



101 Lucas Valley Road, Suite 300
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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.

SPECIAL BOARD MEETING AGENDA

January 8, 2026

In accordance with Government Code Section 54956

Crystal J. Yezman, Board President, has called for a Special Meeting

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION ON THE DISTRICT WEBSITE WWW.LGVSD.ORG

NOTE: Final board action may be taken on any matter appearing on the agenda

Estimated
Time

OPEN SESSION:

4:00 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for people desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

CLOSED SESSION:

4:05 PM

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - One potential case.

**3. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)**

Name of Case: Myers & Sons Construction, LLC. v. Las Gallinas Valley Sanitary District et al.
Marin County Superior Court Case No. CV0004963.

OPEN SESSION:

4:30 PM

4. 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 December 18, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve December Board Compensation
- D. Approve Clark, Lavrov, Murray, Robards and Yezman attending the NBWA April 9, 2026 conference in Novato
- E. Approve Murray attending IRWA Webinar Environmental Awareness on January 2, 2026
- F. Approve Robards attending the WateReuse Symposium Conference on March 8 -11, 2026 in Los Angeles
- G. Appoint Labor Negotiator of the District for Upcoming Negotiations
- H. Approve Change Order Phase 1 Multipurpose Lab Building
- I. Adopt Resolution No. 2026-2379 to provide for Board of Directors CalPERS Health Benefits and adopt Resolution No. 2026-2380 revising Board Member Benefits Policy B-100 to incorporate language on approved health, dental, and vision benefits offered to Board members.

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

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

4:40 PM

5. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

1. Solar and BESS Update – verbal
2. General Manager's Report – verbal
3. Annual Budget Development Timeline for FY 2026-2027 – written

5:10 PM

6. APPROVE THE ASSISTANT/ASSOCIATE/SENIOR ENGINEER JOB DESCRIPTION

Board to review and approve the Assistant/Associate/Senior Engineer job description adding the advanced level Senior Engineer position to the classification.

5:20 PM

7. BOARD COMMITTEE APPOINTMENTS

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

5:45 PM

8. BOARD MEMBER REPORTS:

1. CLARK

NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Human Resources Ad Hoc Committee, Energy Ad Hoc Committee, CASA Workforce Committee, Other Reports

2. LAVROV

Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Other Reports

3. MURRAY

Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports

4. ROBARDS

Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, Human Resources Ad Hoc Committee, Other Reports

5. YEZMAN

Flood Zone 7, CSRMA, Engineering Ad Hoc Committee, Marin Special Districts, Biosolids Ad Hoc Committee, Fleet Management Ad Hoc Committee, Other Reports

6:00 PM

9. BOARD REQUESTS:

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

6:05 PM

10. VARIOUS INDUSTRY RELATED ARTICLES

6:10 PM

11. ADJOURNMENT

FUTURE BOARD MEETING DATES: FEBRUARY 5 AND FEBRUARY 19, 2026

AGENDA APPROVED:	Crystal J. Yezman, President	Patrick Richardson, Legal Counsel
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CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 7, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on January 8, 2026 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: January 6, 2026



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.**