

## SPECIAL MEETING MINUTES OF JANUARY 23, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JANUARY 23, 2025 4:31 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; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer, Mel Liebmann, Plant Manager; Greg Pease, Collections/Maintenance/Safety Manager;
- OTHERS PRESENT:** Pat Richardson, District Counsel; Fani Hansen, Danadjieva Hansen Architects; Scott Salge, Eli Mayerson and Ellie Ratcliff from Noll and Tam.
- 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. MULTI-PURPOSE LAB BUILDING WORKSHOP**

Consultants Scott Salge, Eli Mayerson and Ellie Ratcliff from Noll and Tam did a presentation for the Board. Discussion ensued. Questions from the public were taken.

**3. BOARD PRESIDENT COMMITTEE APPOINTMENTS FOR 2025**

Agreed by consensus to the committee assignments below:

| Committee                                   | Chair/ Associate Member | Alternate Member |
|---|-------------------------|------------------|
| NBWA Board Committee                        | Clark                   |                  |
| NBWRA                                       | Robards                 |                  |
| Gallinas Watershed Council/Miller Creek     | Robards                 |                  |
| Marin LAFCo**                               | Murray                  |                  |
| CASA Energy Committee                       | Murray                  |                  |
| Marin Special Districts Association         | Yezman                  | Robards          |
| CSRMA                                       | Yezman                  |                  |
| Flood Zone 7                                | Yezman                  |                  |
| Engineering Ad Hoc Committee                | Robards/Yezman          |                  |
| Operations Control Centers Ad Hoc Committee | Clark/Lavrov            |                  |
| Biosolids Ad Hoc Committee                  | Yezman/Murray           |                  |
| McInnis Marsh Ad Hoc Committee              | Robards/Lavrov          |                  |
| Development Ad Hoc Committee                | Murray/Robards          |                  |
| Fleet Management Ad Hoc Committee           | Yezman/Lavrov           |                  |
| SF Bay Trail Ad Hoc Committee               | Murray/Lavrov           |                  |

|                                  |                |  |
|----------------------------------|----------------|--|
| Energy Ad Hoc Committee          | Murray/Clark   |  |
| Human Resources Ad Hoc Committee | Clark/Robards  |  |
| CASA Workforce Committee         | Clark          |  |
| Flood Zone 6                     | Murray         |  |
| GM Evaluation Ad Hoc Committee   | Robards/Lavrov |  |

\*\*Appointment made by Marin LAFCo (not LGVSD)

**4. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Yezman/Murray 5-0-0-0) the adjournment of the meeting at 7:12 PM.

AYES: Clark, Lavrov, Murray, Robards and Yezman.

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for February 6, 2025 in at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal J. Yezman, Vice-President

