/06/2026	1.23.26 RETIR	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
<b>202605066</b>							
05/26	05/06/2026	1.9.26 RETIRE	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
<b>202605067</b>							
05/26	05/06/2026	12.26.25 RETI	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
<b>202605068</b>							
05/26	05/06/2026	2.6.26 RETIRE	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
<b>202605069</b>							
05/26	05/06/2026	3.20.26 RETIR	EE & ER Retirement- Administration	10-400-5120	35.37	35.37	M
05/26	05/06/2026	3.20.26 RETIR	EE & ER Retirement- Laboratory	10-560-5120	34.56	34.56	M
Total CALPERS Retirement:						34,060.52	
<b>Caltest Analytical Laboratory</b>							
<b>30002209</b>							
05/26	05/20/2026	740107	Outside Lab Testing FY25-26	10-560-5329	4,538.39	4,538.39	
Total Caltest Analytical Laboratory:						4,538.39	
<b>Campbell, Christopher</b>							
<b>30002210</b>							
05/26	05/20/2026	WELLNESS R	Wellness Reimbursement 25.26	10-600-5170	220.00	220.00	
Total Campbell, Christopher:						220.00	
<b>Caselle Inc</b>							
<b>30002211</b>							
05/26	05/20/2026	INV-18660	Caselle contract support and maintenance - June 2026	10-400-5362	2,326.00	2,326.00	

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Caselle Inc:						2,326.00
<b>Central Marin Sanitation Agency</b>						
<b>30002212</b>						
05/26	05/20/2026	INV02670	FOG Program Activities - March 31,2026	10-560-5327	477.99	477.99
05/26	05/20/2026	INV02675	FOG Program Activities - March 31,2026	10-560-5327	3,510.93	3,510.93
Total Central Marin Sanitation Agency:						3,988.92
<b>Centricity GIS</b>						
<b>30002213</b>						
05/26	05/20/2026	1924	Cityworks Implementation and Antero Migration	10-400-7504	11,650.00	11,650.00
Total Centricity GIS:						11,650.00
<b>Chapman &amp; Patton</b>						
<b>22447</b>						
05/26	05/20/2026	638	Appraisal for 301 Smith Ranch Road APNs 155-121-14, 15, 16 and 2	10-420-5342	20,000.00	20,000.00
Total Chapman & Patton:						20,000.00
<b>Cintas Corporation</b>						
<b>30002214</b>						
05/26	05/20/2026	4267946515	Laundry Service for week of 5.05.2026	10-600-5334	368.71	368.71
05/26	05/20/2026	4267946515	Laundry Service for week of 5.05.2026	10-460-5334	368.71	368.71
05/26	05/20/2026	4267946515	Laundry Service for week of 5.05.2026	10-600-5339	164.49	164.49
05/26	05/20/2026	4267946515	Laundry Service for week of 5.05.2026	10-600-5339	164.49	164.49
05/26	05/20/2026	4268701526	Laundry Service for week of 5.11.2026	10-460-5339	368.36	368.36
05/26	05/20/2026	4268701526	Laundry Service for week of 5.11.2026	10-600-5334	368.36	368.36
05/26	05/20/2026	4268701526	Misc. laundry items - rugs, towels, etc	10-600-5339	288.04	288.04
05/26	05/20/2026	4268701526	Laundry Service for week of 5.11.2026	10-600-5339	178.16	178.16
05/26	05/20/2026	4268701526	Laundry Service for week of 5.11.2026	10-460-5339	178.16	178.16
Total Cintas Corporation:						2,447.48
<b>Cintas Corporation 2</b>						
<b>22448</b>						
05/26	05/20/2026	5333343605	First Aid Kid Refill	10-460-5243	417.90	417.90
Total Cintas Corporation 2:						417.90
<b>Contractor Compliance and Monitoring, In</b>						
<b>30002215</b>						
05/26	05/20/2026	32214	STPURWE Labor Compliance Services - Myers & Sons - April 2026	10-600-8506	36.25	36.25
05/26	05/20/2026	32215	STPURWE Labor Compliance Services - DAC - April 2026	10-600-8506	29.00	29.00
Total Contractor Compliance and Monitoring, In:						65.25
<b>Core Utilities, Inc.</b>						
<b>30002216</b>						
05/26	05/20/2026	43258	IT Server Maintenance - April 26	10-400-5361	210.00	210.00
05/26	05/20/2026	43258	IT Services - Administration - April 26	10-400-5361	162.50	162.50
05/26	05/20/2026	43258	IT Services - Engineering - April 26	10-420-5361	517.50	517.50
05/26	05/20/2026	43258	IT Services - Collections - April 26	10-460-5361	218.62	218.62
05/26	05/20/2026	43258	IT Services - Plant - April 26	10-600-5361	285.00	285.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Core Utilities, Inc.:						1,393.62
<b>Data Instincts</b>						
<b>30002217</b>						
05/26	05/20/2026	3437	Provide Public Information & Awareness April 2026	10-400-5347	2,325.00	2,325.00
Total Data Instincts:						2,325.00
<b>Dell Marketing LP</b>						
<b>30002218</b>						
05/26	05/20/2026	10873750585	Equipment Programming Laptop Replacement	10-600-5221	2,108.51	2,108.51
Total Dell Marketing LP:						2,108.51
<b>Direct Dental Administrators LLC</b>						
<b>20260511</b>						
05/26	05/11/2026	202604270000	Admin Fees - Admin - May 2026	10-400-5117	31.00	31.00 M
05/26	05/11/2026	202604270000	Admin Fees - Engineering - May 2026	10-420-5117	40.00	40.00 M
05/26	05/11/2026	202604270000	Admin Fees - Board - May 2026	10-440-5117	29.00	29.00 M
05/26	05/11/2026	202604270000	Admin Fees - Collections - May 2026	10-460-5117	74.00	74.00 M
05/26	05/11/2026	202604270000	Admin Fees - Maintenance - May 2026	10-480-5117	29.00	29.00 M
05/26	05/11/2026	202604270000	Admin Fees - Lab - May 2026	10-560-5117	18.00	18.00 M
05/26	05/11/2026	202604270000	Admin Fees - Plant - May 2026	10-600-5117	75.00	75.00 M
<b>20260514</b>						
05/26	05/14/2026	D20260515-28	Dental Payment - Collections	10-460-5117	378.00	378.00 M
05/26	05/14/2026	D20260515-28	Dental Payment - Plant	10-600-5117	174.00	174.00 M
Total Direct Dental Administrators LLC:						848.00
<b>Du-All Safety LLC</b>						
<b>30002219</b>						
05/26	05/20/2026	27151	Safety & Training April 2026	10-460-5241	4,728.00	4,728.00
Total Du-All Safety LLC:						4,728.00
<b>Edelstein, Daniel</b>						
<b>30002220</b>						
05/26	05/20/2026	260126	Monitoring on 1.16.26 for Common Cattail Removal	10-580-5342	1,500.00	1,500.00
05/26	05/20/2026	260203	Monitoring on 2.2.26 afternoon to "clear" eastern Common Cattail	10-580-5342	750.00	750.00
05/26	05/20/2026	MARCH 2026	Canada Goose Addling Project - March 2026	10-580-5342	800.00	800.00
Total Edelstein, Daniel:						3,050.00
<b>Gardeners Guild</b>						
<b>30002221</b>						
05/26	05/20/2026	125330	Maintenance for May 2026	10-600-5312	2,285.00	2,285.00
Total Gardeners Guild:						2,285.00
<b>GHD Inc.</b>						
<b>30002222</b>						
05/26	05/20/2026	380-0090108	John Duckett Pump Station Electrical Upgrades and Terra Linda Tru	10-420-7105	1,882.86	1,882.86
Total GHD Inc.:						1,882.86

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
<b>Gopher It Trenchless</b>						
<b>30002223</b>						
05/26	05/20/2026	G4081 - 872 T	Sewer Lateral Assistance Program - 872 Tamarack Drive	10-460-5441	7,200.00	7,200.00
Total Gopher It Trenchless:						7,200.00
<b>Grainger</b>						
<b>30002224</b>						
05/26	05/20/2026	9882980700	Misc. Screws	10-480-5317	46.34	46.34
05/26	05/20/2026	9883933468	Anchor 4.25" 5,000 LBS - 10 PK	10-480-5317	88.99	88.99
05/26	05/20/2026	9888512986	Misc. Screws	10-480-5317	24.16	24.16
05/26	05/20/2026	9891638836	Hydraulic Press 76" H. Air HSP-30A	10-480-5222	3,531.95	3,531.95
05/26	05/20/2026	9898125399	Bearing Splitter Set - 5 Ton	10-480-5221	191.61	191.61
05/26	05/20/2026	9898906897	Misc. Supplies	10-480-5312	371.54	371.54
05/26	05/20/2026	9900209769	Reclosable Bag	10-480-5221	21.04	21.04
05/26	05/20/2026	9900271249	Misc. Supplies	10-480-5315	276.87	276.87
05/26	05/20/2026	9900573370	Automotive Circuit Breaker	10-480-5310	105.79	105.79
05/26	05/20/2026	9906801528	Water Pressure Reducing Valve 3/4"	10-480-5317	159.70	159.70
Total Grainger:						4,817.99
<b>Hach Company</b>						
<b>30002225</b>						
05/26	05/20/2026	14980173	VOLATILE ACIDS TNT+ (50-2500 MG/L) PK 25 - QTY 4	10-560-5284	565.03	565.03
05/26	05/20/2026	14985532	ASSY, COLORIMETER CL17sc - QTY 2	10-600-5315	1,444.29	1,444.29
05/26	05/20/2026	14992823	Db NITRITE, TNT+ LR 0.015-0.6MG/L PK 25 - QTY 4	10-560-5284	308.14	308.14
05/26	05/20/2026	14995605	CL17sc Top Level Assy, Standpipe Install Kit	10-600-5315	502.69	502.69
05/26	05/20/2026	14995606	CL17sc Top Level Assy, Standpipe Install Kit	10-600-5315	502.69	502.69
05/26	05/20/2026	15001258	DPD TOT Chlorine PP 25 ML PK/1000	10-600-5284	376.97	376.97
Total Hach Company:						3,699.81
<b>Hazen and Sawyer</b>						
<b>30002226</b>						
05/26	05/20/2026	20148-006-11	Revision to LGVSD Standard Specification & Drawings for remainder	10-420-7115	14,120.00	14,120.00
05/26	05/20/2026	20148-006-12	Revision to LGVSD Standard Specification & Drawings for remainder	10-420-7115	10,145.00	10,145.00
05/26	05/20/2026	20148-010-3	On-Call Contract for Engineering Services (2025-2026)	10-420-7901	14,465.00	14,465.00
05/26	05/20/2026	20148-010-3	Amendment 1 - On-call Engineering Services (2025-2026)	10-420-7901	8,790.00	8,790.00
05/26	05/20/2026	20148-010-3	On-Call Contract for Engineering Services (2025-2026)	10-420-7901	605.00	605.00
Total Hazen and Sawyer:						48,125.00
<b>HF&amp;H Consultants, LLC</b>						
<b>30002227</b>						
05/26	05/20/2026	9723151	2026/27 Sewer service charges and tax assessment consulting	10-400-5355	6,049.25	6,049.25
Total HF&H Consultants, LLC:						6,049.25
<b>Jackson's Hardware Inc</b>						
<b>22449</b>						
05/26	05/20/2026	199303	Misc. Supplies	10-480-5315	339.68	339.68
05/26	05/20/2026	200008	Misc. Supplies	10-480-5313	522.07	522.07
05/26	05/20/2026	200047	Bandsaw Blades	10-480-5315	61.16	61.16
05/26	05/20/2026	200048	Misc. Tools	10-480-5222	617.16	617.16
05/26	05/20/2026	200469	Misc. Supplies	10-460-5315	75.21	75.21

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Jackson's Hardware Inc:						1,615.28
<b>Jaycox Construction CNG</b>						
<b>22450</b>						
05/26	05/20/2026	LGS260	Fuel Maker Preventative Maintenance 3.10.26	10-460-5315	3,000.00	3,000.00
Total Jaycox Construction CNG:						3,000.00
<b>Kenwood Energy</b>						
<b>30002228</b>						
05/26	05/20/2026	2605	Amendment No. 1 (50% to Project No. 24600-14)	10-600-8519	4,845.00	4,845.00
05/26	05/20/2026	2605	Amendment No. 1 (50% to Project No. 22500-04)	10-580-7101	4,845.00	4,845.00
Total Kenwood Energy:						9,690.00
<b>Marin Ace</b>						
<b>22451</b>						
05/26	05/20/2026	84228	Misc Supplies	10-460-5315	40.29	40.29
05/26	05/20/2026	84287	LED Utility Light	10-480-5221	22.60	22.60
05/26	05/20/2026	84407	Misc Supplies	10-600-5315	129.73	129.73
Total Marin Ace:						192.62
<b>MARS Energy EPC</b>						
<b>20260415</b>						
04/26	04/15/2026	PROGRESS P	Battery Energy Storage System Rebid	10-600-8519	33,250.00	33,250.00 M
Total MARS Energy EPC:						33,250.00
<b>McPhail Fuel Company</b>						
<b>22452</b>						
05/26	05/20/2026	IO37509	Remote Gauge Rental	10-480-5315	205.68	205.68
Total McPhail Fuel Company:						205.68
<b>Medical Center of Marin</b>						
<b>22453</b>						
05/26	05/20/2026	00208884-00	Pre Employment Testing - R Maeda	10-400-5337	242.00	242.00
Total Medical Center of Marin:						242.00
<b>Monarch</b>						
<b>202605141</b>						
05/26	05/14/2026	580292308	Pump Station Cameras and Gateways License - May 2026	10-500-5363	203.09	203.09 M
Total Monarch:						203.09
<b>Motion Industries Inc.</b>						
<b>22454</b>						
05/26	05/20/2026	CA38-0084328	1070T10 Cover-Grid Assy - QTY 2	10-480-5317	1,020.68	1,020.68
Total Motion Industries Inc.:						1,020.68
<b>Murray, Craig</b>						
<b>30002229</b>						
05/26	05/20/2026	MAY 26 HEALT	May 26 health reimbursement	10-440-5115	125.00	125.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
05/26	05/20/2026	CA AIR RESO	California Air Resources Board Meeting Reimbursement	10-440-5467	75.23	75.23
05/26	05/20/2026	EMINENT DO	Eminent Domain Workshop (Nossaman) Reimbursement	10-440-5467	47.23	47.23
Total Murray, Craig:						247.46
<b>Noll &amp; Tam Architects</b>						
<b>22455</b>						
05/26	05/20/2026	0061966	Multipurpose Laboratory Building	10-420-7107	22,062.25	22,062.25
Total Noll & Tam Architects:						22,062.25
<b>North Bay Gas &amp; Welding Supply</b>						
<b>22456</b>						
05/26	05/20/2026	144418	Welding Supplies	10-480-5315	86.19	86.19
Total North Bay Gas & Welding Supply:						86.19
<b>Operating Engineers Local No 3</b>						
<b>30002230</b>						
05/26	05/20/2026	5.2026-1	Union Dues 5.2026 - 1	10-000-2129	743.13	743.13
05/26	05/20/2026	5.2026-2	Union Dues 5.2026 - 2	10-000-2129	764.29	764.29
05/26	05/20/2026	5.2026-3	Union Dues 5.2026 - 3	10-000-2129	764.29	764.29
Total Operating Engineers Local No 3:						2,271.71
<b>PACE Supply</b>						
<b>22457</b>						
05/26	05/20/2026	0411357263	3/8" Galvanized Iron Plugs - QTY 5	10-600-5317	49.88	49.88
05/26	05/20/2026	2811388685	Bearing Assembly - QTY 4	10-480-5317	87.73	87.73
Total PACE Supply:						137.61
<b>Pacific Gas &amp; Electric - 0580531718-6</b>						
<b>22458</b>						
05/26	05/20/2026	03.26.2026 TO	Electricity @ Plant	10-600-5425	59,471.71	59,471.71
Total Pacific Gas & Electric - 0580531718-6:						59,471.71
<b>Pacific Gas &amp; Electric - 8960712333-1</b>						
<b>22459</b>						
05/26	05/20/2026	03.31.2026 TO	Natural Gas - Andersen Drive	10-460-5234	135.97	135.97
Total Pacific Gas & Electric - 8960712333-1:						135.97
<b>Pacific Gas &amp; Electric CDX7397590484</b>						
<b>22460</b>						
05/26	05/20/2026	03.27.26 TO 4.	Electricity on Reclamation - 3.26.26 to 4.26.26	10-580-5425	562.45	562.45
Total Pacific Gas & Electric CDX7397590484:						562.45
<b>Pacific Wastewater Optimization</b>						
<b>30002231</b>						
05/26	05/20/2026	1109	Remaining Balance on prior PO 20928 for Primary Effluent PS Upgra	10-600-8520	760.00	760.00
05/26	05/20/2026	1110	Remaining Balance on prior PO 20928 for Phase 2: Foundation Insta	10-420-7107	32,150.00	32,150.00
05/26	05/20/2026	1111	Remaining Balance on prior PO 20928 for Digester MCC-2 Upgrade	10-600-8501	646.00	646.00
05/26	05/20/2026	1112	Remaining Balance on prior PO 20928 for Battery Energy Storage S	10-600-8519	11,017.75	11,017.75
05/26	05/20/2026	1113	Remaining Balance on prior PO 20928 for Solar PV System Replace	10-580-7101	4,465.00	4,465.00

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GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
05/26	05/20/2026	1114	Chlorine Contact Basin Condition Assessment	10-420-7903	36,318.94	36,318.94
Total Pacific Wastewater Optimization:						85,357.69
<b>Piazza Construction</b>						
<b>22461</b>						
05/26	05/20/2026	24-545-07	Remaining funds on On-Call Contract for Construction Projects (202	10-420-8102	40,148.58	40,148.58
05/26	05/20/2026	24-545-07	On Call Contract Construction Projects (2023-2025) Overage	10-420-8102	8,823.88	8,823.88
05/26	05/20/2026	24-545-08	Portola Ave Sewer Lateral Repair	10-420-8102	51,953.23	51,953.23
Total Piazza Construction:						100,925.69
<b>Polydyne Inc.</b>						
<b>30002232</b>						
05/26	05/20/2026	2017082	Clarifloc 4-7-26	10-600-5283	5,149.36	5,149.36
Total Polydyne Inc.:						5,149.36
<b>Quest</b>						
<b>30002233</b>						
05/26	05/20/2026	584463	Office Phones - QTY 2	10-420-5423	378.25	378.25
Total Quest:						378.25
<b>Ravizza Design &amp; Construction Inc.</b>						
<b>20260422</b>						
04/26	04/22/2026	PROGRESS P	SolarPV install work complete	10-580-7101	68,880.70	68,880.70 M
Total Ravizza Design & Construction Inc.:						68,880.70
<b>Regional Government Services</b>						
<b>30002235</b>						
05/26	05/20/2026	21114	Contract financial services for March 2026	10-400-5355	4,506.10	4,506.10
Total Regional Government Services:						4,506.10
<b>Reintech LLC</b>						
<b>22462</b>						
05/26	05/20/2026	PWEQU5FY-00	Rc10 Cellular 12 MO SUB	10-600-5421	600.00	600.00
Total Reintech LLC:						600.00
<b>RelaDyne</b>						
<b>30002236</b>						
05/26	05/20/2026	1281289-IN	Diesel- Collections	10-460-5231	2,739.87	2,739.87
05/26	05/20/2026	1281289-IN	Unleaded- Plant	10-600-5233	426.70	426.70
05/26	05/20/2026	1281289-IN	Unleaded- Collections	10-460-5233	2,417.99	2,417.99
Total RelaDyne:						5,584.56
<b>Retiree Burgess</b>						
<b>30002237</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	194.83	194.83

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Retiree Burgess:						194.83
<b>Retiree Cortez</b>						
<b>30002238</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimburesment - JUNE 2026	10-420-5111	1,895.00	1,895.00
Total Retiree Cortez:						1,895.00
<b>Retiree Cummins</b>						
<b>30002239</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	194.83	194.83
Total Retiree Cummins:						194.83
<b>Retiree Cutri</b>						
<b>30002240</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	800.58	800.58
Total Retiree Cutri:						800.58
<b>Retiree Gately</b>						
<b>30002241</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	503.50	503.50
Total Retiree Gately:						503.50
<b>Retiree Guion</b>						
<b>30002242</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	503.50	503.50
Total Retiree Guion:						503.50
<b>Retiree Kermoian</b>						
<b>30002243</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	194.83	194.83
Total Retiree Kermoian:						194.83
<b>Retiree Lerch</b>						
<b>30002244</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	488.40	488.40
Total Retiree Lerch:						488.40
<b>Retiree Liebmann</b>						
<b>30002245</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	2,877.04	2,877.04
Total Retiree Liebmann:						2,877.04
<b>Retiree Mandler</b>						
<b>30002246</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-460-5111	194.83	194.83
Total Retiree Mandler:						194.83

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
<b>Retiree Memmott</b>						
<b>30002247</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	264.31	264.31
Total Retiree Memmott:						264.31
<b>Retiree Petrie</b>						
<b>30002248</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	319.29	319.29
Total Retiree Petrie:						319.29
<b>Retiree Pettey</b>						
<b>30002249</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	319.29	319.29
Total Retiree Pettey:						319.29
<b>Retiree Reetz</b>						
<b>30002250</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	194.83	194.83
Total Retiree Reetz:						194.83
<b>Retiree Reilly</b>						
<b>30002251</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	194.83	194.83
Total Retiree Reilly:						194.83
<b>Retiree Vine</b>						
<b>30002252</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	194.83	194.83
Total Retiree Vine:						194.83
<b>Retiree Wettstein</b>						
<b>30002253</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-600-5111	922.00	922.00
Total Retiree Wettstein:						922.00
<b>Retiree Williams</b>						
<b>30002254</b>						
05/26	05/20/2026	JUNE 2026	Retiree Health Reimbursement - JUNE 2026	10-400-5111	922.00	922.00
Total Retiree Williams:						922.00
<b>Robards, Gary</b>						
<b>30002255</b>						
05/26	05/20/2026	MAY 26 HEALT	May 26 health reimbursement	10-440-5115	250.00	250.00
05/26	05/20/2026	2026 WATERE	2026 WateReuse Annual Conference Reimbursement	10-440-5467	2,199.04	2,199.04
Total Robards, Gary:						2,449.04
<b>Royal Wholesale Electric</b>						

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
<b>22463</b>						
05/26	05/20/2026	7914-1132824	Misc. Supplies	10-480-5317	1,525.75	1,525.75
Total Royal Wholesale Electric:						1,525.75
<b>Sanbell-Bay Area</b>						
<b>30002256</b>						
05/26	05/20/2026	251086-4	On-Call Inspection Services for Collection System, Development Pro	10-420-7903	174.00	174.00
Total Sanbell-Bay Area:						174.00
<b>Satcom Global</b>						
<b>30002257</b>						
05/26	05/20/2026	AI05260172	Satelite Phone Service - Administration	10-400-5243	57.21	57.21
05/26	05/20/2026	AI05260172	Satelite Phone Service - Collections	10-460-5243	57.21	57.21
05/26	05/20/2026	AI05260172	Satelite Phone Service - Plant	10-600-5243	57.21	57.21
Total Satcom Global:						171.63
<b>Shamrock Building Materials LLC</b>						
<b>22464</b>						
05/26	05/20/2026	2604-156988	Concrete Mix and Ashphalt	10-480-5312	40.71	40.71
Total Shamrock Building Materials LLC:						40.71
<b>Sun Life Financial - LIFE &amp; ADD</b>						
<b>20260504</b>						
05/26	05/04/2026	MAY 2026	Life & ADD - Administration	10-400-5150	592.45	592.45 M
05/26	05/04/2026	MAY 2026	Life & ADD - Engineering	10-420-5150	125.10	125.10 M
05/26	05/04/2026	MAY 2026	Life & ADD - Collections	10-460-5150	190.85	190.85 M
05/26	05/04/2026	MAY 2026	Life & ADD - Maintenance	10-480-5150	85.70	85.70 M
05/26	05/04/2026	MAY 2026	Life & ADD - Laboratory	10-560-5150	47.10	47.10 M
05/26	05/04/2026	MAY 2026	Life & ADD - Plant	10-600-5150	199.55	199.55 M
Total Sun Life Financial - LIFE & ADD:						1,240.75
<b>Sun Life Financial - LTD</b>						
<b>202605041</b>						
05/26	05/04/2026	MAY 2026	LTD - Administration	10-400-5160	697.96	697.96 M
05/26	05/04/2026	MAY 2026	LTD - Engineering	10-420-5160	284.38	284.38 M
05/26	05/04/2026	MAY 2026	LTD - Collections	10-460-5160	805.74	805.74 M
05/26	05/04/2026	MAY 2026	LTD - Maintenance	10-480-5160	390.15	390.15 M
05/26	05/04/2026	MAY 2026	LTD - Lab	10-560-5160	223.97	223.97 M
05/26	05/04/2026	MAY 2026	LTD - Plant	10-600-5160	869.09	869.09 M
Total Sun Life Financial - LTD:						3,271.29
<b>Uline</b>						
<b>22465</b>						
05/26	05/20/2026	207114418	No Parking Tow Away Signs - QTY 3	10-480-5243	109.42	109.42
05/26	05/20/2026	207669132	Nonmagnetic Melamine Mobile Dry Erase Board - 6'x4'	10-480-5221	851.46	851.46
Total Uline:						960.88
<b>United Parcel Service</b>						
<b>22466</b>						
05/26	05/20/2026	1JH39186	Shipment	10-600-5221	102.25	102.25

