

MEETING MINUTES OF MARCH 20, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON MARCH 20, 2025 AT 4:01 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 (arrived at 4:06 pm), Gary Robards, Crystal Yezman (arrived at 4:05 pm)

BOARD MEMBERS ABSENT: None.

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

OTHERS PRESENT: Patrick Richardson, District Counsel;

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

1. PUBLIC COMMENT: None.

2. CONSENT CALENDAR:

These items are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from the staff or the Board.

- A. Approve the Board Minutes for March 6, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve February Board Compensation
- D. Approve Ratification of Amendments to Management Employment Agreements
- E. Approve Board Policy O-20 Environmental Practices Resolution 2025-2349
- F. Approve Order of Publication – Ordinance 198
- G. Approve June and July Board Meeting Schedule Modification

Items B,D,E and G were pulled for discussion.

ACTION:

Board approved (M/S Murray/Clark 5-0-0-0) the Consent Calendar items A through G with modification to item G – Board approved cancelling the June 19th and July 3rd Board meetings and will hold a Special Board meeting on June 18th.

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

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report – Paxton reported.
2. Artificial Intelligence Policy – McDonald reported. Discussion ensued. This policy is to be brought back to a future Board meeting with a draft Artificial Intelligence policy manual.

4. BOARD REPORTS

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

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

3. MURRAY
 - a. Marin LAFCO – no report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. SF Bay Trail Ad Hoc Committee – no report
 - g. Energy Ad Hoc Committee – no report
 - h. Other Reports – none

4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek – verbal report
 - b. NBWRA – no report
 - c. Engineering Ad Hoc Committee – no report
 - d. McInnis Marsh Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. Human Resources Ad Hoc Committee – no report
 - g. GM Evaluation Committee – no report
 - h. Other Reports – verbal report - WaterReuse Symposium in Florida

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

5. BOARD REQUESTS:

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

6. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

7. ADJOURNMENT:

ACTION:

The board approved (Clark/Murray 5-0-0-0) the adjournment of the meeting 5:22 p.m.

AYES: Clark, Lavrov, Murray, Robards and Yezman

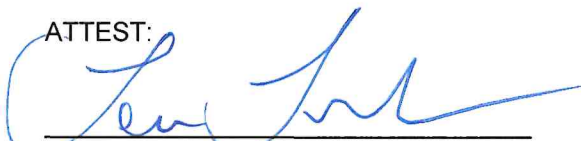
NOES: None.

ABSENT: None.

ABSTAIN: None.


The next Board Meeting is scheduled for April 3 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary Robards, President

