



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

August 4, 2025

In accordance with Government Code Section 54956

Gary E. Robards, 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.

4:05 PM

2. FINANCIAL PLAN AND FINANCIAL STRATEGY WORKSHOP

Dmitry Semenov from Ridgeline Municipal Strategies, LLC will review options for the LGVSD Financial Plan and Financial Strategy for upcoming financed projects.

5:05 PM

3. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- 1. Discussion on Director Benefits – verbal

CLOSED SESSION

5:30 PM

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

OPEN SESSION:

August 4, 2025

6:00 PM **5. ADJOURNMENT**

FUTURE BOARD MEETING DATES: AUGUST 7 AND AUGUST 21, 2025

AGENDA APPROVED:

Gary E. Robards, President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Dale McDonald, Acting Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before August 1, 2024, I posted the Agenda for the Board Meeting of said Board to be held on August 4, 2025.

DATED: July 29, 2025



Dale McDonald
Acting 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.**