M = Manual Check, V = Void Check

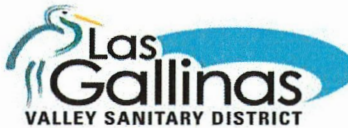
GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total United Parcel Service:						102.25
<b>Verizon Connect</b>						
<b>22467</b>						
05/26	05/20/2026	362000081747	Vehicle Tracking Subscription - April 2026	10-400-5362	95.88	95.88
Total Verizon Connect:						95.88
<b>Vision Service Plan</b>						
<b>202605042</b>						
05/26	05/04/2026	MAY 2026	Vision Coverage - Administration - May 2026	10-400-5119	123.90	123.90 M
05/26	05/04/2026	MAY 2026	Vision Coverage - Engineering - May 2026	10-420-5119	41.30	41.30 M
05/26	05/04/2026	MAY 2026	Vision Coverage - Board - May 2026	10-440-5119	20.65	20.65 M
05/26	05/04/2026	MAY 2026	Vision Coverage - Collections - May 2026	10-460-5119	144.55	144.55 M
05/26	05/04/2026	MAY 2026	Vision Coverage - Maintenance - May 2026	10-480-5119	82.60	82.60 M
05/26	05/04/2026	MAY 2026	Vision Coverage - Lab - May 2026	10-560-5119	41.30	41.30 M
05/26	05/04/2026	MAY 2026	Vision Coverage - Plant - May 2026	10-600-5119	123.90	123.90 M
Total Vision Service Plan:						578.20
<b>Water Components &amp; Building Supply</b>						
<b>22468</b>						
05/26	05/20/2026	30690336	Flexible Pipe Fittings - QTY 50, Hose Clamps - QTY 8, Hose Washer	10-600-5317	143.48	143.48
Total Water Components & Building Supply:						143.48
<b>WECO Industries</b>						
<b>30002258</b>						
05/26	05/20/2026	0057377-IN	Tiger Tail 3'x3" with 3/8' Rope Bumble Bee Style	10-460-5315	246.24	246.24
05/26	05/20/2026	0057394-IN	Misc. Equipment	10-460-5315	2,427.17	2,427.17
Total WECO Industries:						2,673.41
<b>West Yost</b>						
<b>22469</b>						
05/26	05/20/2026	2066879	1-1-26 to 4-3-26 Grant funding, identification, tracking and applicatio	10-400-5342	4,699.50	4,699.50
Total West Yost:						4,699.50
<b>WEX Health Inc.</b>						
<b>20260505</b>						
05/26	05/05/2026	5.2.26 FSA	FSA Reimbursement 5.2.26	10-000-2130	5.00	5.00 M
<b>20260512</b>						
05/26	05/12/2026	5.9.26 FSA	FSA Reimbursement 5.9.26	10-000-2130	57.58	57.58 M
Total WEX Health Inc.:						62.58
<b>Woodland Center Auto Supply Inc.</b>						
<b>22470</b>						
05/26	05/20/2026	997867	Permatex Gasket Maker - QTY 4	10-460-5310	113.58	113.58
05/26	05/20/2026	999021	Electronic Cleaning Supplies	10-480-5315	209.63	209.63
Total Woodland Center Auto Supply Inc.:						323.21

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
<b>30002259</b>						
05/26	05/20/2026	MAY 26 HEALT	May 26 health reimbursement	10-440-5115	250.00	250.00
Total Yezman, Crystal:						250.00
<b>Yorke Engineering, LLC</b>						
<b>30002260</b>						
05/26	05/20/2026	48859	2026 Environmental Compliance T&M	10-600-5339	761.00	761.00
05/26	05/20/2026	49484	2026 Environmental Compliance T&M	10-600-5339	1,610.50	1,610.50
Total Yorke Engineering, LLC:						2,371.50
Grand Totals:						1,249,408.47

Board Member: \_\_\_\_\_  
 General Manager: *[Signature]* 05/21/2026  
 Finance Manager: *[Signature]* 5/21/26

M = Manual Check, V = Void Check



## BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 5/26/26 Name: MURRAY, Craig K.

I would like to attend the Preparing for Impact Convening: Unveiling California's  
new Climate Change Projections to Guide Action Confirmation Meeting of  
CNRA – California Natural Resources Agency

To be held on the 26th day of May from 1:00 pm a.m. / p.m. to  
26th day of May from-to 5:00 pm a.m. / p.m.

Location of meeting: Sacramento

Actual meeting date(s): 26 May 2026

Meeting Type: (In person/Webinar/Conference) In Person/Online

Purpose of Meeting: Review Fifth Climate Change Assessment, Policy, Investments

Meeting relevance to District: CASA Priorities

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

Request assistance from Board Secretary to register for Conference: YES NO  
  No

**Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.**

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): N/A

Date submitted to Board Secretary: 5/26/26

Board approval obtained on Date: \_\_\_\_\_

**Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.**

State of California



## Governor's Office of Land Use and Climate Innovation



### Announcement

# Preparing for Impact Convening: Unveiling California's New Climate Change Projections to Guide Action

May 19, 2026

Join us in Sacramento or online May 26 for the Preparing for Impact Convening: Unveiling California's New Climate Change Projections to Guide Action.

The event will provide a first look at how the upcoming Fifth Climate Change Assessment will help guide future planning,

policy, and investments to protect communities and strengthen climate resilience across the state.

Agenda (see below) includes panel discussions around updated climate science and projections that will be featured in California's Fifth Climate Change Assessment coming out later this year.

Tuesday, May 26

1–5 p.m.

CNRA Headquarters (Auditorium), Sacramento + Zoom

715 P Street, Sacramento CA 95814

[Register today.](#) 

## Agenda

1. **1 p.m. Welcome: Standing up for Climate Science –**  
Secretary Wade Crowfoot
2. **1:30 p.m. Climate Change Assessments Panel: Scaling Solutions and Driving Decisions**

»**Moderator:** Jenn Phillips, Assistant Secretary for Climate Change, California Natural Resources Agency

»**Panelists:**

»Elea Becker Lowe, California Climate Change Assessment Manager, Governor's Office of Land Use and Climate Innovation

»Julian Reyes, Chief of Staff, Union of Concerned Scientists

›Alex Hall, Director of the Institute of the Environment  
and Sustainability, University of California, Los Angeles

3. **2:30 p.m. California's Fifth Assessment Climate Data  
and Tools Panel**

›**Moderator:** Andrew Jones, Science Advisor to California  
Natural Resources Secretary Wade Crowfoot

›**Panelists:**

›Julie Kalansky, Climate Scientist, Scripps Institution of  
Oceanography

›Owen Doherty, Principal Research Scientist, Eagle Rock  
Analytics

›Paul Ullrich, Professor of Regional Climate Modeling,  
University of California, Davis

4. **3:30 p.m. Use Cases and Applications of Fifth  
Assessment Data and Tools Discussion**

›John Abatzoglou, Professor of Climatology, University of  
California, Merced

›Kripa Jagannathan, Research Scientist, Lawrence  
Berkeley National Laboratory

›Anuj Desai, Senior Advisor, Southern California Edison

›Andrew Schwarz, Climate Action Manager, California  
Department of Water Resources

5. **4 p.m. What's Next and Closing**

›**Fireside Chat:** Abby Edwards, Senior Deputy Director at  
the Governor's Office of Land Use and Climate  
Innovation, and Theresa Maldonado, Vice President for

## Research & Innovation at the University of California

Office of the President.

### Closing Remarks – Secretary Wade Crowfoot

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**Craig Murray**

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**From:** CNRA Outreach <no-reply@zoom.us>  
**Sent:** Tuesday, May 26, 2026 9:41 AM  
**To:** Craig Murray  
**Subject:** Preparing for Impact Convening: Unveiling California's New Climate Change Projections to Guide Action Confirmation

This email originated from outside of the City's email system. Do not open links or attachments from untrusted sources.



CALIFORNIA  
NATURAL  
RESOURCES  
AGENCY



## BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 5/24/2026 Name: Nicholas Lavrov

I would like to attend the Annual Meeting of CASA

To be held on the 5 day of August 2026 from 8am-5pm  
a.m. / p.m. to 7 day of August 8am-5pm a.m. / p.m.

Location of meeting: Napa, CA

Actual meeting date(s): (travel to location August 4) August 5, 6, 7

Meeting Type: (Inperson/Webinar/Conference) In-person

Purpose of Meeting: network, learn

Meeting relevance to District: Direct

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

Request assistance from Board Secretary to register for Conference: YES  NO

**Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.**

Frequency of Meeting: 1X

Estimated Costs of Travel (if applicable): \$1,800

Date submitted to Board Secretary: 5/24/2026

Board approval obtained on Date: \_\_\_\_\_

**Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.**



Item Number 3.E.

GM Review CP

# Agenda Summary Report

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To: Board of Directors  
From: Jasmine Diaz, PE, District Engineer  
(415) 526-1529; [jdiaz@lqvsd.org](mailto:jdiaz@lqvsd.org)  
Mtg. Date: June 4, 2026  
Re: On-Call Labor Compliance Services Contract Amendment No. 2  
Item Type: Consent  Action  Information  Other   
Standard Contract: Yes  X No  (See attached) Not Applicable

---

## STAFF RECOMMENDATION

Board to approve Contract Amendment No. 2 with Contractor Compliance & Monitoring Inc. (CCMI) in the amount of \$50,000 for ongoing tasks on the On-Call Contract for Labor Compliance Services contract for fiscal year 2025-2026.

## BACKGROUND

The original contract with CCMI for FY 2025-2026 on-call labor compliance services was issued at the beginning of the current fiscal year in the amount of \$60,000 (the adopted budget for Labor Compliance for Miscellaneous Capital Construction Projects for FY 2025-2026). A contract amendment in the amount of \$40,000 was issued in March 2026 to cover services through that month. An additional contract amendment is now required to cover costs for the remainder of the current fiscal year (April, May, and June 2026).

Due to the large volume of construction projects requiring monitoring of prevailing wage requirements, the budget for CCMI's contract has been exceeded. Twenty-one (21) projects under CCMI's on-call contract have been completed to date in the current fiscal year, representing approximately 44% of the tasks requested from CCMI since the on-call contract was initiated in 2023. At the project closeout stage, CCMI performs significant work to review documentation, coordinate with contractors, and assess compliance for final reporting.

## PREVIOUS BOARD ACTION

None.

## ENVIRONMENTAL REVIEW

N/A

## FISCAL IMPACT

The budget shortfall for the proposed Amendment No. 2 amount of \$50,000 and for Amendment No. 1 in the amount of \$40,000 will be covered by allocating approved funding from the On-Call Engineering, On-Call Capital Inspections, and On-Call Construction projects.



Item Number 3.F.  
GM Review CP

# Agenda Summary Report

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To: Board of Directors  
From: Jasmine Diaz, PE, District Engineer  
(415) 526-1529; [jdiaz@lqvsd.org](mailto:jdiaz@lqvsd.org)  
Meeting Date: June 4, 2026  
Re: Approve Resolution 2026-2394  
Accepting Final Completion of Digester MCC-2 Upgrade  
Item Type: Consent  Action  Information  Other   
Standard Contract: Yes  No  (See attached) Not Applicable

---

## STAFF RECOMMENDATION

Board to approve Resolution 2026-2394 Accepting Final Completion of the Digester MCC-2 Upgrade Project.

## BACKGROUND

On April 30, 2026, Blocka Construction, Inc. completed the Digester MCC-2 Upgrade project to District staff's satisfaction. The final cost is \$1,119,190.67, which includes \$101,190.67 in net additive change orders (net total of additive and deductive CCOs). District staff confirmed that the improvements were completed in accordance with the plans and specifications prepared by Hazen and Sawyer in June 2023.

The project provided for the replacement of the existing low voltage Motor Control Center #2 (MCC-2) and related power distribution equipment in the Digester Room. The new MCC-2 was relocated to the adjacent Shop Building to comply with current regulatory standards (NFPA 820), which prohibit MCCs near combustible gas due to explosion hazards. The work included demolition of the existing equipment, installation of the new MCC-2 and associated electrical components, and new lighting and raceway systems.

## PREVIOUS BOARD ACTION(S)

Board approved the Award of Contract for Digester MCC-2 Upgrade to Blocka Construction, Inc on August 17, 2023.

## ENVIRONMENTAL REVIEW

N/A

## FISCAL IMPACT

The final project cost is within the Board approved budget allocated for fiscal years 2023-2024, 2024-2025, and 2025-2026.

Recorded at the Request of:  
**Las Gallinas Valley Sanitary District**

When Recorded Mail to:  
**Las Gallinas Valley Sanitary District**  
**101 Lucas Valley Road, Suite 300**  
**San Rafael, CA 94903**

RECORD WITHOUT FEE  
PER G.C. 27383

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Space above this Line for Recorder's Use

**NOTICE OF ACCEPTANCE OF COMPLETION**

**LAS GALLINAS VALLEY SANITARY DISTRICT**  
**MARIN COUNTY, CALIFORNIA**

**DIGESTER MCC-2 UPGRADE**

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Jasmine Diaz, District Engineer for the Las Gallinas Valley Sanitary District, Marin County, California, on the 4<sup>th</sup> day of June 2026, did file with the Secretary of said District a Statement of Completion of the following described work, the DIGESTER MCC-2 UPGRADE project, Job No. 21600-06, the contract for doing which was awarded to Blocka Construction, Inc of Pleasanton, California, and entered into on September 5, 2023. A copy of said Statement of Completion is attached hereto and incorporated by reference herein as Attachment 1.

That said work and improvements are public improvements owned and held by said District for the benefit of the public, and were actually completed on the 30<sup>th</sup> day of April 2026. Acceptance of completion of said work was ordered by the District Board on June 4, 2026.

That said work and improvements consisted of the performing of all work and furnishing of all labor, materials, equipment and all utility and transportation services required for the installation of the DIGESTER MCC-2 UPGRADE project, all as more particularly described in the plans and specifications approved by the said District in June 2023.

The site of the construction and improvements was in San Rafael, CA 94903, located at 300 Smith Ranch Road.

OWNER: Las Gallinas Valley Sanitary District  
101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903

(CONTINUED NEXT PAGE)

VERIFICATION

I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and belief.

---

Curtis Paxton, General Manager

Date

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed at San Rafael, California, this \_\_\_\_\_ day of June 2026.

LAS GALLINAS VALLEY SANITARY DISTRICT

---

Curtis Paxton, General Manager

**RESOLUTION NO. 2026-2394**

**A RESOLUTION ACCEPTING THE  
DIGESTER MCC-2 UPGRADE  
FOR**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**WHEREAS**, Blocka Construction, Inc of Pleasanton, California, executed a contract on September 5, 2023 in the amount of \$1,018,000.00 to complete DIGESTER MCC-2 UPGRADE project, Job No. 21600-06, scope defined in Contract Documents and Specifications dated June 2023, prepared by District staff and consultants, for District ownership and maintenance;

**WHEREAS**, the District has authorized additive change orders in the total amount of \$101,190.67, for a total final project cost of \$1,119,190.67; and

**WHEREAS**, Jasmine Diaz, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated June 4, 2026, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to be acceptable to the District, for District ownership and maintenance.

**NOW, THEREFORE**, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Notice of Acceptance of Completion for recordation with the Marin County Recorder.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 4<sup>th</sup> day of June 2026, by the following vote of the members thereof:

AYES, and in favor thereof, Members:

NOES, Members:

ABSTAIN, Members:

ABSENT, Members:

\_\_\_\_\_  
Dale McDonald, Acting Board Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

(seal)

\_\_\_\_\_  
Crystal J. Yezman, President Board of Directors

# Exhibit A

Notice of Acceptance of Completion  
DIGESTER MCC-2 UPGRADE



101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903  
Tel.: 415-472-1734  
Fax: 415-499-7715  
www.LGVSD.org

**MANAGEMENT TEAM**  
General Manager, Curtis Paxton  
Plant Operations, Don Moore  
Collections/Safety/Maintenance, Greg Pease  
Engineering, Jasmine Diaz  
Administrative Services, Dale McDonald

**DISTRICT BOARD**  
Megan Clark  
Nicholas Lavrov  
Craig K. Murray  
Gary E. Robards  
Crystal J. Yezman

## ATTACHMENT 1

### STATEMENT OF COMPLETION

#### DIGESTER MCC-2 UPGRADE (JOB NO. 21600-06)

I, Jasmine Diaz, District Engineer, for the Las Gallinas Valley Sanitary District, Marin County, California, do hereby certify that work and improvements described in the contract, which was entered into by and between Las Gallinas Valley Sanitary District and Blocka Construction, Inc of Pleasanton, California, dated September 5, 2023 was completed to my satisfaction on April 30, 2026.

That said work and improvements are more particularly described in the Contract Documents dated June 2023, prepared by District staff, and advertised for public bidding on June 27, 2023.

I understand that neither the determination of completeness of the work, nor acceptance of the work by the District, shall operate to bar claims against the Contractor under the terms of the guarantee provisions of the Contract Documents.

Dated: June 4, 2026

By: \_\_\_\_\_

Jasmine Diaz, PE  
District Engineer



Item Number 3.G.  
GM Review CP

# Agenda Summary Report

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To: Board of Directors  
From: Jasmine Diaz, PE, District Engineer  
(415) 526-1529; [jdiaz@lqvsd.org](mailto:jdiaz@lqvsd.org)  
Meeting Date: June 4, 2026  
Re: Approve Resolution 2026-2395  
Accepting Final Completion of Phase 1: Plant Utilities Relocation (Multipurpose Laboratory Building)  
Item Type: Consent  Action \_\_\_\_\_ Information \_\_\_\_\_ Other \_\_\_\_\_  
Standard Contract: Yes \_\_\_\_\_ No \_\_\_\_\_ (See attached) Not Applicable

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## STAFF RECOMMENDATION

Board to approve Resolution 2026-2395 Accepting Final Completion of the Phase 1: Plant Utilities Relocation (Multipurpose Laboratory Building) project.

## BACKGROUND

On April 15, 2026, CATS4U, Inc. completed the Phase 1: Plant Utilities Relocation project for the Multipurpose Laboratory Building to District staff's satisfaction. The final project cost is \$939,248.57, which includes \$258,649.57 in additive change orders (\$142,362.07 approved during the January 8, 2026 Board meeting). District staff confirmed that the improvements were constructed in accordance with the plans and specifications prepared by AQUA Engineering in May 2025.

The purpose of this project was to relocate yard piping and utilities conflicting with the footprint of the new Multipurpose Laboratory Building to prepare the site for Phases 2 and 3. The scope consisted of miscellaneous yard piping installation and utility relocation, with certain utilities designated to remain and be protected in place. Relocated piping and electrical conduit were reconnected to existing processes to maintain proper function.

## PREVIOUS BOARD ACTION(S)

Board approved the Award of Contract for Phase 1: Plant Utilities Relocation (Multipurpose Laboratory Building) to CATS4U, Inc on July 17, 2025.

## ENVIRONMENTAL REVIEW

N/A

## FISCAL IMPACT

The final project cost is within the Board approved budget allocated for in fiscal year 2025-2026.

**RESOLUTION NO. 2026-2395**

**A RESOLUTION ACCEPTING THE  
PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE LABORATORY  
BUILDING) FOR**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**WHEREAS**, CATS4U, Inc of Healdsburg, California, executed a contract on August 1, 2025 in the amount of \$680,599 to complete PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE LABORATORY BUILDING) project, Job No. 24600-01, scope defined in Contract Documents and Specifications dated May 2025, prepared by District staff and consultants, for District ownership and maintenance;

**WHEREAS**, the District has authorized additive change orders in the total amount of \$258,649.57, for a total final project cost of \$939,248.57; and

**WHEREAS**, Jasmine Diaz, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated June 4, 2026, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to be acceptable to the District, for District ownership and maintenance.

**NOW, THEREFORE**, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Notice of Acceptance of Completion for recordation with the Marin County Recorder.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 4<sup>th</sup> day of June 2026, by the following vote of the members thereof:

- AYES, and in favor thereof, Members:
- NOES, Members:
- ABSTAIN, Members:
- ABSENT, Members:

\_\_\_\_\_  
Dale McDonald, Acting Board Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

(seal)

\_\_\_\_\_  
Crystal J. Yezman, President Board of Directors

# Exhibit A

Notice of Acceptance of Completion  
PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE  
LABORATORY BUILDING)

Recorded at the Request of:  
**Las Gallinas Valley Sanitary District**

When Recorded Mail to:  
**Las Gallinas Valley Sanitary District**  
**101 Lucas Valley Road, Suite 300**  
**San Rafael, CA 94903**

RECORD WITHOUT FEE  
PER G.C. 27383

---

Space above this Line for Recorder's Use

**NOTICE OF ACCEPTANCE OF COMPLETION**

**LAS GALLINAS VALLEY SANITARY DISTRICT**  
**MARIN COUNTY, CALIFORNIA**

**PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE LABORATORY BUILDING)**

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Jasmine Diaz, District Engineer for the Las Gallinas Valley Sanitary District, Marin County, California, on the 4<sup>th</sup> day of June 2026, did file with the Secretary of said District a Statement of Completion of the following described work, the PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE LABORATORY BUILDING) project, Job No. 24600-01, the contract for doing which was awarded to CATS4U, Inc of Healdsburg, California, and entered into on August 1, 2025. A copy of said Statement of Completion is attached hereto and incorporated by reference herein as Attachment 1.

That said work and improvements are public improvements owned and held by said District for the benefit of the public, and were actually completed on the 15<sup>th</sup> day of April 2026. Acceptance of completion of said work was ordered by the District Board on June 4, 2026.

That said work and improvements consisted of the performing of all work and furnishing of all labor, materials, equipment and all utility and transportation services required for the installation of the PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE LABORATORY BUILDING) project, all as more particularly described in the plans and specifications approved by the said District in May 2025.

The site of the construction and improvements was in San Rafael, CA 94903, located at 300 Smith Ranch Road.

OWNER: Las Gallinas Valley Sanitary District  
101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903

(CONTINUED NEXT PAGE)





101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903  
Tel.: 415-472-1734  
Fax: 415-499-7715  
www.LGVSD.org

**MANAGEMENT TEAM**  
General Manager, Curtis Paxton  
Plant Operations, Don Moore  
Collections/Safety/Maintenance, Greg Pease  
Engineering, Jasmine Diaz  
Administrative Services, Dale McDonald

**DISTRICT BOARD**  
Megan Clark  
Nicholas Lavrov  
Craig K. Murray  
Gary E. Robards  
Crystal J. Yezman

**ATTACHMENT 1**

**STATEMENT OF COMPLETION**

**PHASE 1: PLANT UTILITIES RELOCATION (MULTIPURPOSE LABORATORY BUILDING)  
(JOB NO. 24600-01)**

I, Jasmine Diaz, District Engineer, for the Las Gallinas Valley Sanitary District, Marin County, California, do hereby certify that work and improvements described in the contract, which was entered into by and between Las Gallinas Valley Sanitary District and CATS4U, Inc of Healdsburg, California, dated August 1, 2025 was completed to my satisfaction on April 15, 2026.

That said work and improvements are more particularly described in the Contract Documents dated May 2025, prepared by District staff, and advertised for public bidding on May 27, 2025.

I understand that neither the determination of completeness of the work, nor acceptance of the work by the District, shall operate to bar claims against the Contractor under the terms of the guarantee provisions of the Contract Documents.

Dated: June 4, 2026

By: \_\_\_\_\_  
Jasmine Diaz, PE  
District Engineer




Item Number 3.H.

GM Review CP

# Agenda Summary Report

---

To: Board of Directors  
From: Dale McDonald, Administrative Services Manager   
(415) 526-1519 [dmcdonald@lqvsd.org](mailto:dmcdonald@lqvsd.org)  
Meeting Date: June 4, 2026  
Re: Board Meeting Schedule Modification  
Item Type: Consent  Action  Information  Other   
Standard Contract: Yes  No  (See attached) Not Applicable

---

## STAFF RECOMMENDATION

The Board approve cancelling the August 6, 2026 Board meeting.

## BACKGROUND

The District Board Meetings are regularly scheduled for the first and third Thursday of each month. Occasionally, regular Board Meetings are cancelled or Special Meetings are scheduled due to scheduling conflicts or holidays.

Staff recommends cancelling the August 6 Board Meeting, as it coincides with the California Association of Sanitation Agencies (CASA) Annual Conference, which a majority of the Board is expected to attend.

A Special Meeting can be called for in August if there are issues that require Board action prior to the regularly scheduled Board meeting of August 20, 2026.

## PREVIOUS BOARD ACTION

N/A

## FISCAL IMPACT

N/A

## PERSON TO BE NOTIFIED:

Public notice in accordance with District Policy and as required under the Brown Act.



Item Number 3.I.

