



101 Lucas Valley Road, Suite 300
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MANAGEMENT TEAM
 General Manager, Curtis Paxton
 Plant Operations, Mel Liebmann
 Collections/Safety/Maintenance, Greg Pease
 Engineering, Michael P. Cortez
 Administrative Services, Dale McDonald

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

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

SPECIAL BOARD MEETING AGENDA

In accordance with Government Code Section 54956

Crystal J. Yezman, Board Vice-President, has called for a Special Meeting as follows:

January 23, 2025 4:30 PM

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

4:30 PM

OPEN SESSION:

4:35 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.

4:40 PM

2. MULTI-PURPOSE LAB BUILDING WORKSHOP

Presentation by Noll and Tam on the Multi-Purpose Lab Building.

6:10 PM

3. BOARD PRESIDENT COMMITTEE APPOINTMENTS FOR 2025

Board President to appoint Board members to attend various meetings and/or committees.

6:20 PM

4. ADJOURNMENT

FUTURE BOARD MEETING DATES: FEBRUARY 6 AND FEBRUARY 20, 2025

AGENDA APPROVED:

Crystal J. Yezman, Vice-President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 22, 2025 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on January 23, 2025 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: January 22, 2025



Teresa L. Lerch
Board Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the first and third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study sessions. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA.

In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to participate in this meeting, please contact the Board Secretary at the District at (415) 472-1734 at least 24 hours prior to the meeting. **Notification prior to the meeting will enable the District to make reasonable disability-related modifications or accommodations, including auxiliary aids or services, to help ensure accessibility to this meeting.**