



101 Lucas Valley Road, Suite 300
 San Rafael, CA 94903
 Tel.: 415-472-1734
 Fax: 415-499-7715
 www.LGVSD.org

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

In accordance with Government Code Section 54956

Crystal J. Yezman, Board Vice-President, has called for a Special Meeting as follows:

January 23, 2025 4:30 PM

MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT WEBSITE WWW.LGVSD.ORG

Estimated Time

4:30 PM

OPEN SESSION:

4:35 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.

4:40 PM

2. MULTI-PURPOSE LAB BUILDING WORKSHOP

Presentation by Noll and Tam on the Multi-Purpose Lab Building.

6:10 PM

3. BOARD PRESIDENT COMMITTEE APPOINTMENTS FOR 2025

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

6:20 PM

4. ADJOURNMENT

FUTURE BOARD MEETING DATES: FEBRUARY 6 AND FEBRUARY 20, 2025

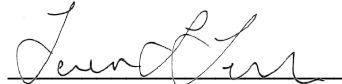
AGENDA APPROVED:

Crystal J. Yezman, Vice-President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before January 22, 2025 4:30 p.m., I posted the Agenda for the Board Meeting of said Board to be held on January 23, 2025 at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: January 22, 2025



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.**

AGENDA ITEM 1

1/23/2025

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1/23/2025

Multi-Purpose Lab Building Workshop

- Separate Item to be distributed at Board Meeting
- Separate Item to be distributed prior to Board Meeting
- Verbal Report
- Presentation



Item Number 3

GM Review CP

Agenda Summary Report

To: Board of Directors
From: Teri Lerch, Executive Assistant/Board Secretary
 (415) 526-1510; tlerch@lgsd.org
Mtg. Date: January 23, 2025
Re: Board President Appointments for 2025
Item Type: Consent Action X Information Other .
Standard Contract: Yes No (See attached) Not Applicable X .

STAFF RECOMMENDATION

Committee/meeting assignments are a matter of the Board President’s determination.

BACKGROUND

Every year the Board President appoints Board Members to attend various meetings and/or committees.

PREVIOUS BOARD ACTION

The committee assignments as of September 2024 were as follows:

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 regarding the Secondary Treatment Plant Upgrade	Robards/Yezman	
Operations Control Centers Ad Hoc Committee	Clark/Nitzberg	
Biosolids Ad Hoc Committee	Yezman/Murray	
McInnis Marsh Ad Hoc Committee	Robards/Nitzberg	
Development Ad Hoc Committee	Murray/Robards	
Fleet Management Ad Hoc Committee	Clark/Nitzberg	
SF Bay Trail Ad Hoc Committee	Murray/Nitzberg	
Energy Ad Hoc Committee	Murray/Clark	
FutureSense Ad Hoc Committee	Clark/Robards	
CASA Workforce Committee	Clark	
Flood Zone 6	Murray	

**Appointment made by Marin LAFCo (not LGVSD)



The following committee/meeting assignments are available for 2025:

Committee	Chair/ Associate Member	Alternate Member
NBWA Board Committee		
NBWRA		
Gallinas Watershed Council/Miller Creek		
Marin LAFCo**	Murray	
CASA Energy Committee		
Marin Special Districts Association		
CSRMA		
Flood Zone 7		
Engineering Ad Hoc Committee regarding the Secondary Treatment Plant Upgrade		
Operations Control Centers Ad Hoc Committee		
Biosolids Ad Hoc Committee		
McInnis Marsh Ad Hoc Committee		
Development Ad Hoc Committee		
Fleet Management Ad Hoc Committee		
SF Bay Trail Ad Hoc Committee		
Energy Ad Hoc Committee		
FutureSense Ad Hoc Committee		
CASA Workforce Committee		
Flood Zone 6		

**Appointment made by Marin LAFCo (not LGVSD)

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

N/A