

MEETING MINUTES OF JULY 17, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 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;

OTHERS PRESENT: Patrick Richardson, District Counsel

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. **CLOSED SESSION:**

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON July 17, 2025, AT 4:01 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:01 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 July 17, 2025 at 4:08 p.m.

BOARD MEMBERS PRESENT: Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards, Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer; Greg Pease Collection/Safety/Maintenance Manager; Angela Beran, Grant and Procurement Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel; Justin Wilcock, Jason Raleigh and Patty Garbarino, Marin Sanitary Service;

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Robards 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 June 18, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Board June Compensation
- D. Approve the Summer Newsletter
- E. Approve Murray attending the CALAFCo Commissioner Best Practices Webinar July 17, 2025
- F. Approve Murray attending the IRWA Air Basics Webinar on July 21, 2025
- G. Approve Murray attending the CA EPA Vapor Intrusion Workgroup meeting on July 24, 2025
- H. Approve Yezman attending CSDA Artificial Intelligence Legal Landscape in 2025 Webinar on July 18, 2025
- I. Approve Purchase of Ford Transit Camera Van
- J. Approve Resolution 2025-2362 Updated Sanitary Sewer System Management Plan (SSMP)
- K. Approve Award of Contract Phase 1 Plant Utilities Relocation of the Multipurpose Lab Building
- L. Approve Contract Amendment No. 3 with Noll and Tam for the Design of the Multipurpose Lab Building
- M. Approve Resolution 2025-2363 CEQA IS/MND Addendum 3 for Multipurpose Lab

Item B was pulled for discussion.

Item M was pulled by Staff from the consent calendar.

ACTION: The Board approved (M/S Murray/Yezman (5-0-0-0) the Consent Calendar items A through L.

AYES: Clark, Lavrov, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported
- 2. Marin Sanitary Service Annual Report – Justin Wilcock, Jason Raleigh and Patty Garbarino from Marin Sanitary Service reviewed the Marin Sanitary Service 2024 Service Area Annual Report with the Board. Discussion ensued.

5. BOARD REPORTS

- 1. CLARK
 - a. NBWA Board Committee – no report

- b. Operation Control Centers Ad Hoc Committee – no report
- c. Human Resources Ad Hoc Committee – no report
- d. Energy Committee Ad Hoc Committee – no report
- e. CASA Workforce Committee – no report
- f. Other Reports – none

2. LAVROV

- a. Operation Control Centers Ad Hoc Committee – no report
- b. Fleet Management Ad Hoc Committee – no report
- c. McInnis Marsh Ad Hoc Committee – no report
- d. San Francisco Bay Trail Ad Hoc Committee – no report
- e. GM Evaluation Ad Hoc Committee – verbal report
- f. Other Reports – none

3. MURRAY

- a. Marin LAFCO – verbal report
- b. Flood Zone 6 – verbal report
- c. CASA Energy Committee – no report
- d. Biosolids Ad Hoc Committee – no report
- e. Development Ad Hoc Committee – no report
- f. SF Bay Trail Ad Hoc Committee – no report
- g. Energy Ad Hoc Committee – no report
- h. Other Reports – none

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no report
- b. NBWRA – verbal report
- c. Engineering Ad Hoc Committee – no report
- d. McInnis Marsh Ad Hoc Committee – no report
- e. Development Ad Hoc Committee – no report
- f. Human Resources Ad Hoc Committee – no report
- g. GM Evaluation Committee – no report
- h. Other Reports – verbal reports on SVNA and Marin Special District Association

5. YEZMAN

- a. Flood Zone 7– no report
- b. CSRMA – no report
- c. Marin Special District Association – no report
- d. Engineering Ad Hoc Committee – no report
- e. Biosolids Ad Hoc Committee – no report
- f. Fleet Management Ad Hoc Committee – no report
- g. Other Reports – none

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Lavrov would like Directors Benefits to be on the next agenda.
- B. Board Agenda Item Requests – none.

8. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

ADJOURNMENT:

ACTION:

The board approved (M/S Clark/Lavrov 5-0-0-0) the adjournment of the meeting at 5:48 p.m.

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

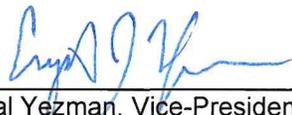
The next Board Meeting is scheduled for Thursday, August 4, 2025 at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal Yezman, Vice-President