GM Review CP

# Agenda Summary Report

To: Board of Directors

From: Dale McDonald, Administrative Services Manager *M*  
 (415) 526-1519 [dmcDonald@lgvSD.org](mailto:dmcDonald@lgvSD.org)

Meeting Date: June 4, 2026

Re: Quarterly Treasurer’s & Financial Reports as of March 31, 2026

Item Type: Consent X Action \_\_\_\_\_ Information \_\_\_\_\_ Other \_\_\_\_\_.

Standard Contract: Yes \_\_\_\_\_ No \_\_\_\_\_ (See attached) Not Applicable X .

## STAFF RECOMMENDATION

Receive the Treasurer’s and Financial reports for the quarter ending March 31, 2026.

## BACKGROUND

Board Policy F-20-10, Financial Reporting, and Board Policy F-70-120, Investment Reporting, require that quarterly reports be submitted to the Board. It is prudent and beneficial to present these reports to the Board at the same time.

## TREASURER’S REPORT

Pursuant to the State of California Government Code Section 56300, the District’s investment policy adopted on July 21, 2022, and industry best practices, staff has prepared a quarterly treasurer’s report as of March 31, 2026. The attached report includes bank and investment accounts managed by the District.

As specified in California Government Code Section 53646(e), if all funds are placed in the State of California Local Agency Investment Fund (LAIF), in accounts insured or guaranteed pursuant to Section 14858 of the Financial Code, FDIC-insured accounts and/or in a county investment pool, the reporting elements may be replaced by copies of the latest statements from such institutions.

The District maintains two debt reserve funds, equal to one year’s debt service for the State Revolving Fund and Bank of Marin loans. These loans require a balance to be kept in reserve equal to one year’s principal and interest debt service. The quarterly account statements for the Bank of Marin Certificates of Deposit (CD) accounts are included as part of this Treasurer’s Report. The CDs were renewed in May 2026 and will be reported on next quarter’s report.

The District diversified from its primary investment account, LAIF, in January 2024. Two additional pooled investment accounts, California Cooperative Liquid Assets Security System (California CLASS) and California Asset Management Program (CAMP), were established in December 2023. LAIF and CAMP provide slightly higher interest rates than California CLASS.



Below are the investment summaries for the quarter ending March 31, 2026:

- LAIF interest rate was 3.98%, down from 4.20% in December. Quarterly interest earned from LAIF was **\$1,225** which was deposited into our account on April 15, 2026. The most recent LAIF Remittance Advice statement from the California State Controller's Office is attached.
- California CLASS average monthly yield as of March 31 was 3.6995%, down from 3.8767% at the end of the prior quarter. Interest dividend reinvestment is reported monthly. Total interest earned in the quarter was **\$21,739**. Attached are the account summary pages from the monthly California CLASS statements this quarter.
- CAMP monthly distribution yield as of March 31 was 3.80%, down from 3.95% at the end of the prior quarter. Total dividend and income earned in the quarter was **\$162,421**. Attached are the account detail pages from the monthly CAMP statements this quarter. Restricted reserves of **\$15,475,753** are held in CAMP.

Total investments of **\$17,084,474** are held in the District's investment accounts and two restricted debt service accounts, which reflect a decrease of **\$5,237,574** over the previous twelve months.

### **Balance Statement**

As of March 31, 2026, the District holds a total of **\$20,929,485** in cash and investments, reflecting a decrease of **\$5,738,034** compared to March 31, 2025. The operating account balance fluctuates throughout the year based on the District's operational needs, making it common for the balance to shift from quarter to quarter or year to year.

The District's cash balance has been designated for the following specific uses:

- **Reserves:** \$15,475,753 in accordance with the District's reserve policy.
- **Connection Fees:** \$1,226,477, available exclusively for capacity-related projects.
- **Debt Service Restricted Reserve Funds:** \$618,147, as mandated by loan covenants. There are two debt service reserve CDs with maturity dates of May 2026.
- **Private Sewer Lateral Assistance Program:** \$454,008 accumulated in cash for future assistance.
- **Recycled Water Capital Repair and Replacement Fund:** \$28,410 for future capital repairs at the Recycled Water Treatment Facility.
- **Special Assessment Funds:** \$8,275 for the Marin Lagoon pump station and \$7,217 for the Captains Cove pump station's operation and maintenance.

The remaining cash balance of **\$3,679,102** is available to cover ongoing operating and capital expenditures.



Budgeted allocations to the reserve accounts have been made in April after the 2<sup>nd</sup> installment of SSC revenue was received from Marin County. Reserves funds are available for any unforeseen expenses and can be allocated for use by Board action.

The monthly operating expense over the last 12 months averaged **\$1,550,553.75** per month. Capital expenditures are dependent on project timing but has started to increase over the recent months with the Solar PV and Multipurpose Laboratory Building Phase 1 projects underway. Total monthly outlay over the last 12 months averaged **\$2,905,240** per month. A revenue and expense cash forecasting model is included at the end of the report as Attachment G. The District's investment policy requires that the District has sufficient funds available to meet its obligations for the next six months. The District has sufficient funds available to meet its estimated six-month obligations of \$17.4 million.

### **QUARTERLY FINANCIAL REPORT**

In alignment with District policy for fiscal management and public agency accountability, staff are required to provide the Board of Directors with regular, transparent financial updates. A quarterly financial report ensures that the Board remains well-informed about the District's fiscal health, offering an opportunity to review financial performance against the adopted budget.

The financials are included with the proposed fiscal year 2026-2027 budget being presented after this report which satisfies the requirement in Board Policy F-20-10, Financial Reporting.

### **SUMMARY**

Regular review of financial reports is essential for public agencies to ensure financial accountability, transparency, and sustainable fiscal management. These reports help provide a picture of the District's financial health, allowing both management and the Board to make informed decisions.

Key reasons for reviewing financial reports include:

1. **Promote Financial Accountability:** Financial reports allow the Board and staff to monitor expenditures, revenues, and the allocation of resources. This helps to ensure that public funds are spent in accordance with approved budgets and legal requirements.
2. **Inform Decision-Making:** Timely and accurate financial reports provide critical data that guide policy decisions, budgeting adjustments, and long-term planning. This ensures that decisions are based on the most current financial information available.
3. **Ensure Compliance with Legal and Regulatory Requirements:** Many public funds, such as restricted reserves, connection fees, or grant funds, come with specific legal obligations. Reviewing financial reports ensures compliance with these requirements and helps avoid potential penalties or legal issues.
4. **Facilitate Budgetary Oversight:** Ongoing financial reporting helps track actual performance against budgeted expectations. This allows the agency to address variances early and reallocate funds as necessary, ensuring that the budget remains balanced.



5. **Enhance Transparency and Public Trust:** Regularly sharing financial reports with the Board and the public reinforces the agency's commitment to transparency. It builds trust with stakeholders by showing that the agency is managing public funds responsibly and is proactively communicating its financial status.

By consistently reviewing financial reports, the District ensures it can meet its operational needs, fund key projects, and maintain fiscal stability, all while upholding its commitment to accountability and transparency.

#### **PREVIOUS BOARD ACTION**

N/A

#### **ENVIRONMENTAL REVIEW**

N/A

#### **FISCAL IMPACT**

No impact for receiving reports.

#### **Attachments:**

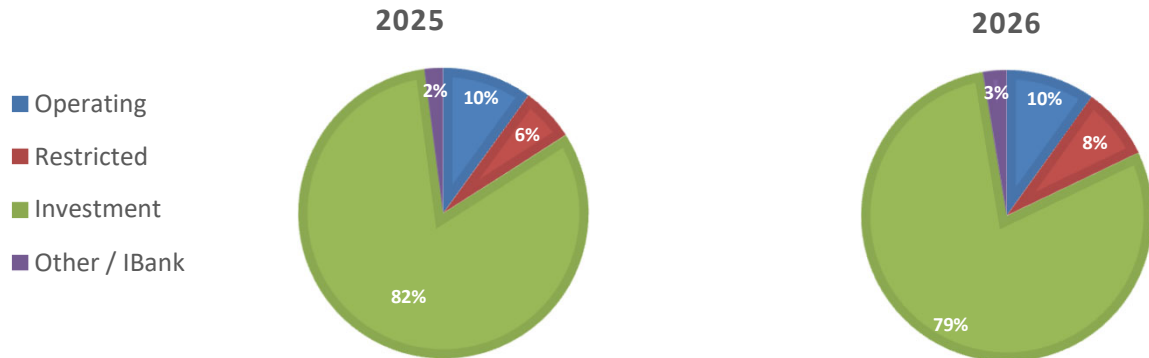
- A. Treasurer's Report – Operating and Investment Accounts as of March 31, 2026
- B. Bank of Marin Certificate of Deposit xx5679 Statement 12/31/25 – 3/31/26
- C. Bank of Marin Certificate of Deposit xx7087 Statement 12/31/25 – 3/31/26
- D. Local Agency Investment Fund xx-005 Remittance Advice for quarter ending 12/31/25
- E. California CLASS – Account Statements for October, November, and March 2026
- F. CAMP Account Statements for October, November, and March 2026
- G. Revenue and Expense Cash Forecasting Model

**Las Gallinas Valley Sanitary District  
Treasurer's Report - Operating and Investment Accounts  
March 31, 2026**

I. Account Summary: Bank and Investment Accounts	March		Change from Previous Year
	2025	2026	
<b>Accounts Summary</b>			
<b>Summary of Bank and Investment Accounts</b>			
<b>OPERATIONS:</b>			
<b>Bank of Marin</b>			
Operating Accounts	2,477,081	1,871,749	(605,332)
Liquid Savings	241,453	248,874	7,422
Private Sewer Lateral Rehab	428,153	454,008	25,855
Surcharge-Marin Lagoon	25,279	8,275	(17,004)
Surcharge-Captains Cove	11,104	7,217	(3,887)
Connection Fee	1,147,475	1,226,477	79,002
Capital Project Recycled Water Reserve Fund	14,838	28,410	13,573
<b>Petty cash</b>	89	-	(89)
<b>Investment Accounts</b>			
Debt Service Reserve-Recycled Water	610,911	332,682	(278,229)
Debt Service Reserve-SRF Loan	306,085	285,465	(20,620)
Local Agency Investment Fund	899,532	125,022	(774,510)
California Cooperative Liquid Assets Security System	522,212	262,161	(260,051)
California Asset Management Program	19,983,308	16,079,145	(3,904,164)
Cash and Investments	<u>\$ 26,667,519</u>	<u>\$ 20,929,485</u>	<u>\$ (5,738,034)</u>
<b>IBANK ISRF AGREEMENT:</b>	\$ 567,760	\$ 567,760	\$ -
<b>RESTRICTED 2017 BOND</b>			
US Bank Bond & Cost of Issuance Funds	<u>\$ 139</u>	<u>\$ 144</u>	<u>\$ 5</u>
<b>TOTAL CASH AND INVESTMENTS</b>	<u><b>\$ 27,235,418</b></u>	<u><b>\$ 21,497,389</b></u>	<u><b>\$ (5,738,029)</b></u>

II. Account Activity for Bank of Marin Accounts

Bank of Marin operating account activity is for paying regular operating expenses of the District. Funds are transferred from the Liquid Savings to the Operating account as needed.



**Statement of Compliance:**

The investments accounts are invested in compliance with the District's investment policy, adopted at the July 21, 2022 Board meeting and California Government Code Section 53600. In addition, the District does have the financial ability to meet its cash flow requirements for the next six months.

Prepared by:   
Dale McDonald, Administrative Services Manager

Approved by:   
Curtis Paxton, General Manager







PO Box 2039  
Novato, CA 94948-2039

00007463 BOMBREG0401260339100 01 0000  
LAS GALLINAS VALLEY SANITARY DISTRICT  
"BANK OF MARIN DEBT RESERVE"  
101 LUCAS VALLEY RD SUITE 300  
SAN RAFAEL CA 94903-1795

Account Number: -xx5679  
Statement Period: 12/31/25 - 03/31/26  
Page: 1 of 1

**Customer Service Information**

-  **Branch:** 415-472-2265  
**Touch Tone Banking:** 800-654-5111
-  **Lost or Stolen Card:**  
24 hours 7 days per week 866-626-6004
-  **Written Inquiries:**  
496 LAS GALLINAS AVE #4  
SAN RAFAEL CA 94903
-  **Visit us Online:** [www.bankofmarin.com](http://www.bankofmarin.com)

**Account Summary for PUBLIC FUNDS JMBO CD-xx5679**

Total Current Balance	\$332,682.00		
Total Interest Year To Date	\$0.00		
<b>Deposit Number</b>	0000-000001	<b>Original Deposit Amount</b>	\$569,178.89
Principal	\$332,682.00	Original Deposit Date	08/01/12
Current Balance	\$332,682.00	Last Maturity Date	08/01/25
Total Interest Year To Date	\$0.00	Current Term	9 Months, renewable
Current Rate	3.500%	Next Maturity Date	05/01/26

**\*\*No activity this statement period\*\***






PO Box 2039  
Novato, CA 94948-2039


00008652 BOMBREG0401260339100 01 0000  
LAS GALLINAS VALLEY SANITARY DISTRICT  
101 LUCAS VALLEY RD SUITE 300  
SAN RAFAEL CA 94903-1795

ATTACHMENT C

Account Number: -xx7087  
Statement Period: 12/31/25 - 03/31/26  
Page: 1 of 1

**Customer Service Information**

 **Branch:** 415-472-2265  
**Touch Tone Banking:** 800-654-5111

 **Lost or Stolen Card:**  
24 hours 7 days per week 866-626-6004

 **Written Inquiries:**  
496 LAS GALLINAS AVE #4  
SAN RAFAEL CA 94903

 **Visit us Online:** [www.bankofmarin.com](http://www.bankofmarin.com)

**Account Summary for PUBLIC FUNDS JMBO CD -xx7087**

Total Current Balance \$285,465.00  
Total Interest Year To Date \$0.00

<b>Deposit Number</b>	0000-000001	<b>Original Deposit Amount</b>	\$285,465.00
Principal	\$285,465.00	Original Deposit Date	08/08/25
Current Balance	\$285,465.00	Last Maturity Date	00/00/00
Total Interest Year To Date	\$0.00	Current Term	9 Months, renewable
Current Rate	3.500%	Next Maturity Date	05/08/26

**\*\*No activity this statement period \*\***





MALIA M. COHEN  
California State Controller

LOCAL AGENCY INVESTMENT FUND  
REMITTANCE ADVICE

Agency Name LAS GALINAS VLY SANITARY DIST  
Account Number -005

As of 4/15/2026, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 3/31/2026.

Earnings Ratio		0.00010906180047888
Interest Rate		3.98%
Dollar Day Total	\$	11,233,725.14
Quarter End Principal Balance	\$	125,021.91
Quarterly Interest Earned	\$	1,225.17



Account Number-0001

LGVSD Prime

Account Summary

Average Monthly Yield: 3.7832%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
California CLASS	4,240,421.57	0.00	0.00	13,624.46	13,624.46	4,241,300.57	4,254,046.03

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
01/01/2026	Beginning Balance			4,240,421.57	
01/31/2026	Income Dividend Reinvestment	13,624.46			
01/31/2026	Ending Balance			4,254,046.03	



Account Statement

February 28, 2026

Page 2 of 3

Account Number: -0001

LGVSD Prime

Account Summary

Average Monthly Yield: 3.7428%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
California CLASS	4,254,046.03	0.00	4,000,000.00	7,294.97	20,919.43	2,540,281.39	261,341.00

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
02/01/2026	Beginning Balance			4,254,046.03	
02/17/2026	Withdrawal		4,000,000.00		17319
02/28/2026	Income Dividend Reinvestment	7,294.97			
02/28/2026	Ending Balance			261,341.00	



Account Number-0001

LGVSD Prime

Account Summary

Average Monthly Yield: 3.6955%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
California CLASS	261,341.00	0.00	0.00	819.51	21,738.94	261,367.44	262,160.51

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
03/01/2026	Beginning Balance			261,341.00	
03/31/2026	Income Dividend Reinvestment	819.51			
03/31/2026	Ending Balance			262,160.51	



**Account Statement**

For the Month Ending **January 31, 2026**

Las Gallinas Valley Sanitary District - LGVSD CAMP -01

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
<b>CAMP Pool</b>					
<b>Opening Balance</b>					<b>17,916,723.38</b>
01/30/26	02/02/26	Accrual Income Div Reinvestment - Distributions	1.00	58,606.65	17,975,330.03
<b>Closing Balance</b>					<b>17,975,330.03</b>

	Month of January	Fiscal YTD July-January
<b>Opening Balance</b>	17,916,723.38	19,627,948.68
<b>Purchases</b>	58,606.65	7,403,286.35
<b>Redemptions (Excl. Checks)</b>	0.00	(9,055,905.00)
<b>Check Disbursements</b>	0.00	0.00
<b>Closing Balance</b>	<b>17,975,330.03</b>	<b>17,975,330.03</b>
<b>Cash Dividends and Income</b>	58,606.65	403,286.35

<b>Closing Balance</b>	17,975,330.03
<b>Average Monthly Balance</b>	17,920,504.45
<b>Monthly Distribution Yield</b>	3.85%



**Account Statement**

For the Month Ending **February 28, 2026**

Las Gallinas Valley Sanitary District - LGVSD CAMP -01

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
<b>CAMP Pool</b>					
<b>Opening Balance</b>					<b>17,975,330.03</b>
02/26/26	02/26/26	Redemption - Outgoing Wires	1.00	(2,000,000.00)	15,975,330.03
02/27/26	03/02/26	Accrual Income Div Reinvestment - Distributions	1.00	52,154.15	16,027,484.18
<b>Closing Balance</b>					<b>16,027,484.18</b>

	Month of February	Fiscal YTD July-February		
<b>Opening Balance</b>	17,975,330.03	19,627,948.68	<b>Closing Balance</b>	16,027,484.18
<b>Purchases</b>	52,154.15	7,455,440.50	<b>Average Monthly Balance</b>	17,764,769.61
<b>Redemptions (Excl. Checks)</b>	(2,000,000.00)	(11,055,905.00)	<b>Monthly Distribution Yield</b>	3.83%
<b>Check Disbursements</b>	0.00	0.00		
<b>Closing Balance</b>	<b>16,027,484.18</b>	<b>16,027,484.18</b>		
<b>Cash Dividends and Income</b>	52,154.15	455,440.50		



**Account Statement**

For the Month Ending **March 31, 2026**

Las Gallinas Valley Sanitary District - LGVSD CAMP - 01

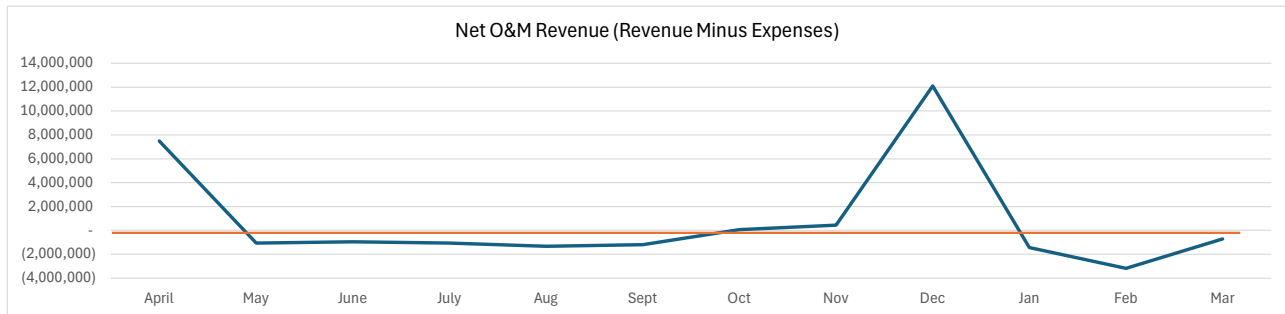
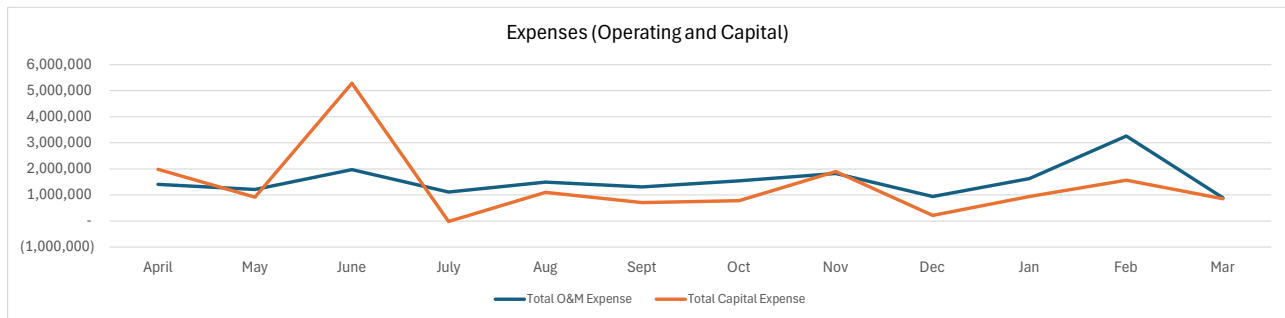
Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
<b>CAMP Pool</b>					
<b>Opening Balance</b>					<b>16,027,484.18</b>
03/31/26	04/01/26	Accrual Income Div Reinvestment - Distributions	1.00	51,660.42	16,079,144.60
<b>Closing Balance</b>					<b>16,079,144.60</b>

	Month of March	Fiscal YTD July-March		
<b>Opening Balance</b>	16,027,484.18	19,627,948.68	<b>Closing Balance</b>	16,079,144.60
<b>Purchases</b>	51,660.42	7,507,100.92	<b>Average Monthly Balance</b>	16,029,150.65
<b>Redemptions (Excl. Checks)</b>	0.00	(11,055,905.00)	<b>Monthly Distribution Yield</b>	3.80%
<b>Check Disbursements</b>	0.00	0.00		
<b>Closing Balance</b>	<b>16,079,144.60</b>	<b>16,079,144.60</b>		
<b>Cash Dividends and Income</b>	51,660.42	507,100.92		

**LGVSD Revenue and Expense Cash Forecasting Model**

O&M	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
<b>Revenue</b>												
General	8,580,533	155,341	962,242	38,527	160,979	113,823	1,527,428	2,109,496	13,020,674	133,671	80,532	163,256
Marin Lagoon	67	38	18,573	22	21	22	21	18	13,634	19	18	19
Captain's Cove	30	37	14,896	20	18	20	18	16	8,818	17	15	17
Connection Fee	6,373	5,976	10,219	19,529	3,019	3,257	3,050	162,776	3,914	3,600	6,724	3,257
Recycled Water	304,385	74	14,104	77	72	839	70,163	62	72	60,734	60	66
<b>Total Revenue</b>	<b>8,891,387</b>	<b>161,466</b>	<b>1,020,034</b>	<b>58,174</b>	<b>164,109</b>	<b>117,961</b>	<b>1,600,679</b>	<b>2,272,368</b>	<b>13,047,112</b>	<b>198,041</b>	<b>87,350</b>	<b>166,615</b>
<b>O&amp;M Expense</b>												
General	1,357,509	870,043	1,913,766	948,865	1,462,225	706,347	1,471,981	1,062,552	907,292	1,424,368	975,491	834,371
Debt Service	27,723	325,048	27,723	166,117	27,723	598,100	55,447	758,384	27,723	169,893	2,246,652	27,723
Marin Lagoon	278	784	1,773	570	1,390	201	2,723	2,313	1,615	1,081	1,127	924
Captain's Cove	128	443	1,155	362	878	124	1,768	1,464	987	741	672	585
Connection Fee	-	-	-	-	-	-	-	-	-	-	-	-
Recycled Water	18,659	14,593	29,395	1,339	7,881	2,556	9,108	4,537	10,888	32,302	36,160	22,073
<b>Total O&amp;M Expense</b>	<b>1,404,298</b>	<b>1,210,912</b>	<b>1,973,812</b>	<b>1,117,253</b>	<b>1,500,098</b>	<b>1,307,328</b>	<b>1,541,027</b>	<b>1,829,249</b>	<b>948,506</b>	<b>1,628,385</b>	<b>3,260,102</b>	<b>885,676</b>
<b>Capital Expenditures</b>												
General	1,977,410	922,233	5,289,166	(11,553)	1,104,042	706,775	777,353	1,904,470	220,102	937,674	1,572,197	853,394
Other	2,977	-	-	-	-	-	-	-	-	-	-	-
<b>Total Capital Expense</b>	<b>1,980,387</b>	<b>922,233</b>	<b>5,289,166</b>	<b>(11,553)</b>	<b>1,104,042</b>	<b>706,775</b>	<b>777,353</b>	<b>1,904,470</b>	<b>220,102</b>	<b>937,674</b>	<b>1,572,197</b>	<b>853,394</b>

Net O&M Revenue	7,487,090	(1,049,446)	(953,778)	(1,059,079)	(1,335,989)	(1,189,367)	59,652	443,119	12,098,606	(1,430,344)	(3,172,752)	(719,062)
Net Total Revenue	5,506,703	(1,971,679)	(6,242,944)	(1,047,525)	(2,440,032)	(1,896,142)	(717,701)	(1,461,351)	11,878,505	(2,368,018)	(4,744,948)	(1,572,455)



**6/4/2026**

**General Manager Report**

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

### CRITICAL PROCESS

- Final effluent discharge to Miller Creek ceased on April 30, 2026. All treated effluent is now being directed to the reclamation ponds and will continue through summer/fall.
- All regulatory compliance notifications and reports were submitted in accordance with permit requirements.
- Three Biowheel aeration trains were in operation for this entire period.
- The last two of three total PG&E after-hours power shutdowns occurred in January and February to allow for safe connection of the new solar array.

