

MEETING MINUTES OF APRIL 2, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION 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, Gary Robards, and Crystal Yezman
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Curtis Paxton, General Manager; Dale McDonald, Administrative Services Manager and Board Secretary Pro Tem; Jasmine Diaz, District Engineer;
- OTHERS PRESENT:** Patrick Richardson, District Counsel;
- ANNOUNCEMENT:** President Yezman 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 APRIL 2, 2026, AT 4:03 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

McDonald left the meeting at 4:03 pm.

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:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on April 2, 2026 at 4:27 pm.

- BOARD MEMBERS PRESENT:** Megan Clark, Nicholas Lavrov, Gary Robards, Craig Murray, Crystal Yezman
- STAFF PRESENT:** Curtis Paxton, General Manager, Dale McDonald, Administrative Services Manager and Board Secretary Pro Tem; Jasmine Diaz, District Engineer
- OTHERS PRESENT:** Patrick Richardson, District Counsel;
- PUBLIC COMMENT:** None

REPORT ON CLOSED SESSION:

President Yezman reported that there was nothing to report.

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 March 19, 2025
- B. Receive and Ratify the Check Warrant List January 8, 2026 – March 20, 2026
- C. Approve Yezman attending CASA Annual Conference August 4-7, 2026 in Napa, California
- D. Adopt Resolution 2026-2388 appointing Dale McDonald as Acting Board Secretary

Items B, C, and D were pulled for discussion.

ACTION: The Board approved (M/S Clark/Robards (5-0-0-0) Consent Calendar items A through D.

AYES: Clark, Lavrov, Murray, Robards and Yezman

NOES: None

ABSENT: None

ABSTAIN: None

4. INFORMATION ITEMS CONTINUED :

STAFF / CONSULTANT REPORTS:

- A. General Manager's Report – Paxton presented verbal report.

5. BOARD REPORTS

1. CLARK

- a. NBWA Board Committee – verbal report, update on upcoming NBWA conference
- b. CASA Workforce Committee – no report
- c. Human Resources/Finance Committee – no report
- d. Operations Control Centers Ad Hoc Committee – no report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – verbal report, attended financial training webinar hosted by Regional Government Services

2. LAVROV

- a. Marin Special Districts Association – no report
- b. Human Resources/Finance Committee – no report
- c. Myers Litigation Ad Hoc Committee – verbal report
- d. Operations Control Centers Ad Hoc Committee - no report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – no report

3. MURRAY

- a. Marin LAFCO – verbal report, Marin LAFCO meeting next Thursday
- b. Flood Zone 6 – verbal report
- c. Biosolids Ad Hoc Committee – no report
- d. CASA Energy Workgroup – verbal report, previously submitted notes with 3/19 packet
- e. Sustainability Committee – no report
- f. Other Reports – no report

4. ROBARDS

- a. NBWRA – no report
- b. Flood Zone 7 – verbal report

- c. Planning/Engineering Committee – no report
 - d. Sustainability Committee - no report
 - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
 - f. Myers Litigation Ad Hoc Committee - no report
 - g. Other Reports – no report
5. YEZMAN
- a. NBWA- no report
 - b. CSRMA – no report
 - c. Planning/Engineering Committee – verbal report, items to be brought to the full Board
 - d. Biosolids Ad Hoc Committee – no report
 - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee - no report
 - f. Other Reports – no report

9. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark submitted request for CASA Annual Conference in Napa that will be considered at the next Board meeting. Lavrov requested to attend CSDA Fraud Prevention Tools webinar next week on April 14, Board members supported attendance and the formal request will be submitted to the Board at the next Board meeting. Lavrov requested to attend CSDA Disaster Recovery Checklist and Best Practices for Special Districts webinar on April 30, formal request will be submitted to the Board at the next Board meeting.
- B. Board Agenda Item Requests – none.

10. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION

Presented via weekly emails. Discussion ensued.

ADJOURNMENT:

ACTION:

The Board approved (M/S Murray/Yezman 5-0-0-0) the adjournment of the meeting at 5:18 p.m.

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

The next Board Meeting is scheduled for Thursday, April 16, 2026 at the District office.

ATTEST:

Dale McDonald, Acting Board Secretary

APPROVED:

Nicholas Lavrov, Vice-President