### NON-CRITICAL PROCESS

- 1/5 – BayWork intern **Gabriel Esparza** began a six-month rotation with LGVSD.
- 1/12 – DM attended OCCs Ad Hoc Committee Meeting.
- 1/12 – Second phase of vegetation removal began and was completed 1/31.
- 1/26 – Welcome to new **Operator Erin Borris** as she begins her employment with LGVSD.
- 1/29 – Meet and greet with North Marin Water District staff. Tour of LGVSD WWTP, recycled water system and reclamation. NMWD also provided tours of their facilities.
- 2/3 – DM assisted with interview process for Assistant/Associate Engineer position.  
**Congratulations to Sumeet Shastri!**
- 2/6 – DM participated in Myers Litigation Ad Hoc Committee Meeting.
- 2/17 – DM participated in Phase III Construction Management Services interviews.
- 2/19 – Phase III pre-planning meeting.
- 2/23 – Provided WWTP tour for individual interested in a career in the field.
- 2/24 – Reclamation tour provided to Crain College of Marin.
- 3/3 & 6 – Assisted with Senior Engineer interviews. **Congratulations to Richela Maeda!**
- 3/10 – DM attended “meet and greet” with General Manager, District Engineer and real estate group Newmark at Honor Farm to discuss interest in property purchase.
- 3/11 – Meeting with Myers and Sons to discuss possible settlement/mediation to end litigation.

### PERFORMANCE METRICS

#### *Sewage Treated*

- 4.45 million gallons per day average daily influent flow from January through March.

#### *Recycled Water Production*

- 10.7 million gallons of recycled water were pumped to North Marin Water District.
- 12.7 million gallons of recycled water were pumped to Marin Municipal Water District.
- 13.2 million gallons of recycled water were used for internal needs at LGVSD WWTP.

**Reclamation**

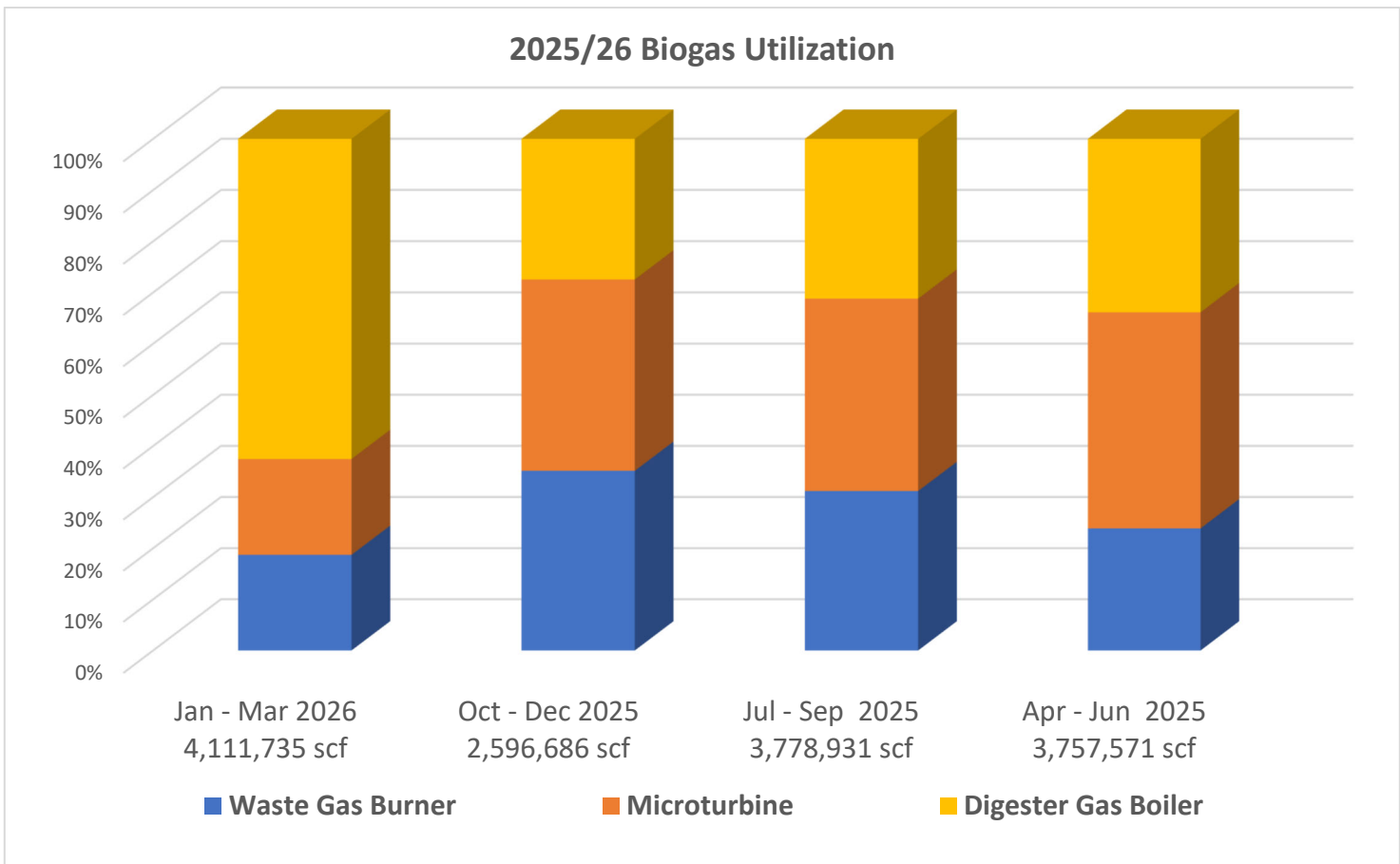
- Pond Levels on January 1<sup>st</sup> – Pond #1 = 6.8' - Pond #2 = 6.7' ~ 64% of Capacity
- Pond Levels on March 31<sup>st</sup> – Pond #1 = 4.5' - Pond #2 = 4.4' ~ 42% of Capacity

**Solar Power Generation**

- Solar monitoring system was disconnected in early October to allow safe installation/connection of new inverters and new monitoring system. The entire PV system is now fully functional but had to be shut down to allow for the safe connection of the Battery Energy Storage System (BESS). The expected time for re-energization is mid-June.

**Biogas Utilization**

- Total Digester Gas Produced – 4,111,735 SCF – Microturbines at 33% uptime producing a total of 27,866 kWh, offsetting approximately \$8,360 in PG&E/MCE electrical consumption costs using an average rate of \$0.30/kWh.





No.	Job No.	Project Name/Updates	% Complete
<b>COMPLETED PROJECTS</b>			
1	22500-04	<p><b>Solar Photovoltaic System Replacement Rebid</b> (CA Government Code 4217/SB 706 Progressive Design-Build Project)  <b>Consultants:</b> Kenwood Energy (Design/Project Management), Miller Pacific Engineering Group (Compaction Testing), Construction Testing Services (Materials Testing), Todd Beecher Engineering (Design Review), ArcSine Engineering (Design Review), Pacific Wastewater Optimization (Project Coordination)  <b>Contractor:</b> Ravizza Design &amp; Construction (Design/Build)  <b>UPCCA Project (Y/N):</b> No  <b>Last Board/Staff Action:</b> Staff and Kenwood Energy continue to hold weekly meetings with RDC and District project team.  <b>Construction Substantially Complete:</b> February 2026  <b>Permit to Operate:</b> Expected March 2026  <b>Notice of Completion:</b> Recorded 3/10/2026.  <b>Final Construction Cost:</b> \$3,841,270.76</p>	100%
2	24600-01	<p><b>Phase 1: Plant Utilities Relocation (Multipurpose Laboratory Building)</b>  <b>Consultants:</b> Noll &amp; Tam (Architect), Pacific Wastewater Optimization (CM/Inspections), Construction Testing Services (Materials Testing), Riedinger Consulting (Constructability Review)  <b>Contractor:</b> CATS4U, Inc.  <b>UPCCA Project (Y/N):</b> No  <b>Completed Construction Date:</b> May 2026  <b>Original Construction Contract Amount:</b> \$680,599.00  <b>Total Change Orders:</b> \$258,649.57 (38.0% of original contract; Board approved Change Order #1 (\$142,362.07) on 1/8/2026.)  <b>Current Contract Amount:</b> \$939,248.57  <b>Notice of Completion:</b> To be presented to Board on 6/4/2026.</p>	100%
3	21600-06	<p><b>Digester MCC-2 Upgrade</b>  <b>Consultants:</b> Hazen &amp; Sawyer (design and construction management), Pacific Wastewater Optimization (construction management and inspections)  <b>Contractor:</b> Blocka Construction  <b>UPCCA Project (Y/N):</b> No  <b>Completed Construction Date:</b> May 2026  <b>Original Construction Contract Amount:</b> \$1,018,000.00  <b>Total Change Orders to Date:</b> \$118,057.63 (11.6% of original contract)  <b>Current Contract Amount:</b> \$1,119,190.67  <b>Notice of Completion:</b> To be presented to Board on 6/4/2026.</p>	100%

No.	Job No.	Project Name/Updates	% Complete
<b>CURRENT PROJECTS</b>			
<b>MULTIPURPOSE LABORATORY BUILDING (3 Subprojects)</b>			
4	24600-01	<p><b>Phase 2: Foundation Installation</b></p> <p><b>Consultants:</b> Noll &amp; Tam (Architect), Pacific Wastewater Optimization (CM/Inspections), Riedinger Consulting (Constructability Review)</p> <p><b>Contractor:</b> Bauman Landscape and Construction</p> <p><b>UPCAA Project (Y/N):</b> No</p> <p><b>Last Board/Staff Action:</b> Provided NTP to start 3/16/2026.</p> <p><b>Status:</b> Piers have been poured and pile caps were installed.</p> <p><b>Tentative Notice to Proceed Date:</b> 3/9/2026</p> <p><b>Anticipated/Completed Construction Date:</b> 6/5/2026</p> <p><b>Original Construction Contract Amount:</b> \$697,240</p> <p><b>Total Change Orders to Date:</b> \$97,336.5 (14.0% of original contract)</p> <p><b>Current Contract Amount:</b> \$794,576.50</p> <p><b>Construction Duration:</b> 60 days</p>	90%
5	24600-01	<p><b>Phase 3: Superstructure</b></p> <p><b>Consultants:</b> Noll &amp; Tam (Architect), Currie Engineers (CM &amp; Inspection Services), Riedinger Consulting (Biddability and Constructability Review)</p> <p><b>Contractor:</b> Midstate Construction Corporation</p> <p><b>UPCAA Project (Y/N):</b> No</p> <p><b>Last Board/Staff Action:</b> Board approved award of contract to Midstate Construction on 2/5/2026. Award of contract for CM &amp; Inspection services to Currie Engineers presented to the Board on 3/5/2026.</p> <p><b>Status:</b> Staff continue to hold weekly meetings with Noll &amp; Tam.</p> <p><b>Tentative Notice to Proceed Date:</b> May 2026</p> <p><b>Anticipated/Completed Construction Date:</b> May 2027</p> <p><b>Original Construction Contract Amount:</b> \$13,642,500</p> <p><b>Total Change Orders to Date:</b> \$0</p> <p><b>Construction Duration:</b> 365 days</p>	1%
<b>DESIGN-BUILD PROJECTS – CA Government Code 4217/SB 706 (1 project)</b>			
6	24600-14	<p><b>Battery Energy Storage System Rebid</b></p> <p>(CA Government Code 4217/SB 706 Progressive Design-Build Project)</p> <p><b>Consultants:</b> Kenwood Energy (Design/Project Management), ArcSine Engineering (Design Review), Pacific Wastewater Optimization (Project Coordination)</p> <p><b>Contractor:</b> Unified Renewables DBA MARS Energy EPC</p> <p><b>UPCAA Project (Y/N):</b> No</p> <p><b>Last Board/Staff Action:</b> Staff presented project update to Sustainability Committee on 4/23/2026.</p> <p><b>Anticipated Completion Date:</b> July 2026</p> <p><b>Original Contract Amount:</b> \$2,519,130.13</p> <p><b>Total Change Orders to Date:</b> -\$2,840.43 (deductive)</p> <p><b>Current Contract Amount:</b> \$2,516,289.70</p>	60%

No.	Job No.	Project Name/Updates	% Complete
<b>OTHER CONSTRUCTION PROJECTS</b>			
7	12600-07 & 16650-02	<p><b>Secondary Treatment Plant Upgrade &amp; Recycled Water Expansion</b>  <b>Consultants:</b> AQUA Engineering (Architect), and others.  <b>Contractor:</b> Myers &amp; Sons Construction  <b>UPCCAA Project (Y/N):</b> No  <b>Last Board/Staff Action:</b> District staff working with special counsel on project closeout strategy.  <b>Biowheels Update:</b>  1. General Manager continues to meet once a month with District staff (Engineering, Maintenance, and Operations) to discuss Biowheel issues.  2. Maintenance/Operations have completed the replacement of chains and sprockets for all 16 Biowheels.  3. Repair and maintenance of other Biowheel components continue as needed.  <b>Original Contract Amount:</b> \$48,622,939.00  <b>Total Change Orders to Date:</b> \$8,989,272.10  <b>Current Contract Amount:</b> \$57,612,211.10</p>	99%
8	24580-01	<p><b>Biosolids Land Application Services 2024</b>  <b>Consultants:</b> Parsons (Reporting)  <b>Contractor:</b> Custom Tractor Service  <b>UPCCAA Project (Y/N):</b> No  <b>Last Board/Staff Action:</b> Staff requested an extension to Parson's contract to include services to train staff to manage the biosolids monitoring and reporting program. Purd  <b>Status:</b> Purdue sampling is completed and analysis is almost complete.</p>	60%
9	20300-09	<p><b>Smith Ranch Pump Station Electrical Upgrades</b>  <b>Consultants:</b> F&amp;L/Hydroscience (Design), Alpha CM (CM &amp; Inspection) ArcSine Engineering (Electrical and Automation Support)  <b>Contractor:</b> Mike Brown Electric  <b>UPCCAA Project (Y/N):</b> No  <b>Last Board/Staff Action:</b> N/A  <b>Current Status:</b> Construction is in progress.  <b>Anticipated/Completed Construction Date:</b> June 2026  <b>Original Construction Contract Amount:</b> \$890,730.00  <b>Total Change Orders to Date:</b> \$113,595.09 (12.8% of original contract)  <b>Current Contract Amount:</b> \$1,004,325.09</p>	50%
10	24125-01 & 26420-01	<p><b>On-Call Contract for Construction Projects (2023-2025)</b>  <b>Contractor:</b> Piazza Construction  <b>UPCCAA Project (Y/N):</b> No  <b>Last Board/Staff Action:</b> Staff extended contract with Contractor for an additional year through June 30, 2026.  <b>Status:</b> Staff anticipates Piazza to complete additional sewer main repair tasks on Ranch Rd and Portola Ave.</p>	Continuous

No.	Job No.	Project Name/Updates	% Complete
<b>DESIGN PROJECTS</b>			
11	25600-02	<p><b>Corporation Yard and Reclamation Area Parking Design</b>  <b>Consultant:</b> Oberkamper &amp; Associates  <b>Last Board/Staff Action:</b> Staff provided an update on the project during the Collections System/Maintenance/Safety Manager quarterly report during the April 16, 2026 Board meeting.  <b>Status:</b> Project has been paused until project location is confirmed.  <b>Contract Amount:</b> \$814,882  <b>Expected Construction Cost:</b> TBD  <b>Expected Completion Date:</b> On Hold</p>	20%
12	11200-03	<p><b>John Duckett Pump Station Electrical Upgrades</b>  <b>Terra Linda Trunk Sewer Creek Crossing Improvements</b>  <b>Terra Linda Hwy 101 Trunk Sewer Undercrossing Lining Project</b>  <b>Consultant:</b> GHD  <b>Last Board/Staff Action:</b> Staff is requesting more information regarding Cal Trans requirements to understand implications on future improvements to this part of the system.  <b>Status:</b> Provided feedback on 60% design and 90% design is underway.  <b>Contract Amount:</b> \$519,082  <b>Expected Construction Cost:</b> JDPS Construction Estimate \$1,880,000  <b>Expected Completion Date:</b> JDPS Design: July 2026; Terra Linda: TBD</p>	20%
13	11500-09	<p><b>Miller Creek Rock Weir (Vane) Repair</b>  <b>Consultant:</b> WRA  <b>Last Board/Staff Action:</b> District has not received the final CDFW streambed alteration permit.  <b>Status:</b> Working with WRA to determine status of the project since they were in the process responding to BCDC permit requirements.  <b>Contract Amount:</b> \$109,655  <b>Expected Construction Cost:</b> \$107,000  <b>Expected Completion Date:</b> Summer 2026</p>	Permitting: 50%
14	20600-04	<p><b>Flow Equalization Basin</b>  <b>Consultant:</b> Hazen and Sawyer  <b>Last Board/Staff Action:</b> Staff installed Primary Effluent Pump Station Upgrade and still see a need for flow equalization. Staff is working to apply for grant funding to offset cost of the project.  <b>Status:</b> Project is in the process of rescoping to complete the alternatives analysis.  <b>Contract Amount:</b> \$638,739  <b>Expected Construction Cost:</b> TBD  <b>Expected Completion Date:</b> On Hold</p>	25%
<b>OTHER CIP PROJECTS</b>			
15	TBD	<p><b>Energy and Wastewater Infrastructure Modernization and Utility Savings</b>  <b>Consultant:</b> Climatec (contract in process)  <b>Status:</b> Staff received direction from Ad Hoc Committee to initiate a no-cost contract with Climatec to start the evaluation of energy related facilities and submit a financing program for review and approval.  <b>Expected Project Completion:</b> TBD  <b>Contract Amount:</b> \$0</p>	5%

No.	Job No.	Project Name/Updates	% Complete
16	25580-05	<b>Biosolids Management Strategy</b> <b>Consultant:</b> Hazen & Sawyer <b>Status:</b> In process of preparing recommendations for short term and long term improvements to the Biosolids process. <b>Expected Project Completion:</b> July 2026 <b>Contract Amount:</b> \$199,640	95%
17	20100-05	<b>Integrated Wastewater Master Plan (IWMP)</b> <b>Consultant:</b> Kennedy Jenks <b>Status:</b> New draft Business Risk Vulnerability Assessment heat maps developed based on current WWTP and collection system needs. Draft updated CIP and budgets provided to develop overall updated CIP for the District. <b>Expected Project Completion:</b> Draft IWMP Expected May 2026 <b>Contract Amount:</b> \$1,369,304	Phase 3: 95%
18	21500-08	<b>Biosolids Reporting and Monitoring Program and EPA PFAS Study</b> <b>Consultant:</b> Parsons <b>Status:</b> Purdue completed sample collection and is in the process of analyzing the data. Parsons will continue to assist Custom Tractor Service for Year 3 of the Biosolids Land Application project. <b>Expected Project Completion:</b> July 2027 <b>Contract Amount:</b> \$625,500	65%
19	21500-08	<b>Flood Protection Plan for Biosolids Program</b> <b>Consultant:</b> ESA <b>Status:</b> Submitted Flood Protection Plan prepared by ESA to the Regional Water Quality Control Board in compliance with the Biosolids NOA (permit). <b>Expected Project Completion:</b> TBD <b>Contract Amount:</b> \$99,955	95%
20	22125-02	<b>Standard Specifications and Drawings Update</b> <b>Consultant:</b> Hazen & Sawyer <b>Status:</b> Draft standards and drawings presented to staff February 2026. <b>Expected Project Completion:</b> May 2026 <b>Contract Amount:</b> \$95,330	80%
21	23200-01	<b>Collection System Hydraulic Model and Flow Monitoring</b> <b>Consultant:</b> Hazen & Sawyer <b>Status:</b> Hydraulic model is complete. Hazen continues to calibrate the hydraulic model as additional information becomes available. Hazen provides staff support on as-needed basis for proposed land development sewer capacity studies. <b>Expected Project Completion:</b> TBD <b>Contract Amount:</b> \$369,800	95%
22	26420-04	<b>On-Call Engineering Contract (2025-2026)</b> <b>Consultant:</b> Hazen & Sawyer <b>Status:</b> Conducting modeling to perform several as-needed collection system studies. <b>Expected Project Completion:</b> N/A <b>Contract Amount:</b> \$100,000	Ongoing
23	26420-04	<b>On-Call Electrical Engineering Contract (2025-2026)</b> <b>Consultant:</b> Beecher Engineering <b>Status:</b> No action taken this reporting period. <b>Expected Project Completion:</b> N/A <b>Contract Amount:</b> \$75,000	Ongoing

No.	Job No.	Project Name/Updates	% Complete
24	26420-05	<b>On-Call Inspection Contract (2025-2026)</b> <b>Consultant:</b> Sanbell <b>Status:</b> Performs on-call inspection services for selected CIP projects and collection system improvements related to land development projects. <b>Expected Project Completion:</b> N/A <b>Contract Amount:</b> \$60,000	Ongoing
25	26420-05 or project specific	<b>On-Call Engineering and Inspection Contract (2025-2026)</b> <b>Consultant:</b> Pacific Wastewater Optimization <b>Status:</b> Currently supporting the following projects with Construction Management and Inspection services: Electrical Coordination for Solar Photovoltaic System Replacement and Battery Energy Storage System Projects, , Digester MCC-2 Room Upgrades, , Phase 1: Plant Utilities Relocation (Multipurpose Laboratory Building), Phase 2: Foundation Installation (Multipurpose Laboratory Building). Provided services for the following completed projects: Sludge Pump Redundancy Project, Primary Effluent Pump and VFD Upgrade, Primary Clarifier #1 Rehabilitation, and Effluent Storage Pond Vegetation Maintenance. <b>Expected Project Completion:</b> N/A <b>Contract Amount:</b> \$205,810	Ongoing
<b>UPCCAA PROJECTS</b>			
26	Date PO Requested: 3/19/25	<b>Floor Drain Modifications for Chlorine Building</b> <b>Contractor:</b> Linscott Engineering Contractors <b>Contract Amount:</b> \$8,360	Complete
27	Date PO Requested: 7/24/25	<b>Cleaning &amp; Video Inspection of Terra Linda Trunk Sewer (Redwood Hwy to Joseph Ct)</b> <b>Contractor:</b> Miksis Services Inc. <b>Contract Amount:</b> \$6,488	Complete
28	Date PO Requested: 7/24/25	<b>Diesel Fuel Tank Relocation for Concrete Pad Replacement (BESS Project)</b> <b>Contractor:</b> Linscott Engineering Contractors, Inc. <b>Contract Amount:</b> \$12,182.84	Complete
29	Date PO Requested: 7/24/25	<b>Painting for Digester MCC-2 Room</b> <b>Contractor:</b> Affordable Painting Services One Inc. <b>Contract Amount:</b> \$9,790	Complete
<b>OTHER SMALL PROJECTS</b>			
30	Date PO Requested: 11/21/2024	<b>STPURWE Plant Perimeter Public Road Right of Way Dedication</b> <b>Contractor/Consultant:</b> Oberkamper & Associates	85%
31	Date PO Requested: 3/4/2025	<b>Biowheel Survey and Alignment Markers</b> <b>Contractor/Consultant:</b> Oberkamper & Associates Civil Engineers, Inc.	In progress
32	Date PO Requested: 8/26/2025	<b>On-Call Labor Compliance Services (2025-2026)</b> <b>Contractor/Consultant:</b> Contractor Compliance & Monitoring, Inc.	Ongoing
33	Date PO Requested: 9/10/2025	<b>Inspection &amp; Testing Services for Phase 1 Plant Utilities Relocation (Multipurpose Lab Building)</b> <b>Contractor/Consultant:</b> Construction Testing Services	In progress
34	Date PO Requested: 9/29/2025	<b>Engineering Support for Solar PV &amp; Battery Energy Storage System</b> <b>Contractor/Consultant:</b> ArcSine Engineering	Complete

No.	Job No.	Project Name/Updates	% Complete
35	Date PO Requested: 12/29/2025	<b>Electrical and Automation Support for Smith Ranch Pump Station Improvements Project</b> <b>Contractor/Consultant:</b> ArcSine Engineering	90%
36	Date PO Requested: 2/11/2026	<b>Building Permit Invoice Application Number B2505-042 for Multipurpose Laboratory Building</b> <b>Contractor/Consultant:</b> City of San Rafael	Complete
37	Date PO Requested: 3/6/2026	<b>On-Call SCADA Programming &amp; Support</b> <b>Contractor/Consultant:</b> Albireo Energy	Ongoing
38	Date PO Requested: 3/25/2026	<b>Labor Compliance Services for Multipurpose Laboratory Building Phase 2 and Phase 3</b> <b>Contractor/Consultant:</b> Contractor Compliance & Monitoring Inc.	In progress
39	Date PO Requested: 4/20/2026	<b>Chlorine Contact Basin Condition Assessment</b> <b>Contractor/Consultant:</b> Pacific Wastewater Optimization	In progress
40	Date PO Requested: 5/1/2026	<b>SCADA Support for Smith Ranch PS Improvements</b> <b>Contractor/Consultant:</b> Albireo Energy LLC	In progress
<b>LAND DEVELOPMENT PROJECTS</b>			
41	350 Merrydale Rd	<b>350 Merrydale Rd</b> <b>Size:</b> Phase 1: Tiny Home Community (temporary); Phase 2: TBD <b>Last Board/Staff Action:</b> Met with the new owners, the City of San Rafael to explain process for requesting allocation for land development projects. Previous owner had paid the first payment required for the Will Serve letter (147 PFUs). <b>Status:</b> Application to LGVSD is pending.	Waiting for Application
42	245 Nova Albion Way	<b>245 Nova Albion Way</b> <b>Size:</b> 63 single-family homes <b>Last Board/Staff Action:</b> The District met with the new developer (Signature) and discussed process for receiving allocation and draft Development Agreement developed for previous developer. <b>Status:</b> LGVSD provided responses to Preliminary Application.	Application in Progress
43	5800 Northgate Mall	<b>Northgate Redevelopment</b> <b>Size:</b> Phase 1 (2026): retail space plus 965 multi-family units; Phase 2 (2040); retail space plus 1,374 multi-family units <b>Last Board/Staff Action:</b> Staff met with Project Team on 5/7/26 to discuss proejct. <b>Status:</b> District is evaluating an alternative site for connection and pumping for the project. Evaluation will affect at least 3 developments and once completed will be shared with the developers to inform Development Agreements.	Application in Progress  Development Agreement in Progress
44	555 Northgate Dr	<b>Residential Development</b> <b>Size:</b> 250 residential units (1 and 2-bedroom apartments) <b>Last Board/Staff Action:</b> Finalizing hydraulic study with Hazen and Sawyer. <b>Status:</b> District is evaluating an alternative site for connection and pumping for the project. Evaluation will affect at least 3 developments and once completed will be shared with the developers to inform Development Agreements.	Application in Progress

No.	Job No.	Project Name/Updates	% Complete
45	4040 Civic Center Dr	<b>Residential Development</b> <b>Size:</b> 238 multi-family apartment units in two structures <b>Last Board/Staff Action:</b> District provided hydraulic modeling results to Developer. <b>Status:</b> District is evaluating	Application in Progress
46	160/140 N San Pedro Rd	<b>Townhomes 160 N San Pedro Rd</b> <b>Size:</b> 32 residential single-family homes <b>Last Board/Staff Action:</b> District provided Reimbursement Agreement to receive reimbursement for modeling efforts. <b>Status:</b> Development agreement is in process.	Application in Progress
47	Los Gamos Dr	<b>Los Gamos Apartments</b> <b>Size:</b> 192 apartment units <b>Last Board/Staff Action:</b> No action since last report. <b>Status:</b> Project pending.	Application in Progress
48	Marinwood Ave	<b>The Oaks Senior Living Facility</b> <b>Size:</b> 126 apartment units <b>Last Board/Staff Action:</b> Staff provided plan review comments to Developer. <b>Status:</b> Applicant to resubmit drawings for review. Hydraulic modeling is in process.	Application in Progress
49	121, 155, 175 and 197 Marinwood Ave	<b>Marinwood Apartments</b> <b>Size:</b> 125 affordable multi-family residential/mixed units. <b>Last Board/Staff Action:</b> District provided Reimbursement Agreement and developer/owner signed the agreement. Board approved issuance of Will Serve Letter on 5/7/2026. Staff to prepare Development Agreement for manhole installation and H2S monitoring requirements. <b>Status:</b> In process of finalizing hydraulic study. Staff issued Will Serve Letter on 5/12/2026.	Application in Progress  Development Agreement in Progress
50	Erin Dr	<b>Talus Reserve (Legacy at Lucas Valley)</b> <b>Size:</b> 28 single-family residential units, 27 ADUs <b>Last Board/Staff Action:</b> Will serve letter provided. Inspections conducted on construction. <b>Status:</b> Project completed and all fees paid.	Project Completed
50	7 Mount Lassen Dr	<b>Mount Lassen Development</b> <b>Size:</b> 29 single-family dwelling units <b>Last Board/Staff Action:</b> District requested additional information from applicant. <b>Status:</b> No activities since last report	Application in Progress
51	170 Merrydale Rd	<b>Chevron Gas Station Development</b> <b>Size:</b> Redevelopment of an existing gas station <b>Last Board/Staff Action:</b> Staff provided comments to Applicant's General Planning Application submittal in Nov. 2024. <b>Status:</b> Applicant to resubmit plans for review.	Application in Progress
52	50 Merrydale Rd	<b>New Apartment Building</b> <b>Size:</b> New 12-unit apartment building <b>Last Board/Staff Action:</b> District provided comments to applicant on materials provided. <b>Status:</b> Applicant is incorporating comments.	Application in Progress

No.	Job No.	Project Name/Updates	% Complete
53	99 Montecillo Rd	<b>Kaiser Hospital</b> <b>Size:</b> Replacement of existing hospital with new hospital on existing building footprint. <b>Last Board/Staff Action:</b> District provided comments to applicant on materials provided. <b>Status:</b> Staff is reviewing resubmittal plans.	Application in Progress
54	1010 Cresta Way	<b>1010 Cresta Way Accessory Dwelling Units (ADUs)</b> <b>Size:</b> Eight (8) detached ADUs. <b>Last Board/Staff Action:</b> Staff met with Developer to discuss review process and requirements. <b>Status:</b> Applicant to submit plans for review.	Application in Progress
55	Marin Civic Center Campus near Peter Behr Dr & Civic Center Dr Intersection	<b>Center for Food and Agriculture</b> <b>Size:</b> Permanent outdoor Farmers Market and Food Innovation Hub <b>Last Board/Staff Action:</b> Staff provided instructions for application process. <b>Status:</b> Applicant to submit plans for review.	Application to be Submitted

#### SMALL LAND DEVELOPMENT PROJECTS

Projects Reviewed: 296 Elvia Ct – ADU  
 275 Johnstone Ct – ADU  
 307 Las Flores Ave – ADU  
 14 Corte Capistrano – ADU  
 4 Canyon Oak Dr – Residential Remodel  
 106 La Pasada Wy – Residential Remodel  
 208 Mark Twain Ave – Residential Remodel  
 430 Peachstone Ter – Residential Remodel  
 899 Northgate Dr – Tenant Improvements for Oral Surgery Office

#### OTHER STATISTICS

*City of San Rafael*

*Building Permits:* Issued 8 Request for Information Letters after review of building permits lists.

*County of Marin* Placed 18 Permit Holds/Request for Information Letters after review of building  
*Building Permits:* permits lists. Released 3 Permit Holds.

*Sewer Lateral Video*

*Inspections:* Reviewed 48 sewer lateral inspection videos and issued Letter of Findings.

**6/4/2026**

**Proposed 2026-2027 Budget**

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation




Item Number 5

GM Review CP

# Agenda Summary Report

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**To:** Board of Directors  
**From:** Dale McDonald, Administrative Services Manager   
 (415) 526-1519 [dmcdonald@lqvsd.org](mailto:dmcdonald@lqvsd.org)  
**Meeting Date:** June 4, 2026  
**Re:** District Inspector Job Classification and Compensation  
**Item Type:** Consent \_\_\_\_\_ Action X Information \_\_\_\_\_ Other \_\_\_\_\_  
**Standard Contract:** Yes \_\_\_\_\_ No \_\_\_\_\_ (See attached) Not Applicable X .

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## STAFF RECOMMENDATION

Approve the establishment of the District Inspector job classification and associated salary schedule, and authorize the addition of one (1) Full-Time Equivalent (FTE) District Inspector position to the District organization.

## BACKGROUND

The District’s increasing Capital Improvement Program (CIP) activity, development review workload, and private sewer lateral compliance requirements have created a need for a dedicated inspection and engineering support position. Currently, many routine construction inspection functions are performed through outside consultants. Management is recommending the creation of a District Inspector position to improve project oversight, operational efficiency, risk management, and service delivery.

The proposed District Inspector position would provide routine construction inspection and technical support for District infrastructure projects, development-related sewer improvements, and private sewer lateral compliance activities. The position would also support coordination with contractors, developers, property owners, and regulatory agencies to support consistent application of District standards and project completion in compliance with approved plans and specifications.

Creating this position would allow the District to perform routine construction inspection in-house rather than contracting these services to outside consultants. Routine construction inspection includes the day-to-day observation of contractor work during construction for conformance with approved plans, specifications, and District standards. Specialized inspections requiring licensed or certified third-party expertise, such as geotechnical, structural, materials, and concrete testing, would continue to be performed by qualified outside consultants. Bringing routine construction inspection in-house would reduce consultant costs while improving communication, project oversight, and control of construction-related risk.

Management’s evaluation determined that the workload associated with CIP inspections, development review, sewer lateral compliance, and field coordination activities supports a full-time



position. The proposed position aligns with the District’s organizational review and strategic operational needs by providing dedicated technical resources to support the Engineering Department and District infrastructure programs.

District policy provides the process to establish new classifications. The General Manager or designee may recommend adding classifications whenever deemed necessary. The recommendation must be submitted in writing to the Board of Directors for approval. Final decision and ratification of classification changes, position funding, and reorganizations rests with the Board of Directors.

Bryce & Associates completed a compensation study in November 2025 that identified that comparable engineering and inspection-related positions in the region are compensated at levels above the District’s current Civil Engineering Technician classification. Additional compensation data was gathered from regional sanitary districts to establish an appropriate salary range for the proposed District Inspector classification. The proposed salary schedule is below:

Full Time Positions	Salary Range	Monthly Salary					
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
District Inspector	29	9,772	10,260	10,773	11,312	11,878	12,471

The proposed District Inspector classification would be represented by Operating Engineers Local 3 and receive benefits consistent with the applicable Memorandum of Understanding.

Approval of this item would add one (1) Full-Time Equivalent (FTE) position to the District organization and increase the District’s total authorized staffing to thirty-three (33) FTE positions, which includes the FTE for the rotational 6-month internship program. Concurrently, the Civil Engineering Technician position would be eliminated from the organizational chart following vacancy.

If approved, recruitment is anticipated to begin toward the end of June 2026.

**PREVIOUS BOARD ACTION**

None.

**ENVIRONMENTAL REVIEW**

N/A

**FISCAL IMPACT**

The proposed FY 2026–2027 budget includes funding for the District Inspector position. The estimated fully burdened annual cost of the position is approximately \$194,550.

Management anticipates that performing a greater portion of construction inspection services with in-house staff, rather than contracted consultants, will reduce CIP inspection costs and generate estimated average annual savings of approximately \$330,000.

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**May 2026  
FLSA: NON-EXEMPT**

**DISTRICT INSPECTOR**

**DEFINITION**

Under general supervision, performs technical engineering and inspection work in support of District activities; administers the sewer lateral inspection program and prepares related findings and reports; ensures compliance with District regulations and codes governing the construction and repair of public and private sewers, collection system pump stations, and related infrastructure, while ensuring that appropriate safety measures are implemented at job sites; and performs related work as required.

**SUPERVISION RECEIVED AND EXERCISED**

Receives general supervision from assigned supervisory or management personnel. Exercises no direct supervision over staff.

**CLASS CHARACTERISTICS**

This classification is responsible for performing the full range of paraprofessional engineering and construction office and field work, including functional oversight in the field, inspection of construction and repair work, and administration of the District's sewer lateral inspection program. Incumbents are expected to work independently and exercise judgment, discretion, and initiative within established guidelines. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and are fully aware of the operating procedures and policies of the work unit.

**EXAMPLES OF TYPICAL FUNCTIONS (Illustrative Only)**

*The following functions are typical for this classification. Incumbents may not perform all of the listed functions and/or may be required to perform additional or different functions from those set forth below to address business needs and changing business practices.*

**Inspection and Field Work**

- Reviews construction plans, surveys, and specifications for public and private sewer construction and repair; documents site conditions from project start through completion.
- Interprets plans, documents, and specifications to ensure compliance with District and regulatory standards regarding methods, equipment, workmanship, and materials.
- Performs civil, structural, mechanical, and basic electrical inspections of District sewer mains and private sewer laterals constructed by contractors or other agencies.

- Inspects District wastewater collection system infrastructure, pumping stations, and related equipment; reports defects and deficiencies for repair or maintenance.
- Witnesses or performs construction materials and field testing (air, vacuum, pressure, compaction) per District standards; verifies methodology and documents results.
- Monitors contractor compliance with safety, traffic control, and environmental management requirements; recommends changes to safety and traffic control plans as needed.
- Authorized to stop or suspend work for health, safety, environmental, or compliance violations; documents stop-work actions, notifies the District Engineer, and verifies corrective measures before work resumes.
- Locates and marks District sanitary sewer infrastructure (laterals, mainlines, force mains) in response to Underground Service Alert (USA North 811) tickets using electronic locating equipment and approved marking methods.
- Conducts field investigations to verify locations of existing utilities and infrastructure; takes measurements, samples, and photographs and documents findings.
- Investigates field problems involving property owners, contractors, and District staff; resolves, coordinates, or refers to appropriate staff or management.
- Administers the District's sewer lateral inspection program; reviews CCTV inspection videos and supporting documentation; identifies defects, root intrusion, offsets, breaks, infiltration and inflow (I/I) sources, and other deficiencies; and determines compliance with District requirements.
- Prepares written determinations, Letters of Findings, inspection reports, notices of compliance or non-compliance, and other program documentation; identifies required corrective actions; tracks findings to resolution; and maintains program records.
- Coordinates with property owners, contractors, real estate agents, title companies, escrow officers, other agencies, and District staff regarding lateral inspection requirements, triggers, timelines, and documentation.

### **Engineering Technician and Administrative Work**

- Researches District and outside-agency as-built drawings to identify conflicts and locate utilities, easements, and property lines.
- Assists Engineering staff with contract drawings, field change orders, plan clarifications, and plan changes; submits final drawings for record drawing preparation.
- Performs basic drafting for sewer lines, laterals, and related projects using AutoCAD or similar software.
- Produces work status reports for the District Engineer and staff.
- Prepares and maintains records, reports, and documentation required by regulatory agencies or District policy.
- Uploads bid documents to the District website; responds to bid inquiries with factual project and process information.
- Prepares draft contract agreements; reviews certificates of insurance and compliance documentation; compiles and maintains contract files.
- Reviews invoices and processes progress payments.
- Calculates connection and related fees per District Ordinance and fee schedules.
- Prepares written correspondence, reports, grant applications, and other materials.

- Maintains databases and files for plans, studies, inspections, surveys, maps, and related engineering data.
- Maintains real property records including maps, surveys, legal documents, and easements.
- Responds to requests from public agencies, developers, contractors, private engineers, title companies, and others.
- Performs related duties as assigned.

## **QUALIFICATIONS**

### **Knowledge of:**

- Engineering principles, practices, and standards, including drafting, surveying, and construction inspection.
- Modern construction principles, practices, materials, and terminology.
- Construction materials and field testing methods, including air, vacuum, pressure, and compaction testing.
- Equipment, materials, and methods used in the construction, maintenance, and inspection of wastewater collection systems, pump stations, and sewer laterals.
- Operation of surveying equipment, underground utility locating equipment, AutoCAD, and construction testing tools.
- Underground Service Alert (USA North 811) program procedures, including standard marking colors, symbols, and locating practices.
- Mathematics applicable to engineering and inspection work.
- Contract administration practices, including progress payments, change orders, certificates of insurance, and bid documents.
- Recordkeeping practices for construction inspection, including documentation of field observations, deficiencies, stop-work actions, and corrective measures.
- Applicable federal, state, and local laws, regulations, codes, and District standards relevant to the work.
- Occupational safety principles and practices, including personal protective equipment, traffic control, trenching and excavation safety, and confined-space awareness.
- Customer service techniques for working effectively with the public, vendors, contractors, developers, and District staff.
- English language structure and content, including spelling, composition, and grammar.
- Modern office equipment and software used for business functions and project coordination, including computers, tablets, and relevant software.
- District ordinances, policies, and standards governing private sewer laterals, including inspection requirements, repair and replacement standards, and compliance documentation.
- CCTV sewer inspection methods, including video interpretation, common defect types (root intrusion, offset joints, cracks, bellies, infiltration and inflow), and industry coding standards such as NASSCO PACP.
- Administrative processes associated with private property transactions and permitting (e.g., real estate, escrow, building permits) as they relate to District compliance.

**Ability to:**

- Apply engineering and inspection principles, practices, and standards to construction inspection problems.
- Conduct moderately complex inspections of public and private sewers, laterals, pump stations, and related collection system infrastructure.
- Review and interpret plans, specifications, maps, cost estimates, as-built drawings, and engineering and inspection reports.
- Detect faulty materials, poor workmanship, and non-conforming work; identify the stage of construction at which defects can be most readily corrected.
- Recognize health, safety, and environmental violations and exercise sound judgment in stopping or suspending work when warranted; document actions and verify corrective measures before resumption.
- Review and interpret CCTV sewer inspection videos and supporting documentation to identify defects and determine compliance with District standards.
- Prepare clear, accurate, and defensible written determinations, Letters of Findings, inspection reports, and compliance communications for technical and non-technical audiences.
- Explain District requirements, technical findings, and corrective action options to property owners, real estate professionals, contractors, and other stakeholders.
- Apply lateral inspection program requirements consistently and impartially across a range of situations.
- Manage time-sensitive reviews and findings to meet program deadlines while maintaining technical accuracy.
- Locate and mark underground sewer infrastructure per USA North 811 program requirements using electronic locating equipment.
- Use drafting, surveying, and construction testing equipment and tools.
- Perform basic drafting using AutoCAD or similar software.
- Safely operate a motor vehicle and the tools and equipment required for the work.
- Make accurate mathematical and statistical computations.
- Calculate connection and related fees per District Ordinance and fee schedules.
- Interpret, apply, and ensure compliance with applicable laws, regulations, policies, and District standards.
- Learn the organization and operation of the District and outside agencies as needed to perform assigned work.
- Prepare clear and concise reports, correspondence, contract documents, and written materials.
- Maintain accurate files, records, and project documentation.
- Communicate effectively in person, in the field, by phone and radio, and in writing.
- Operate modern office equipment, including computers, tablets, and relevant software.
- Organize own work, set priorities, and meet critical deadlines.
- Exercise tact, initiative, prudence, and independent judgment within established guidelines.
- Adhere to District standards, policies, and procedures.
- Establish and maintain effective working relationships with the public, contractors, developers, vendors, other agencies, and District staff.

## **Education and Experience**

*Any combination of training and experience that would provide the required knowledge, skills, and abilities is qualifying. A typical way to obtain the required qualifications would be:*

Equivalent to completion of the twelfth (12th) grade with supplemental coursework in civil engineering, construction, mechanical drawing, algebra, geometry, or trigonometry, and four (4) years of technical experience in construction inspection, drafting, surveying, public works construction, or a closely related field. Experience in wastewater collection system construction or inspection is highly desirable.

Substitution: An Associate's degree or higher from an accredited college or university in civil engineering technology, construction management, or a related field may be substituted for up to two (2) years of the required experience.

## **Licenses and Certifications:**

- Possession of a valid California Class C Driver's License by time of appointment, and a satisfactory driving record consistent with requirements established by the District; must be maintained throughout employment.
- Possession of, or ability to obtain within twelve (12) months of appointment, a Grade I Collection System Maintenance Certificate issued by the California Water Environment Association (CWEA); must be maintained throughout employment.
- Possession of, or ability to obtain within twenty-four (24) months of appointment, Excavation Competent Person designation or equivalent training consistent with Cal/OSHA 8 CCR Section 1541 (Excavations) standards; must be maintained throughout employment.
- Possession of, or ability to obtain within twelve (12) months of appointment, a Confined Space Entry training certificate consistent with Cal/OSHA standards.

## **Desirable:**

- Grade II Collection System Maintenance Certificate issued by the California Water Environment Association.
- Certified Public Infrastructure Inspector (CPII) credential issued by the American Public Works Association (APWA).
- Traffic Control Technician or Traffic Control Supervisor certification.
- NASSCO Pipeline Assessment Certification Program (PACP) certification.
- Additional certifications relevant to construction inspection (e.g., ICC, ACI concrete field testing, soils inspection).

## **PHYSICAL DEMANDS**

Must possess mobility to work in a standard office setting and use standard office equipment, including a computer; mobility to work in the field to inspect construction sites, including

traversing uneven terrain, climbing ladders, stairs, scaffolds, and other temporary access points, descending into trenches and excavations, and accessing manholes and other confined-space entry points; ability to operate a motor vehicle to visit various District and meeting sites; vision to read printed materials, construction plans, and computer screens, and to distinguish color-coded markings, flags, and signage; hearing and speech to communicate in person, in the field, and over the telephone or radio. This classification requires regular field work in a variety of weather and site conditions, with periods of standing, walking, and movement between work areas; positions in this classification frequently bend, stoop, kneel, crouch, and reach to gather field data, conduct inspections, and verify materials and workmanship. Finger dexterity is needed to access, enter, and retrieve data using a computer keyboard, tablet, or calculator and to operate standard office and field equipment. Employees must possess the ability to lift, carry, push, and pull materials and objects weighing up to 50 pounds.

### **ENVIRONMENTAL ELEMENTS**

Employees work in both office and field environments. Field work is performed at active construction sites, in public right-of-way, in and around District facilities including pump stations and related District infrastructure, and in proximity to private property. Employees may be exposed to: outdoor weather conditions including heat, cold, rain, wind, and other inclement weather; pollen, dust, and airborne particulates; loud noise levels and vibration from construction equipment and vehicular traffic; vehicular and roadway hazards in active traffic environments; uneven terrain, slippery surfaces, and elevated work areas; confined and enclosed work spaces, including the vicinity of manholes, wet wells, and pump stations; raw wastewater and associated biological hazards, including bacteria, viruses, and other pathogens; sewer gases, hazardous fumes, and oxygen-deficient atmospheres; chemicals, fuels, lubricants, and other hazardous materials used in construction and District operations; mechanical, electrical, and hydraulic hazards associated with construction equipment, pump stations, and related infrastructure; and occasional contact with property owners, contractors, or members of the public in situations that may be tense or confrontational.

### **OTHER REQUIREMENTS**

Per California Government Code, Title 1, Division 4, Chapter 8, Section 3100, "all public employees are hereby declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law."

Must comply with all District safety policies and procedures, including the use of personal protective equipment, traffic control practices, trenching and excavation safety requirements, and confined-space entry protocols.

Must maintain professional, respectful, and impartial conduct when interacting with the public, contractors, developers, property owners, and other stakeholders, particularly when communicating inspection findings, compliance determinations, or stop-work actions.

6/4/2026

## **BOARD MEMBER REPORTS**

### **CLARK**

**NBWA Board Committee, CASA Workforce Committee, Human Resources/Finance Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports**

### **LAVROV**

**Marin Special Districts Association, Human Resources/Finance Committee, Myers Litigation Ad Hoc Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports**

### **MURRAY**

**Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Workgroup, Sustainability Committee, Other Reports**

### **ROBARDS**

**NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, Terra Linda/HWY 101 Undercrossing Project Ad Hoc Committee, Myers Litigation Ad Hoc Committee, Other Reports**

### **YEZMAN**

**NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/HWY 101 Undercrossing Project Ad Hoc Committee, Other Reports**

CASA Regulatory Workgroup – Biosolids  
May 21, 2026  
Notes  
Craig K. Murray

74 Participants

**A.2. Engagement**

**External**

- WEF
  - CASA participated in Biosolids Advocacy & Outreach Panel at WEF RBTT alongside Regional Biosolids Organizations to share PFAS Engagement Strategies
  - Innovative Regional Initiatives Workshop accepted for WEFTEC 2026 in New Orleans – spotlights SoCal Regional Biosolids along with Blue Milwaukee and NEIWPC

**Internal**

- CASA Circular Resources Framework
  - Invite to join subgroup to further develop this workplan

**Circular Resources**

FRAMEWORK

- Policies
- Programs
- Policy

**Participant List:**

- Maile Lono-Batura
- CraigK.Murray
- CraigK.Murray
- Kevin Stewart
- Sarah Deslauriers, CASA
- Robert Eland, Ci...
- Robert Eland, City of Riv...
- Lakshmi Jayapr...
- Lakshmi Jayaprakash (S...

**A.3. PFAS**

**Regulatory – Federal**

- **USEPA**
  - **PFAS in Biosolids Guidance announcement** suggesting tiered approach and acknowledging real-life application scenarios.
  - **Draft Biosolids Risk Assessment for PFAS** - CASA sent 2 comment letters and coordinated W5170 Expert Review focused on flaws in process (lack of risk management, incomplete info. on available management options and fate, etc.) and inputs to the model.
  - **Destruction & Disposal Guidance v3** released with focus on underground injection, landfills (permitted hazardous waste), and thermal treatment. Findings emphasize that there is **no one size fits all option**, that **landfills could result in higher PFAS releases than originally found in 2024** and **more information needed for certain combustion and testing encouraged.**

**CASA**

MLB: PFAS announcement, some tiered approach suggested. Fantastic. Unknown how look like, applied. Perhaps how NACWA presented. Next couple weeks sounds like. Draft Risk Assessment on resources online. Lack of following right procedures in risk assessment. Model not flawed but inputs going into the model. EPA does support the 503s. Underground injection, June 29 is date for comments for guidance and more regular than 3 years. Fed side.

## A.3. PFAS

### Legislative – Federal

#### Legislative

- **Farm, Food, and National Security (H.R. 7567)** includes research on the impacts of microplastics and PFAS in biosolids on agriculture.
- **Forever Chemical Regulation & Accountability (H.R. 8016)** - CASA sent 2 comment letters and coordinated W5170 Expert Review focused on flaws in process (lack of risk management, incomplete info. on available management options and fate, etc.) and inputs to the model.
- **Destruction & Disposal Guidance v3** released with focus on underground injection, landfills (permitted hazardous waste), and thermal treatment. Findings emphasize that there is **no one size fits all option**, that **landfills could result in higher PFAS releases than originally found in 2024** and **more information needed for certain combustion and testing encouraged**. Comments due **June 29**.
- **CERCLA liability protection** for passive receivers led by Sen. Ricketts
- **PFAS Receiver Hearings** held Dec. 18 and Mar. 23 with mix of solid waste, water, and biosolids representatives.



Floor vote now by Rep. Thompson. Republican from Penn. McCollum D Mn and rep. from Ill. CERCLA passive receivers. National PFAS receivers to EPW committee. ? CASA to comment on PFAS guidance. MLB: remains to be seen. Layne Baroldi – Synagro. SS: Janet? What is diff. 2024 guidance. MLB: landfills, uncertainty on combustion systems, we need more information lot of that.

## A.3. PFAS

### Legislative – State

#### States

- **Cost & Capacity Reports** – New York report and legislative handout available and additional state reports forthcoming
- **Virginia** – SB 386/HB 1443 amended original ban with tiered limits for application rates changed from 1.5 dt/ac to 3.0 dt/ac for PFOA and PFOS concentrations from 25 ppb to 50 ppb.
- **Florida** - **SB 290** – Only Class AA biosolids applied to land. **SB 1294** – Amended to remove “bona fid market price” requirement as compared to other fertilizers.
- **Maryland** – HB 925/SB 719 amended to include tiered limits from 1.3 dt/ac to 3 dt/ac for PFOA and PFOS concentrations from 25 ppb to 50 ppb.
- **Arizona** – HB 2640 (no movement since re-introduced in Jan. 2026)
- Safer States 2026 Analysis of State PFAS Policies



Brown and Caldwell and Carrollo Cost and Capacity reports. MD similar to VA with tiered limits. AZ reintroduced in Jan.

## A.3. PFAS

### Litigation

#### Farmer v. USEPA

- Public Employees for Environmental Responsibility (PEER) challenging District Court's ruling in favor of EPA's regulatory process. Circuit Court appeal filed by PEER in March 2026 with farmers and cities with claims against the use of biosolids.
- CRROPS coordinated Amicus Brief to counter these claims and support the Part 503 Biosolids Rule and process to regulate compounds.
- CASA hosted information session for Regional Biosolids Orgs. with CRROPS and Jimmy Slaughter.
- CASA evaluated through Attorneys Committee and provided input on Amicus Brief, signing as a friend of the court.
- Amicus Brief filed on May 18.



?NY potential ban. MLB: borrowed from Layne update have to have certified Bonafide price. Layne: Bonafide purchase didn't work well as fertilizers b/c Class AA in Florida be almost unmarketable and got that taken out. Amicus Brief Dr. Sally Brown joined researched based 503 to support EPA NACWA front. Need to go through research rather than EPA regulate as come in approach.

SD: SB 1383 adopted in 2016, effective in 2020. Divert Methane through Organic Waste Diversion via AD and composting. CA Recycle AD study 45 reviewed performing co-digestion and FOG major feedstock not just food wastes. Amendments – eligibility req. 1 is you are req. to receive diverted organic waste to use biogas for low nox engines. SD: They would like to meet with us. City of Roseville offered to give Cal Recycle a tour b/c thinking converting to recv. Food waste then ACF limited their use. Impacts of ACF. Cal Recycle like to include EPA. Conflicts across regulating bodies. If can ID conflicts, Cal EPA can coordinate those conflicts. Tour July 7 and looking to invite others that have exp. Those conflicts between regulators. Might hear from SD if you are having problems with these rules and limits on use of biogas. Not just State: State but State: Local (CARB: Air Districts).

## A.4. National Survey of GHGs from WRRFs

- **Princeton University Survey**
  - See July 7<sup>th</sup> email for pdf of questions, links to projects
  - Seeking responses from US utilities even if not actively inventorying/monitoring GHGs
  - Interest in WWTP-related process/fugitive emissions research
  
- **WRF 5188 – Water Sector Climate Emissions Guidelines**
- **WRF 5255 – GHG Emissions Library is open for emissions data upload**

Treatment and process emissions. Develop model to predict GHG - Nitrous oxide. WRF: Water Research Foundation Studies for WWTPs including solids to biosolids processing.

CARB ACF since March 2024 to amend reg. AB 1594 (public agencies need to purchase reliable vehicles in absence of ZEVs). Actively amended reg. over time. We provided feedback, concerns. 2025 -9 Resolution inc. ext to 2030 for exemptions (still no guarantee ZEVs be available then). 4 of 5 manufacturers quoted have gone under. Very big concerns from broad water, ww agency community. No req. for captive biogas, exemption for WWTPs. CARB reductions in Flexibility. 232 comments on regulations and only 2 in support. Adv. Clean Vehicle Sub Group meets next Weds. let SD know if interested.

EPA Tier 4 pollutant standards for light and medium duty vehicles, was 2027 and now 2029 to start with this changing market and manuf. Pulling off ZEVs and focus on hybrid and fuel cells. How it may impact CARB TBD.

SB 905 CARB Caborn Capture, removal, utilization and storage program. Interested b/c more thinking about this than deep well injection. CNRA Natural & working lands to include AB 1757 targets. CNRA worked with CARB to update the NWL Carbon/GHG Inventory model. Need more data on land based application on crops and soil. Let SD know if you have land application for crops.

CNRA AB 1757 C-Sequestration Targets. Need for permit streamlining beyond wetlands treatment b/c biosolids or treatment can be used in a wetlands, nature based solutions type treatment. Cutting the Green Tape w/CNRA: start to look at co-digestion.

Dept of Food and Ag has climate resiliency with CA Dept Food and Ag. Biosolids context and benefit to land value. Research biosolid application, circular economy areas. What research they need so Biosolids can be acknowledged as part of resiliency. CDFA Resilient and Sustainable Agriculture Science Advisory Panel. MLB – comments more on small farms moving forward to answer questions at Kansas City meeting. Emphasis on circular economy to the plan. SD: WWTP are core to any community circular economy goals. AD addressed and Infrastructure of Circularity.

General Discussion Items (Kevin Stewart)

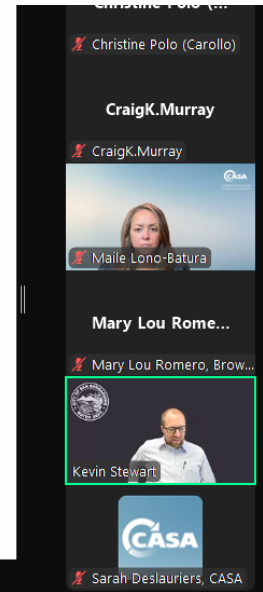
## C.1. Biosolids Management

### Management

- **SoCal Regional Biosolids Coalition**
  - Phase 1 completed November 25.
  - Phase 2 in development
  - Presented findings at CASA Winter Conference

### Engagement

- **Water Research Foundation**
  - Research Prioritization – 5413 Comparison of PFAS Loading to Agricultural Systems received \$400,000 award.
- **Water Environment Federation**
  - Biosolids Communication Plan for PFAS presentation at NACWA Strategic Communications Event in June



Broward Co. Florida (similar to Windsor) regional biosolids met at conf. MLB: Ph. 1 presentation at conf. on CASA website if want to look at it. MLB: total inputs of PFAS not just one system. Proposed Ag PFAS inputs and loading. PFAS loading to Ag was awarded to fund and report to USDA. Red-Teaming : When group of people go and workshop a project.

## C.1. Biosolids Management

### Innovative Technologies

- **Solar Biosolids Fertilizer Plant**
  - Located in Kennewick, WA
  - Open House on May 27
- **Nutrient Removal Alternative**
  - Featured technology at CASA Innovative Technology Seminar
  - First delivery of upcycled steel slag as ferric alternative in reducing nutrient loading

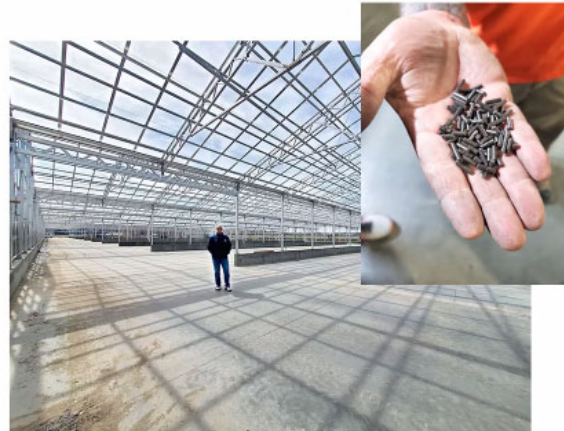


Photo credit: Tri-Cities Business News



MLB: Going to Kennewick to view plant. Innovations across the nation.

## C.1. Biosolids Management

### Research

- **National Collaborative PFAS Study**
  - Phase 1 – Groundwater published
  - Phase 2 – Plant uptake underway
- **Farmworker Soil Exposure Scenario SSL**
  - Empirical model using EPA models
  - Individual and combined pathways compared against soil PFAS levels from statewide testing of biosolids-amended farmland.
- **Compost Use in Urban Soils**
  - May 28 webinar featuring Zachary Malone, University of California-Merced
- **PFAS Removal in Pyrolysis**
  - Research looked at pyrolysis ability to remove PFAS



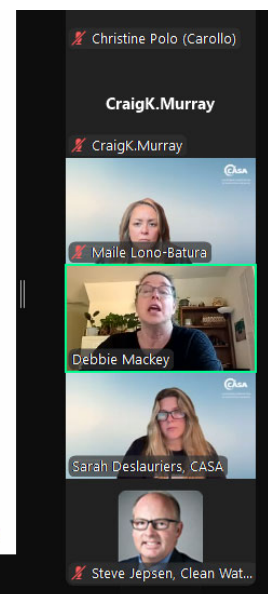
Webinar May 28 UC Merced with NW Biosolids. Sent via email.

Updates: WEF; CASA – law symposium coming up May 28; Clean Water SoCal – Steve Jepsen no big news. ; BACWA – Christine Polo (Carollo) Aug 10 mtg at west co WW tour new digester, Santa Rosa next and compost facility tour; CVCWA – Debbie Mackey June 3 CV Salts compliance period for the Modesto Zone. Nitrates. Sept. 17 is conference. ; CWEA

## C.2. Association Updates

### Association Updates

- WEF
- CASA
- Clean Water SoCal
- BACWA
- CVCWA
- CWEA



Jacob Collins- Lystek 9:56 AM



What type of salts or ions specifically is SWRCB looks for? Chloride? Sodium?

Potassium, anything with ionic charge?

Debbie: We have salt and second is Nitrate control. Salt: Chloride specific to drinking water. Nitrate: getting into drinking water and shallow domestic wells.

## C.3. California State Legislature

**Next CASA State Legislative Meeting – June 12, 2026, 8:30am – 10:00am**

Bill tracking:

- **AB 643 (Wilson) Climate change: short-lived climate pollutants: organic waste reduction. [Support]**
- **AB 2447 (Bauer-Kahan) Water Supply Protection Act [Held on Suspense]**
- **AB 1603 (Schultz) PFAS in Pesticides [Support]**

MLB: If interested in Leg items, Go to State Leg Mtg. for SS

## E. Upcoming Conferences/Events

- **CASA Law Symposium**, May 28, San Francisco, CA
- **CASA Partnering for Impact**, June 3, Irvine, CA @ The Cove
- **Midwest Biosolids Annual Conference**, June 8 - 10, Milwaukee, WI
- **USDA W5170 Multi-State Research/MABA Summer Symposium**, July 14-16, Albany, NY
- **CASA Annual Conference**, August 5-7, Napa, CA
- **North Carolina One Water Biosolids Seminar**, August 20, Raleigh, NC
- **WEFTEC 2026**, September 26-28, New Orleans, LA
- **Northwest Biosolids BioFest**, September 28-30, Chelan, WA

# 10:00am

: LGVSD CASA Reg Biosolids notes 5 21 26

CNRA: California Natural Resources Agency

Preparing for Impact Convening: Unveiling California's new Climate Change Projections to Guide Action – CNRA Headquarters 715 P Street, Sacramento

My 26, 2026

Notes

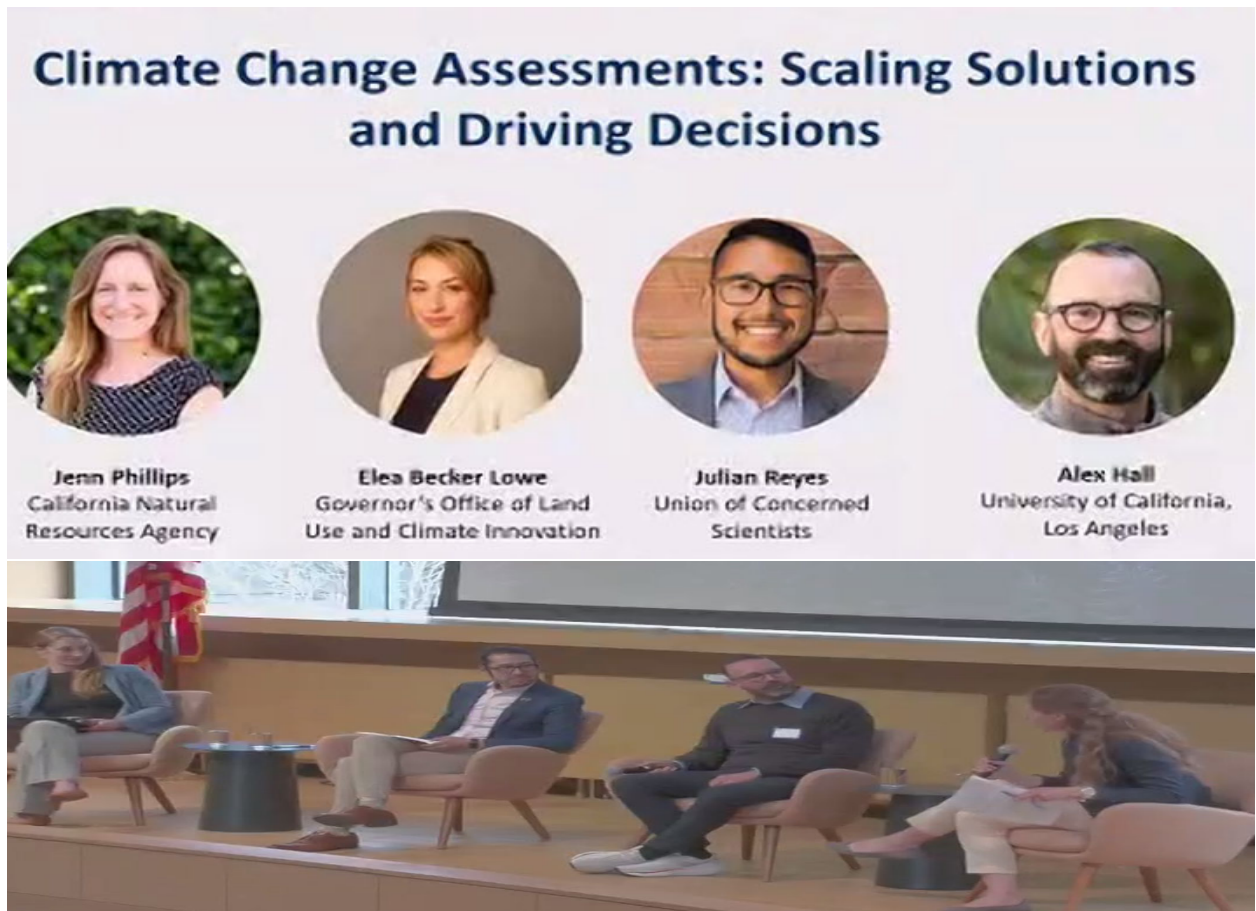
Craig K. Murray

Look at Fifth Climate Change Assessment will help guide future planning, policy, and investments to protect communities and strengthen climate resilience across the state.

1. Standing up for Climate Science – Secretary Wade Crowfoot

Over 100 attending at CNRA plus those online. Recognizing Tribal Leaders and centering tribal knowledge. Andy Jones, Moore Fdn. At UC to understand and improve decision making. Largest investment in America today. CA on frontline of climate change with two millennial droughts last 15 years but thought to be 1,000 years. In 2022 driest and then wettest in CA History. Heat and SLR affecting. Coastal erosion disrupt coastal train service b/c SLR. How will impact and what can do about it. CA 4<sup>th</sup> largest in world economy measured in GDP. These investments help us lead. Four agencies in state incl. CEC and Strategic Growth Council with climate assessments. First climate assessment AB 32 helped shape. In 2009, 2<sup>nd</sup> assessment was on adaptation, adapt to climate impacts. At time, thought happen much later. Led to first strategy that is updated regularly. 3<sup>rd</sup> was on regional impacts w/diff. climate. 4<sup>th</sup> on most vulnerable communities. Now on 5<sup>th</sup>, govts. Need to better understand ie decreased snow pack on water supply and most with rain and intense. Storm surge. Worsening droughts for food supply, support Ag in State. Heat rise and when impt. For action. Making decisions informed and optimized. In October, big multi convening event in Sac. This climate assessment is to understand solutions not just impacts. How to adapt to changes or reduce impact, focus on science to take action not just academic or conceptual reasons. Western science and ecological knowledge or tribal science on lands and waters. ID risks across landscapes. CA Adapt Tool: based on where you live, what to expect. Build tools to manage the changes and understand climate signals. Topography, geography, microclimate. 120 Legislators and Govern committed to invest in Science.

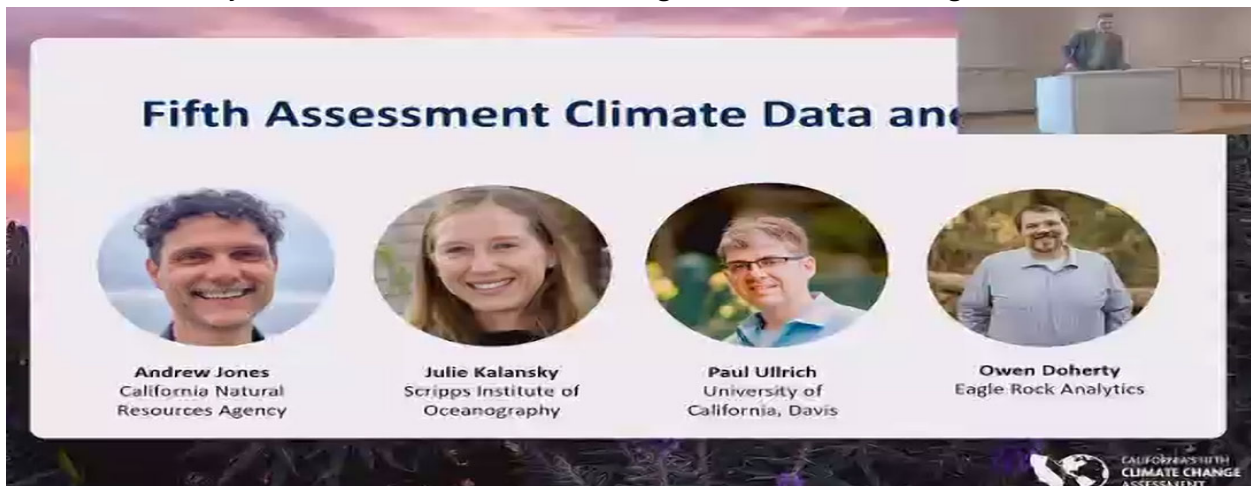
2. Climate Change Assessments Panel: Scaling Solutions and Driving Decisions. Moderator Jenn Phillips, Asst. Secretary, CNRA. Panelists: Elea Becker Lowe, CA Climate Change Assessment Manager, Gov Office of Land Use and Climate Innovation. Julian Reyes, Chief of Staff, Union of Concerned Scientists. Alex Hall, Director of the Institute of the Environment and Sustainability, UCLA.



JP: event is being recorded. Questions in chat. EL: Assessment Model, what is so unique? Start with Fdn. Of climate data. Multitude of diff. reports. Modeling work, funded through epic program to support rate payer. What to do to prepare in advance. Synthesis of literature to unpack how future look like. Data and ground us with community focused model. Frame with going out to community to define. Over 600 down to 26 priority issues. Developed entire program with research grants to tribes and tribal advisory group. JR: Federal roles. What made Natl Climate Assessment so impactful? Now More Than Ever need CA b/c dismantling climate assessment programs. NCA: 1990 global change research act. Across depts. for national climate assessment program. Disbanded last summer by Trump Admin. Seeing vacuum of leaders so CA really leading. NCA 5 in 2003, used in Adaptation Resilience Plans and workforce. If really hot and humid maybe not have workforce there. Users and producers together. Technical Asst. for NCA and Homeland Security, GSA used data. Nations Largest Landlord and incorporate NEPA. How to use climate science in land mgt plan. Climate mapping (RMRA) for FEMA, HUD to bring forward hazard projections. AH: Coproduction. Bring Scientists and practioners together, involve end users earlier to involve usefulness. Most impt. Results is relationships, understand others motives and constraints, helpful to know one another. Co production. First project at UCLA was with LA flood control district. Took quite a few mts. To only interest is "Design Storm" only one type of storm. Had to figure out how to make data useful to the flood control district. In the assessment, 5<sup>th</sup> Assessment, codified by making information useful to the communities. JR: What seeing power of CA assessments and how can extend beyond our borders later this year. JR with Union of Concerned Scientists, indpt. Scientists. Last year 10,000 STEM scientists left federal govt. we need science decision making. Acceptable Science : pressure for funding. Use assessment for processes, workforce training. Forest Service research and building indpt. Scientists to withstand political pressure. CA Climate Change Assessment is robust and in absence of Natl. can learn from CA. Need science ecosystem less reliant on federal system. AH: Assessments next decade. One of the innovations CA Adapt : great data platform and unifying data chapters. Potential through Ai to work with data like you have your own scientist, data relevant to where you are. People to engage with data sets. EBL: how to

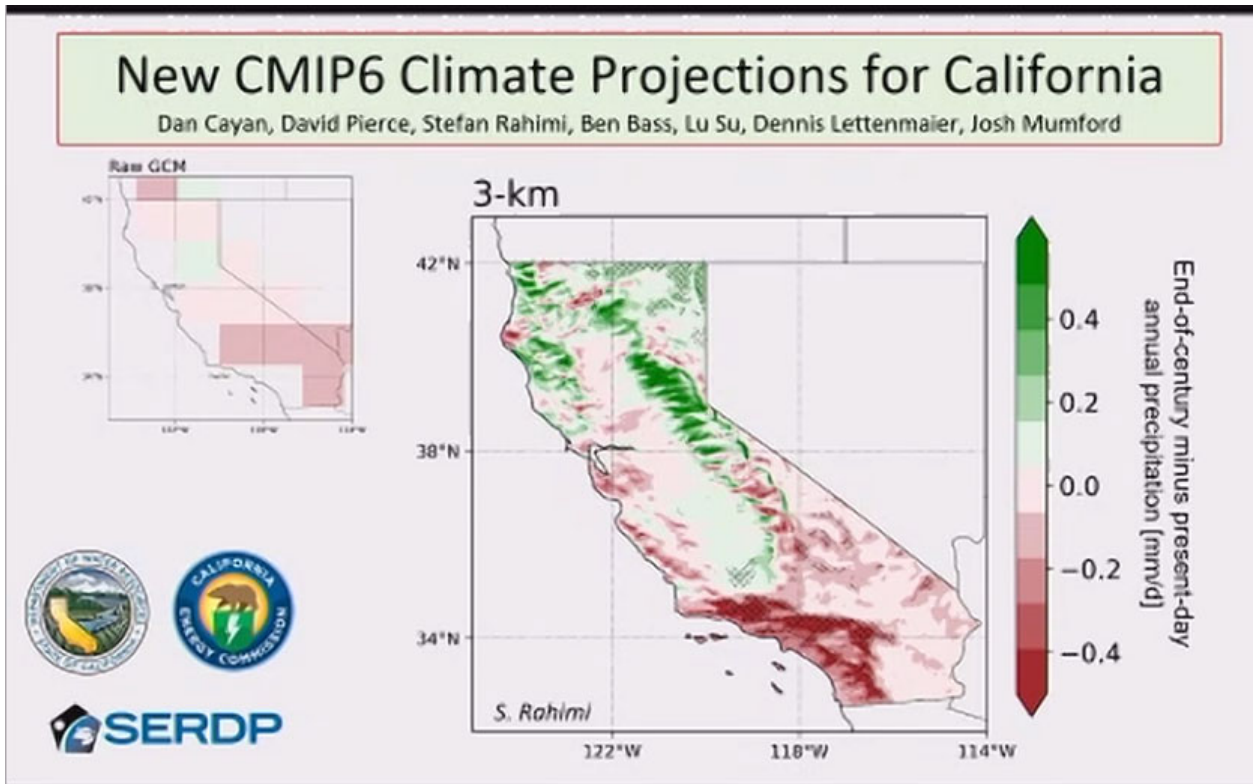
shorten pipeline to give to people more immediately. AH: Science community nationally lost some level of trust (confidence) in scientific process. EBL: First time with CA Climate Change Assessments to deliver information to as many people as possible. Nature of this program is nimble and invest in what is working and improve access to information, explore new questions. As study, learn more research gaps. Incredible baseline been developed. AH: Multi decadal time scale climate assessments built on but also seasonal and diannual to study and will be super useful to communities working with. Need same level of modeling techniques. JP: Producing climate assessment every 5 years and IPCC every 6 years. CA producing enormous amount of climate science and technical. What seeing producing more or those to act upon it and role of State. JR: farmers, ranchers, foresters across US, how to better connect data and useable science. Institutional capacity on what helps the most. Value across different scales, if not relevant it leads to inaction. Fed Gov attempted to be that curation role. Happy to see blossoming of new partnerships. Challenge to integrate into different solutions. AH: Climate and forest fire, one is forest thinning but resources finite. So where is the best risk reduction. Can't really answer with Fire behavior, where the vulnerable communities and quantitative information don't really have now. Cost of risk mitigation v. economic benefits, don't really have now. There is room for innovation. EBL: Ask our authors to squeeze information to most pertinent to communities in state. Collaborators to help sift through climate models and reports. Adaptation Clearing House: will give baseline. Assessment tool. Connect climate services and technical asst. to smooth the process is evolving with science to strategy. JP: Partnerships to accelerate action. EBL: Utility decisions, managing a small farm and to build those connections, stories. Way we learn and share information. Connect State to local level, across state borders and share BPs w/other states, nations. Network with UC and CA State and with regional reports to build out those resources. JR: 4<sup>th</sup> and 5<sup>th</sup> climate assessment with union of concerned scientists, eg San Joaquin to bring multiple authors together. Recommend guidelines for meaningful engagement of local. NCA tried and can't connect but CA can do that level of connection. AH: we can't be a Hive Mind, or else we will go crazy, need that connective tissue and the right kind of communication. EBL: next frontier, release 5<sup>th</sup> assessment. JR: dynamic and keep it up. There is a framework for 6<sup>th</sup> Assessment AH: workshop. Q&A: Audience. Susan Wilhelm, Energy Commission to AH: innovation to take to place that we may not understand. SB 1320 legl. Requires understand cost and benefits. Science or communication to help understand risks and mitigation measures and how to get to point of community action. AH: define academic, convention research scientists but role for ecologists for fire science, hydrologist, economists and engineers on infrastructure. Make attempt to answer climate risk reduction. Are States better units for analysis? To JR. We need both State level can be smaller scale but also need Federal level to help drive investments. NCA did ask for City level report and had to say no, what can and can't do. AH: SLR, ice sheet dynamics need global level too. What the right level of decision making. Impt. To understand what is happening locally. #

3. CA Fifth Assessment Climate Data and Tools Panel. Moderator: Andrew Jones, Science Advisor to CNRA Secretary Wade Crowfoot. Panelists: Julie Kalansky, Climate Scientist, Scripps Institution of Oceanography. Owen Doherty, Principal Research Scientist, Eagle Rock Analytics. Paul Ullrich, Professor of Regional Climate Modeling, UCD.

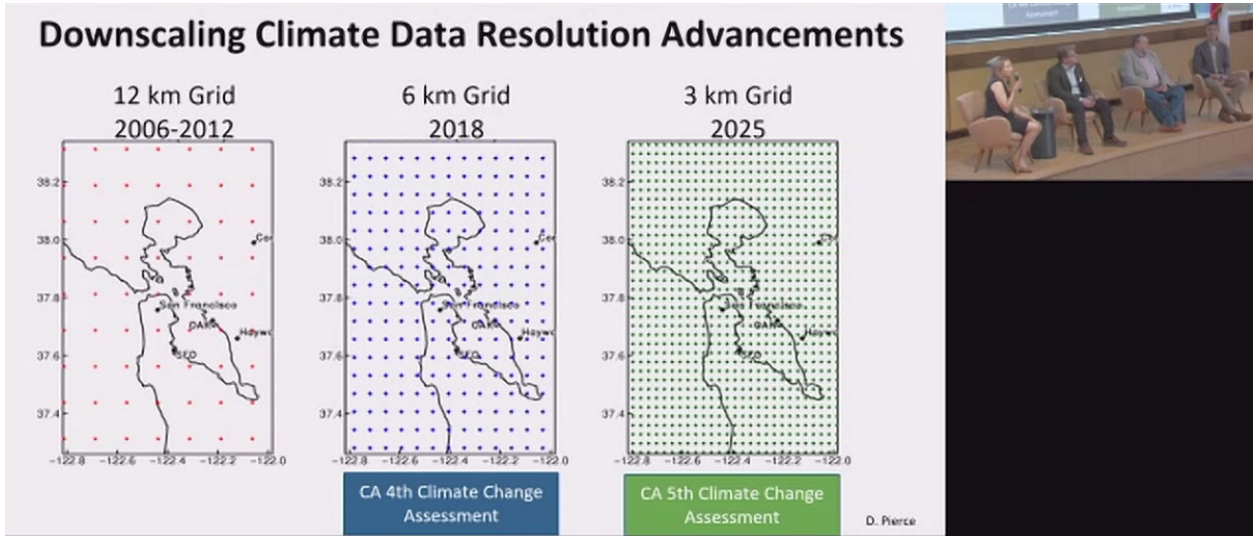


Earth Systems and Society - Andrew Jones built program at UCB. Need to understand water and energy systems. Social Science to Decision Science of different strategies. All microclimates are very specific and experiencing change needing adaptation solutions. Swedish Scientist Arhenious adding CO2 and affect on climate. JK: next round of projections.

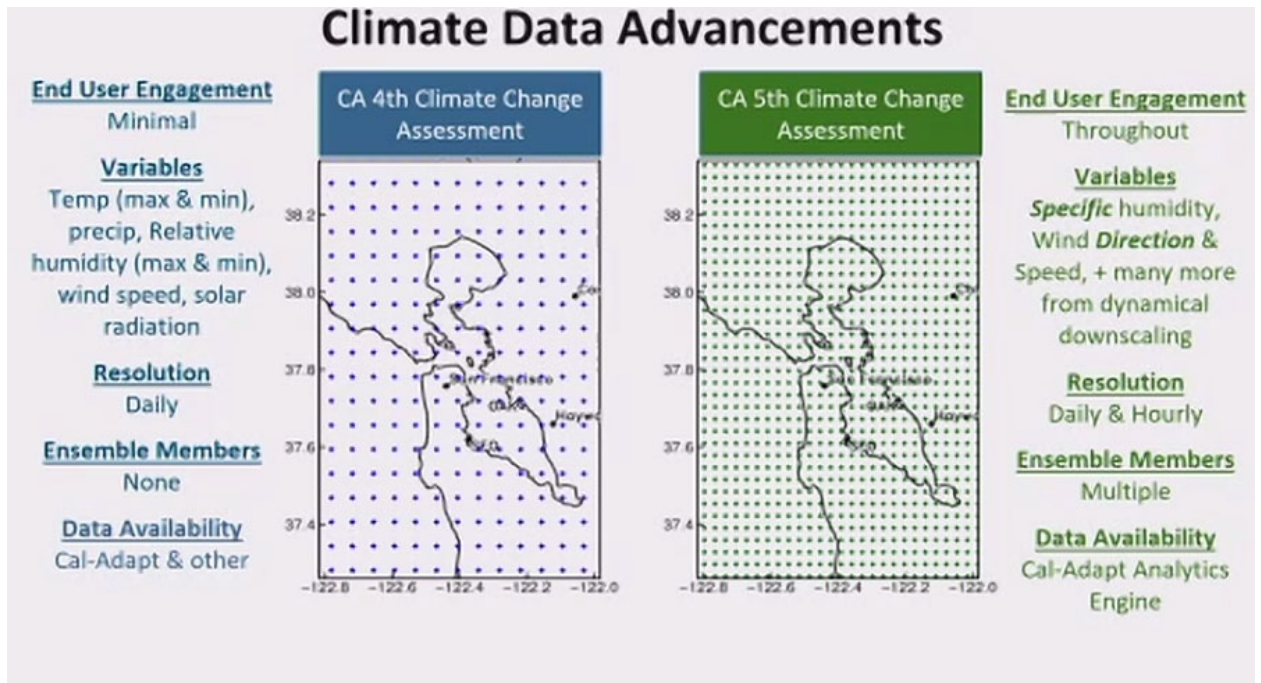




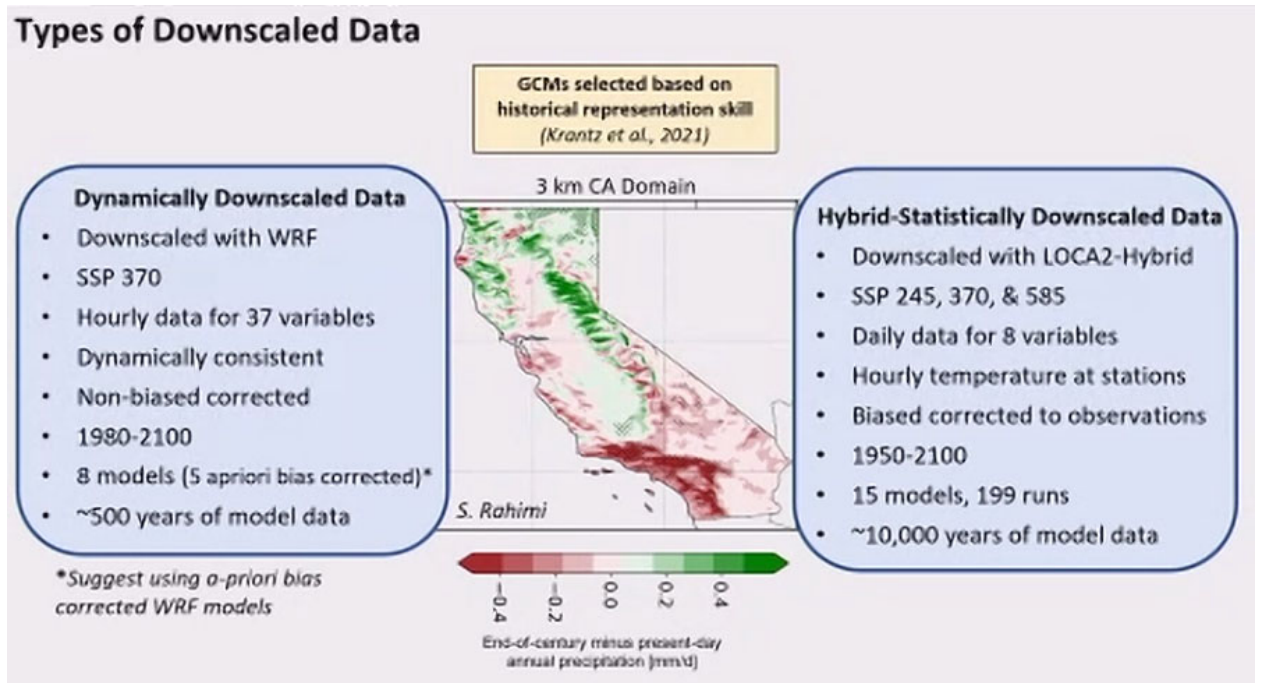
Global climate model, large squares, need more detailed info. Process called down scaling. Several new approaches.



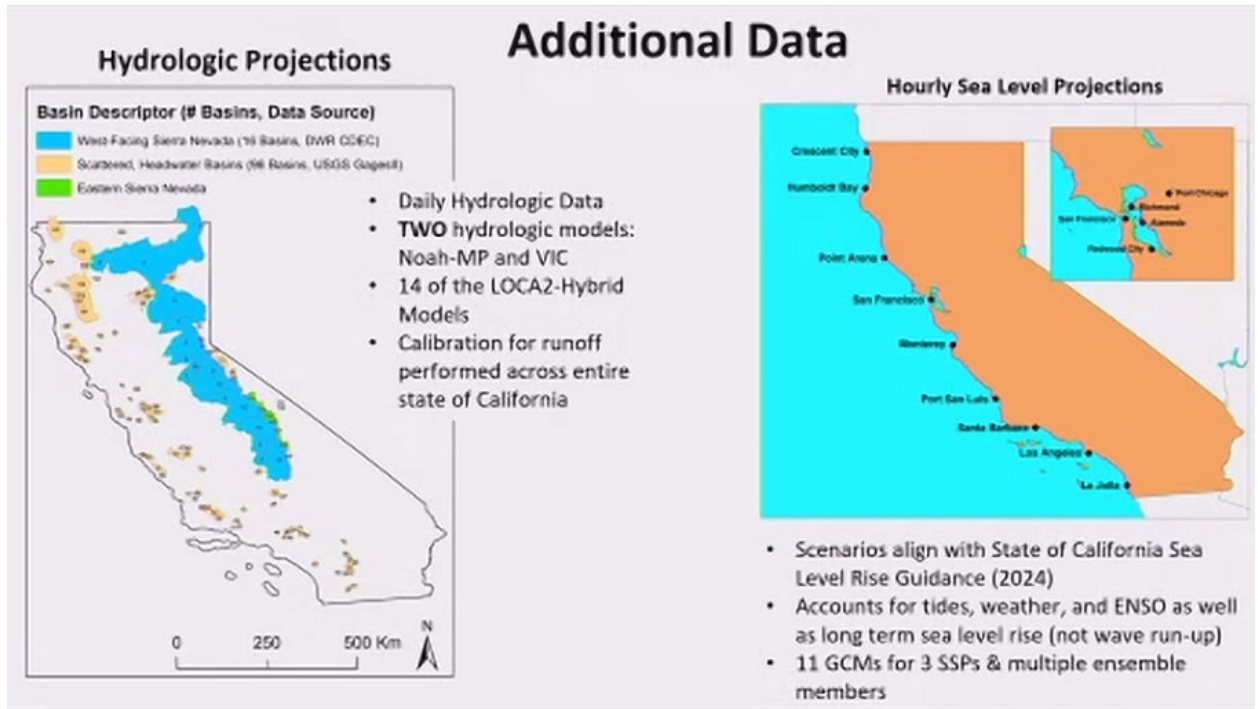
4<sup>th</sup> assessment down to 6 km and this one down to 3km.



More detail and variables in this assessment. Dynamical downscaling: use like weather model to avg. on climate time scales and can get hourly data. Hybrid statistical approach is another approach for weather patterns look into the future. Usually daily data but don't have as many variables. Able to do a lot more b/c don't need as much time on a super computer. Have specific humidity (new) and multiple ensemble models. CA Adapt previous and now CA Adapt analytics.



SSP 370 was able to look only at 8 models v. hybrid able to look at more models for future projections of statistical hybrid. Use dynamic downscale data to take out weather in past for future as well.



How brings water into those coastal areas. Impacts and needs responses to mitigate.

PU: Ph'D on how to write climate assessment model.

# California's Climate Change Projections: What are they telling us?



## Paul Ullrich

Professor of Regional and Global Climate Modeling  
University of California Davis

Lead, Earth-Energy Systems Resilience  
Lawrence Livermore National Laboratory

Email: [paulrich@ucdavis.edu](mailto:paulrich@ucdavis.edu)

## Highlighting Our New Data Products

Periods of heavy rain caused by atmospheric rivers in California caused widespread flooding in last 2022 and early 2023. As a consequence, Gov. Newsom declared a state of emergency declared on January 4, 2023.

The WUS-D3 data being used for the CCCAS include simulations of these historical storms with unprecedented detail.

2022-12-26 06:00:00 (GMT-9)

May 26<sup>th</sup>, 2026 California's Climate Change Projections

Drought busting storms of 2023 and precipitation dumped in Sierra Nevada.

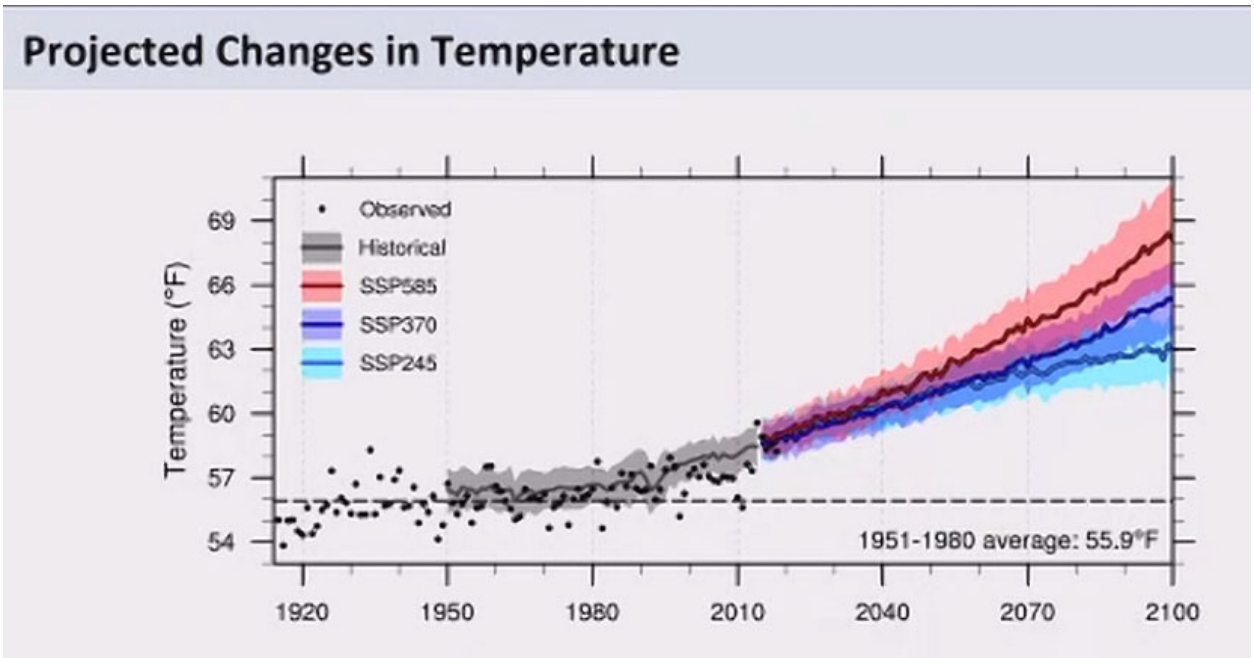
## Understanding the Consequences of Climate Change

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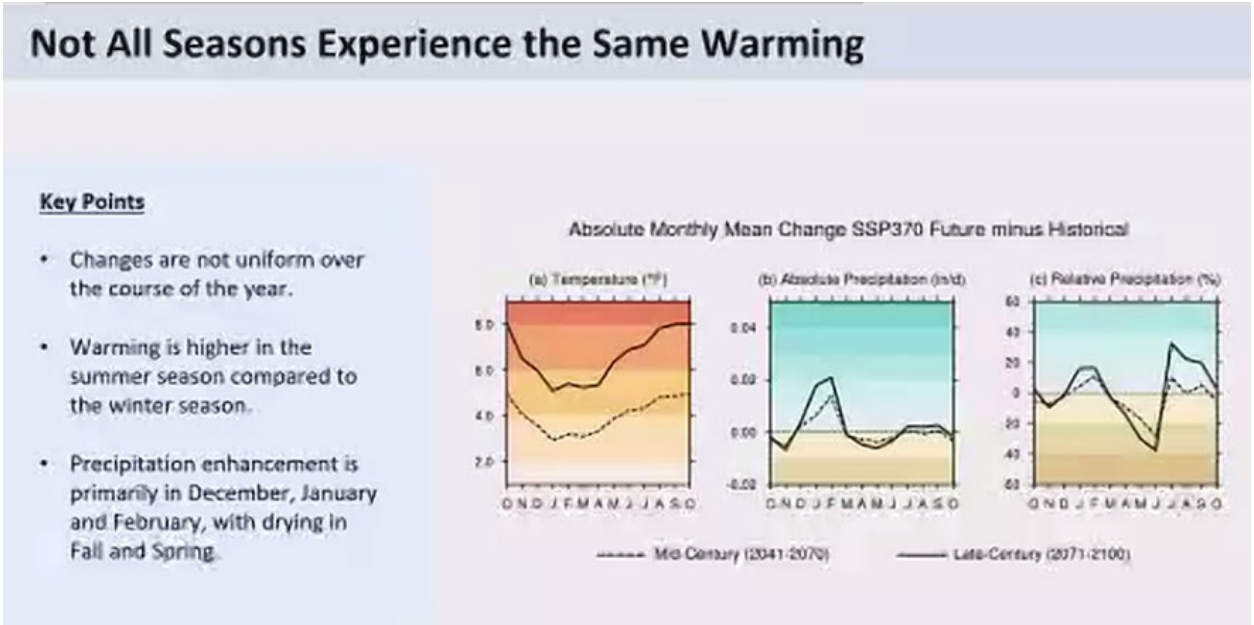
    graph TD
      A[Greenhouse Gas Emissions] --> B[Higher Temperatures]
      B --> C[More extreme heat days]
      B --> D[Potential for more water vapor in air]
      D --> E[More intense storms]
      D --> F[Loss of snowpack]
      F --> G[Increased soil drying]
      G --> H[More wildfire fuel]
  
```

May 26<sup>th</sup>, 2026 California's Climate Change Projections

We know GHG emit, more heat, more extreme, more moisture held in atmosphere, reduce ability to retain snowpack. More intense storms, increase soil drying, more wildfire fuel. Have mapped out mo to mor, acre to acre now can map it out.



One standard deviation in gray. See year to year and future.

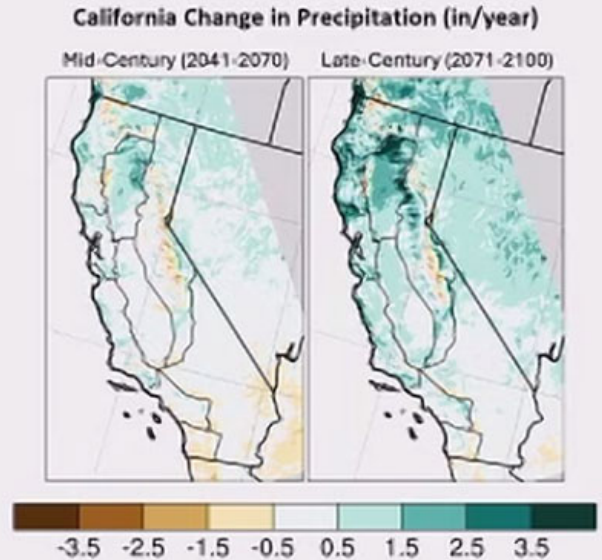


Up to 8 degrees Fahrenheit by end of century. More rain in Jan, Feb. Longer dry season in sept, oct. when more dangerous.

## Most Precipitation Change is in NorCal

### Key Points

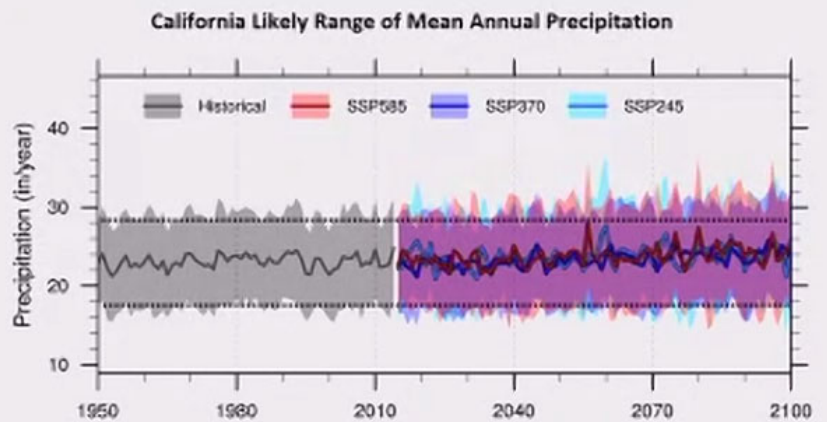
- Most precipitation enhancement will occur in Northern California.
- Some indication that precipitation will increase more downwind of the Sierra Nevada as more moisture is carried over the mountains.



## Mean Annual Precipitation Projections

### Key Points

- Mean annual precipitation is expected to increase slightly (4% through mid-century, 8% through late-century).
- Variability is expected to increase with more extremely wet years under all scenarios.
- Extremely dry years are present with approximately the same frequency.
- Whiplash effect is primarily driven by more wet years.

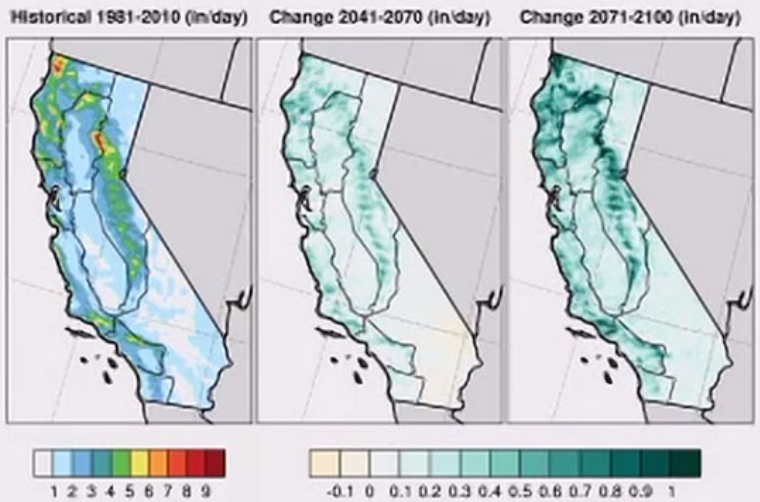


Uncertainty range is huge. This year practically no snow. Little emergence of trend.

## More Intense Storms: Wettest Day of the Year

### Key Points

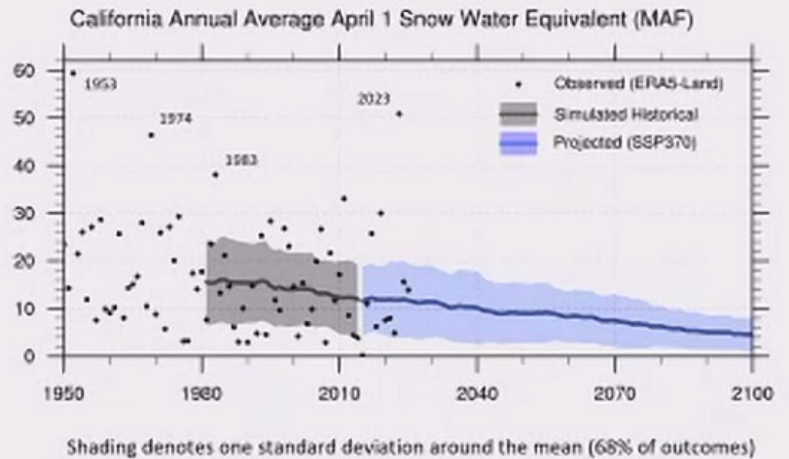
- The most extreme storms are becoming more intense more quickly than average storms.
- Increases are ~10-20% in the rainier parts of the state, outpacing annual enhancement.



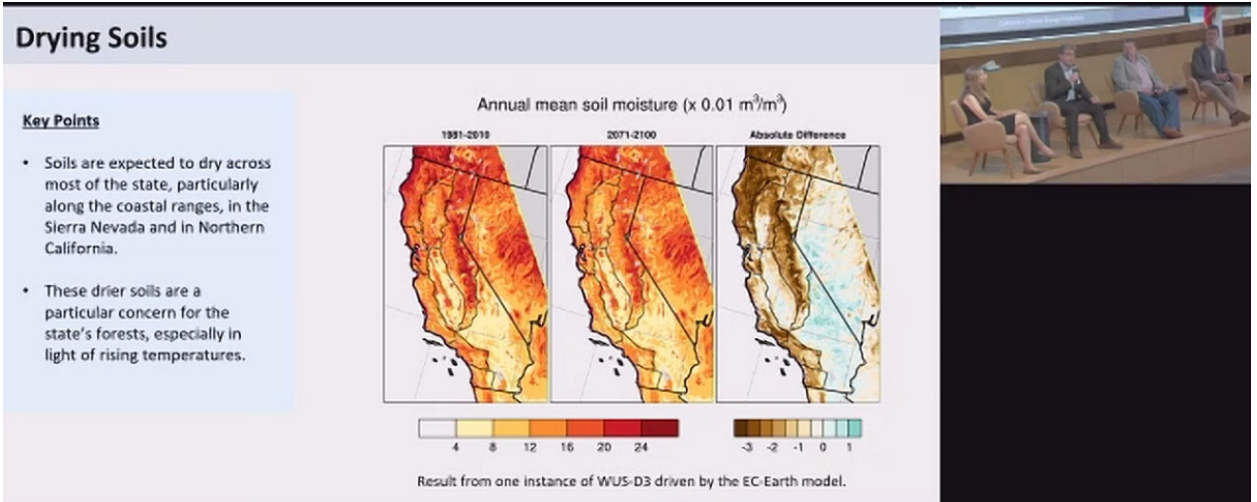
## Declining Snowpack

### Key Points

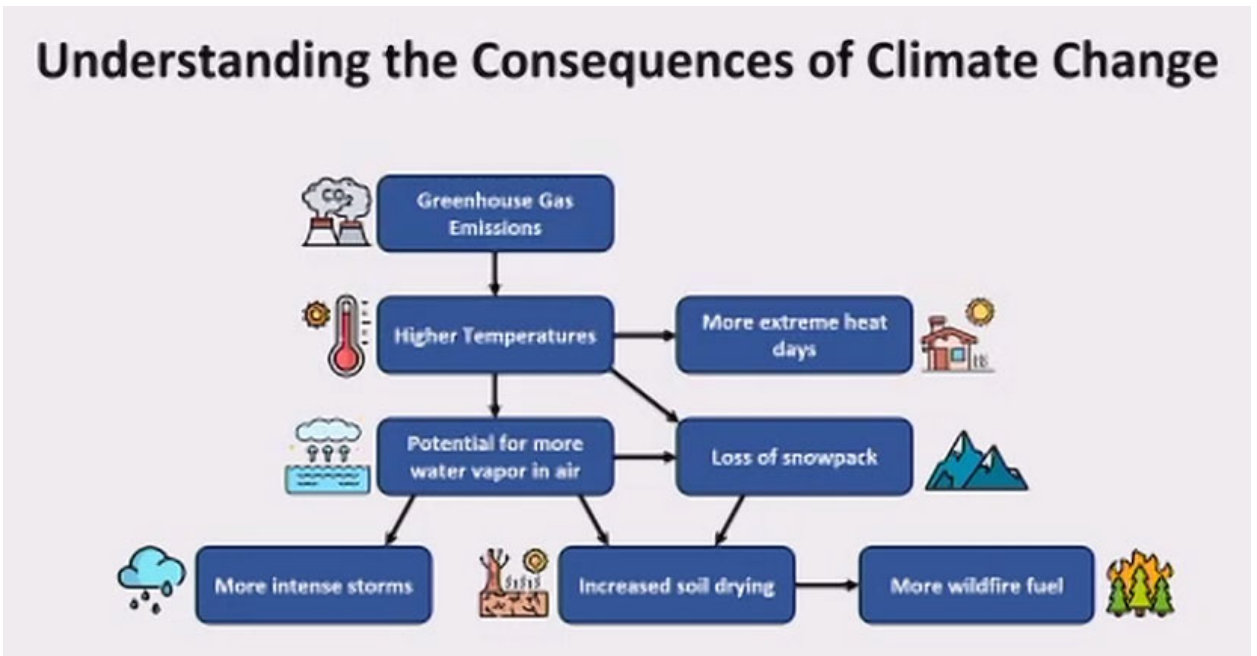
- Snowpack has large interannual variability, but multiple data products allow us to better constrain that variability over time.
- Mean April 1st California-wide snow water equivalent is projected to drop from 6-22 Million Acre-Feet (MAF) to 2-8 MAF by 2100.



6 to 22 million acre feet decline 2 to 8 million square feet by end of century. Where to store water?



See more brush and scrub land in Sierra like see in So CA. Soils are expected to dry across state.

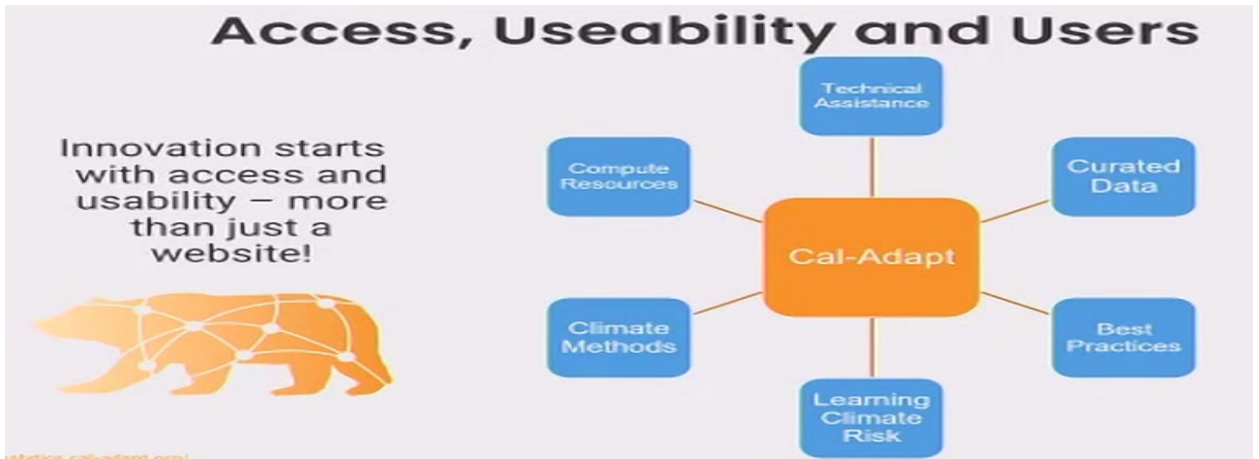


AJ: Reservoirs in State are full but moving into low, no snow.

# Data To Decision

**California's Investment in Useability and Accessibility of Climate Data**

Owen Doherty, Ph.D. & The Cal-Adapt.org Team



Different users of climate model. Analytics cal-adapt.org

## Progress Beyond Climate Data

- Beyond climate model data
  - Derived projections includes sea level, wildfire (Pyregence) and renewable energy generation profiles

**Climate Data**

**System Models**

**New Knowledge**

Source: EPC-21-037, CEC EPIC Program

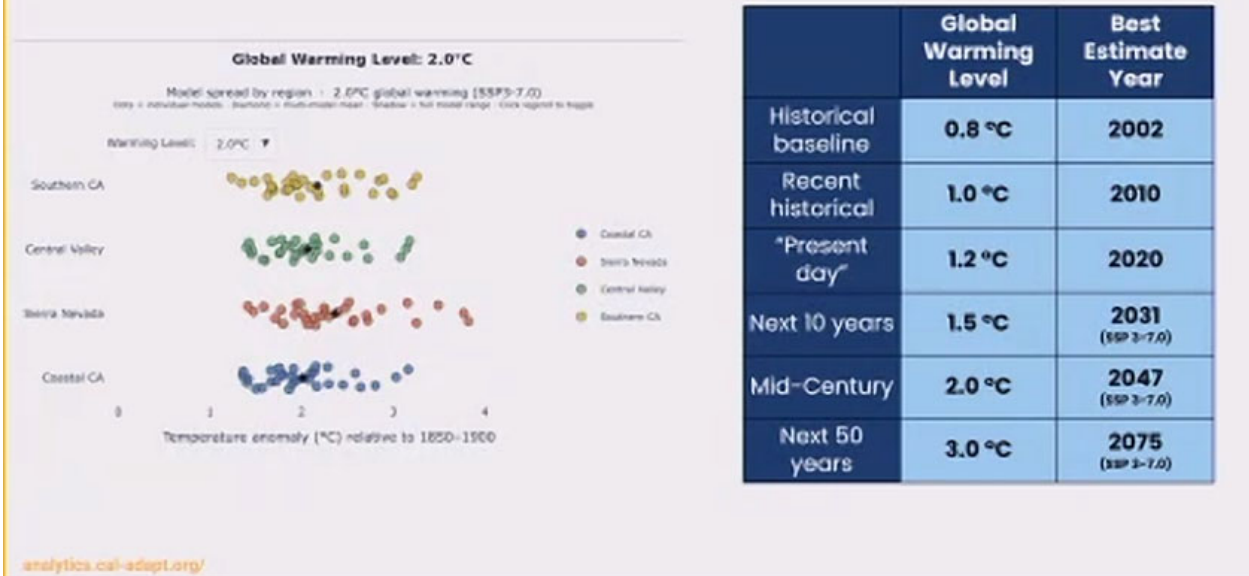
Wildfires require addl modeling re peoples and ecology. Work sponsored by epic program. Cal-adapt: Analytics Engine.

**Cal-Adapt: ANALYTICS ENGINE**

**Partners Bridge the Gaps**

Co-Production

# A Foundation for Innovation



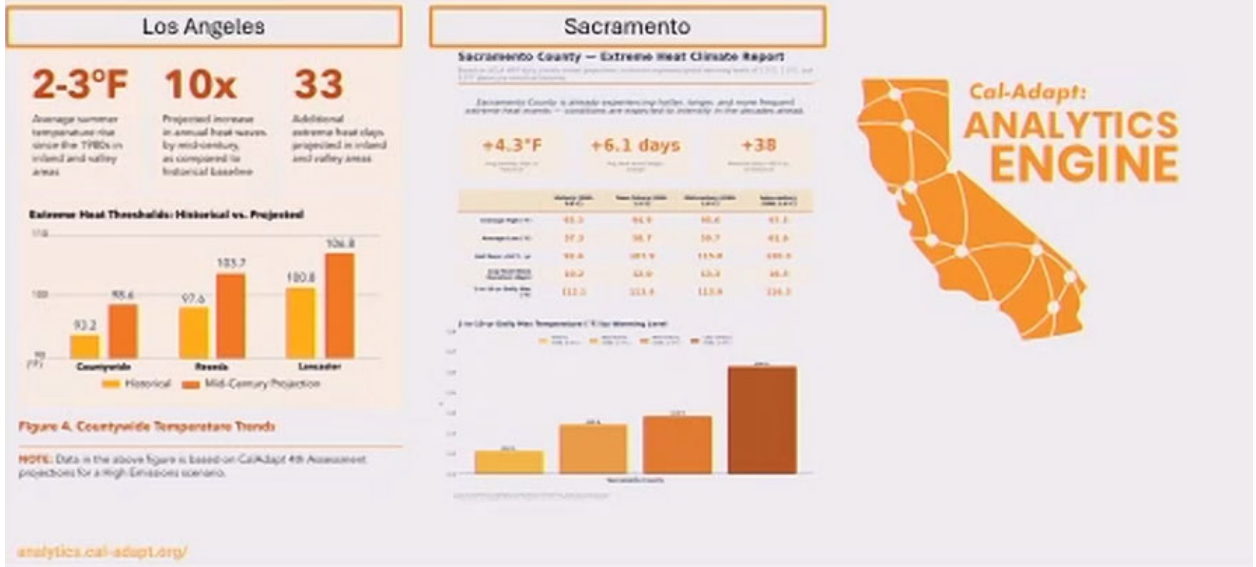
Application of Global Warming Level to determine impacts to your community. Making it more useable.

# Capacity Through Reproducibility



LA good graphics and data. Make this progress reproducible for other counties?

# Capacity Through Reproducibility



# Capacity Through Reproducibility



# Capacity Through Reproducibility

San Diego County — Extreme Heat Climate Report

Based on SCLM v0.07 daily climate model projections, scenarios represent global warming levels of 1.5°C, 2.0°C, and 3.0°C above pre-industrial baseline.

San Diego County is already experiencing hotter, longer, and more frequent extreme heat events — conditions are expected to intensify in the decades ahead.

**+4.4°F**

Avg summer high vs historical

**+2.8 days**

Avg heat wave length change

**+42**

Heat days over 100°F vs historical

	Midpath (RCP 4.5)	Sea-Office (RCP 2.6)	Mid-century (RCP 2.6)	End-century (RCP 2.6)
Average High (°F)	84.8	86.4	87.4	89.2
Average Low (°F)	65.7	67.4	68.3	70.2
Hot Days (HR°F / yr)	23.8	35.6	42.9	65.4
Avg Heat Wave Duration (days)	6.2	6.5	7.1	9.8
3-in-10-yr Daily Max (°F)	99.4	101.2	102.3	103.7

3-in-10-yr Daily Max Temperature (°F) by Warming Level

analytics.cal-adapt.org/

Can select county to get data, new information.

# Cal-Adapt Supports CA Innovation

Cal-Adapt is looking forward

Contact us: [analytics@cal-adapt.org](mailto:analytics@cal-adapt.org)

Visit us: [www.cal-adapt.org](http://www.cal-adapt.org)




Amazon Sustainability Data Initiative




EAGLE ROCK ANALYTICS



Spatial Informatics Group



analytics.cal-adapt.org/



AJ to JK: ensemble members. Earth Systems model C met 6. Idea of ensemble model, global climate model but somewhat different, natural variability such as in CA. Run model with something slightly diff. see that. More runs, chance to have extremes greater, what related to climate change and model in natural state. Hourly data? Paul : Extreme precipitation, can handle water in short time frame. Had some come and ask for 5 min. Vapor Pressure Deficit: how much water missing in atmosphere, how much water soil ready to suck up. Quantify rate water is pulled from surface and need fine scale information. JK: lot of energy data, need hourly data. AJ: How do you balance tool that is for that specific person v. more a swiss army knife (general). OD: State of CA has specific level of resources. Sometimes workflows with general and users will say that is not at all what need. Need x,y,z and please go back. There are a limited number of persons making key, high value investment decisions, power users sometimes need to see a bad solution to see one that is more specific. But also more scalable to larger audience. ? Integrate Ai and distrust. Analytics document on how to use climate data, but realize how complex it is. How best to do that is rigorous and provides the best information. OD: Ai does have a role. Problems are novel. Ai struggles most with come up with novel solutions, we still need scientists needing adaptation. PU: Need human in loop in case Ai is hallucinating. Never trust code that Ai produces and results are reasonable. Always easier to edit code than to rewrite from scratch. Shelly Grom, AECOM, LA graphic, helped local govt. Plan to return back to 5<sup>th</sup> Assessment Cal Adapt and customized output say like temps from 3 to 8pm and purposes to supporting local governments. OD: yes do plan to put in that useability. Seen inappropriate outputs in similar tools. Output used in ways make sense on what data can do. ? Hazard Mitigation Plans OD: from 4<sup>th</sup> to 5<sup>th</sup> assessments, online interface code more flexible with local needs. PU: Such a large number of ensembles, able to plot out so many more variables and possible futures, get better assessment and feed into decision making process. JK: Worked with San Diego office of emergency services and hope is key piece to decisions. AJ: Where areas to understand more. Talked about wildfires, drier dries and wetter wets. PU: Wildfire is promise for potential future research b/c it emphasizes scale. Wildfire spectrum: fuel – occurs over a long time, dry fuel build up. Second – exacerbate winds, atmospheric conditions, wind is very difficult to get occurs near ground tends to be more chaotic and variable, what causes spark – hardest b/c human activity. Human density doesn't mean it will occur. Further work on shortest time scale to make use more resilient.

Catch early and prevent wide spread damage. OD: cloud cover, radiation from sky limits. More wind and solar data in fire areas. Difficult to validate and model complex geography.

4. Use Cases and Applications of Fifth Assessment Data and Tools Discussion. John Abatzoglou, Professor of Climatology, UCM. Kripa Jagannathan, Research Scientist, LBNL. Anuj Desia, Senior Advisor, SCE. Andrew Schwarz, Climate Action Manager, CA Dept of Water Resources.
5. What's Next and Closing. Fireside Chat: Abby Edwards, Senior Deputy Director at the Governor's Office of Land Use and Climate Innovation and Theresa Maldonado, VP for Research & Innovation at the University of California Office of the President.
6. Closing Remarks Sec. Wade Crowfoot

## **WHERE DID THE NAME “LAS GALLINAS” REALLY COME FROM?**

By: W. Edward Nute

The creek running through the Terra Linda area north of downtown San Rafael is named Gallinas Creek. Gallinas is Spanish for a female chicken, i.e. hen. So how did this area get named after a bird? Were there chicken ranches in the area when it was named? Or perhaps there was a population of Ridgway's Rails (formerly known as California Clapper Rails) large enough to be noticed by the Spanish missionaries?

Mission San Rafael was founded in 1817 and served as a hospital to treat the sick, since the weather was much better than in the San Francisco mission. In late May 1819 Luis Arguello, Father Gil and Father Payeras passed through San Rafael to investigate a more northerly mission site. They traveled to a tract of land north of Point San Pedro which Payeras mentioned as “sitio de las Gallinas” i.e. “place of the hens”. In 1844, the name was incorporated into the “San Pedro, Santa Margarita y las Gallinas” land grant. The place name “Gallinas” is used to this day.

So why did Father Payeras call this area “sitio de las Gallinas”? It seems highly unlikely that domestic chickens were being raised by the local Miwoks in the early 19<sup>th</sup> century. In those



years the Spanish were rounding up the locals and bringing them to the mission in San Rafael to work and to convert them to Christianity. The Spaniards were mostly interested in sheep, cattle and keeping the Russians in Sonoma County (Fort Ross) at bay.

Did Father Payeras observe some California Quail and called them “hens”? The Spanish name for quail is la codorniz. Father Payeras might have had a familiarity with the European variety of quail and should have called them by their correct Spanish name or possibly gallinitas (little hens).

Ridgway's Rail  
Photo by Len Blumin

*Gallina*, Spanish for 'hen', appears in **Cañada de la Gallina** (gā yē' nā) 'valley of the hen' [Santa Barbara Co.]. The plural is found in **Gallinas** (gā lē' nas) **Valley and Creek** [Marin Co.], named for the *sitio de las Gallinas* 'place of the hens' mentioned by Padre Payeras in 1819 (Docs. Hist. Cal. 4:341). On Feb. 12, 1844, the name was incorporated into the San Pedro, Santa Margarita y las Gallinas land grant. The creek is recorded on Hoffmann's map of the Bay region.

Or were Ridgway's Rails observed in the marshes north of San Rafael? Rails are relatively large secretive birds that inhabit marshes. Ridgway's Rails could remind a person of skinny chickens; they are rather tall, stand upright like chickens and prefer to walk rather than fly. If Ridgway's Rails were in fact observed by Father Payeras in 1819, there must have been sufficient numbers to warrant evoking the place name of "sitio de las Gallinas". During high tides rails will move to higher ground where they are more exposed and can be more easily observed.



Ridgway's Rail. Photo by Len Blumin

Much of the travel from Mission Dolores in San Francisco was by boat so rails could have been easily observed in the marshes. On the modern day Christmas Bird Counts conducted by the Audubon Society Ridgway's Rails are often heard and even observed around Santa Margarita Island off of Vendola Drive in Santa Venetia as well in other places in the marsh remnants along Gallinas Creek.

By 1844, Mission San Rafael Archángel had been abandoned and the property was sold off. The discovery of gold in 1848 and the 1849 California gold rush brought many European settlers to the West Coast and into Marin. California became a state in 1850 and San Rafael was incorporated as Marin's first City in 1874. In the 1870's the State commissioned surveys of the tidelands surrounding the San Francisco Bay, which documented the extent of the tidelands which existed at that time.

On the 1871 Tide Lands Map No. 3 (see below), some 50 years after Father Payreas referred to the area north of San Rafael as “Sito de las Gallinas” the name “Gallinas Canal” is shown in the right center of the map together with the north and south forks of the estuary. Extensive marshlands (shaded areas) are shown surrounding the Gallinas estuary. “County Road” (now Highway 101) is shown on the left side and Santa Margarita Island is located between Tide Lots 16 and 9 in the lower left.

Over the years development has been inexorably obliterating the marshes on either side of Gallinas Creek and replacing them with roads, housing and commercial buildings. Similar development has happened in the marshlands all around the San Francisco Bay.

Despite major habitat loss Ridgway’s Rails are rather rare but they still exist and can be observed. Ridgway’s Rails are now listed as “endangered” by the U.S. Fish and Wildlife Service. It is important that the remaining marshes be protected as habitat for the birds and wildlife that use them. Most importantly we should protect the Ridgway’s Rails of Gallinas creek, as possible descendants of Father Payeras’ “Gallinas”, so that we don’t lose this possible intriguing connection to Marin’s early history.

Map No.3 Salt Marsh and Tide Lands situate in the County of Marin State of California, 1871  
G. F. Allardt, Chief Engineer of the Tide Land Survey.





**BOARD MEMBER CONFERENCE/  
MEETING/WEBINAR ATTENDANCE REQUEST**

Date: \_\_\_\_\_ Name: \_\_\_\_\_

I would like to attend the \_\_\_\_\_ Meeting  
of \_\_\_\_\_

To be held on the \_\_\_\_\_ day of \_\_\_\_\_ from \_\_\_\_\_ a.m. / p.m. to  
\_\_\_\_\_ day of \_\_\_\_\_ from \_\_\_\_\_ a.m. / p.m.

Location of meeting: \_\_\_\_\_

Actual meeting date(s): \_\_\_\_\_

Meeting Type: (In person/Webinar/Conference) \_\_\_\_\_

Purpose of Meeting: \_\_\_\_\_

Meeting relevance to District: \_\_\_\_\_

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

Request assistance from Board Secretary to register for Conference: YES NO

**Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.**

Frequency of Meeting: \_\_\_\_\_

Estimated Costs of Travel (if applicable): \_\_\_\_\_

Date submitted to Board Secretary: \_\_\_\_\_

Board approval obtained on Date: \_\_\_\_\_

**Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.**

**6/4/2026**

**BOARD AGENDA ITEM REQUESTS**

**Agenda Item 7B**

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation

**6/4/2026**

**Various Industry Articles Discussion**

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Discussion