



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.

BOARD MEETING AGENDA

APRIL 16, 2026

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

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. IDENTIFY REAL PROPERTY NEGOTIATOR

Identify and appoint the General Manager, Curtis Paxton, as the District's Real Property Negotiator for discussions with Silveira San Rafael Ranch, LLC and Cornish & Carey Commercial (Newmark) regarding the potential acquisition of 291 and 301 Smith Ranch Road.

4:07 PM

3. CLOSED SESSION:

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8 - Two Items:

- A. 301 Smith Ranch Road (APN 155-121-16/APN 155-121-15/APN 155-121-14) :
Approximately 5.0 acres of developed land, located at 301 Smith Ranch Road, San Rafael, in the County of Marin.
- B. 291 Smith Ranch Road (APN 155-011-11): Approximately 1.3 acres of developed land located at 291 Smith Ranch Road, San Rafael, in the County of Marin.

Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: Silveira San Rafael Ranch, LLC/Cornish and Carey Commercial (Newmark). Under negotiation: Instruction to negotiator will concern both price and terms of payment.

RETURN TO OPEN SESSION:

Report on actions taken during closed 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 April 2, 2026
- B. Receive and Ratify the Check Warrant List
- C. Approve Board Member March Compensation
- D. Approve Clark attending the CASA Annual Conference August 4-7, 2026 in Napa California
- E. Approve Lavrov attending the CSDA Fraud Preventions Tools That Keep District Funds Secure webinar on April 14, 2026
- F. Approve Lavrov attending the CSDA Disaster Recovery Checklist and Best Practices for Special Districts webinar on April 30, 2026
- G. Approve Murray attending the CASA Law Symposium on May 28, 2026 in San Francisco
- H. Approve Award for Ferric Chloride
- I. Approve Award for Sodium Bisulfite
- J. Approve Award for Sodium Hypochlorite
- K. Approve Award for Reclamation Pastureland O&M Services
- L. Approve Resolution 2026-2389 Calling a Candidate Election, Requesting Consolidation of Election, and Requesting Election Services
- M. Board Meeting Schedule Modification

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

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

4:45 PM

5. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Spring 2026 Newsletter Review - written
- C. Collections Maintenance Safety Department Report – written

5:30 PM

6. CALPERS CONTRACT AMENDMENT – INITIAL PUBLIC HEARING

Public hearing to consider adoption of a Resolution of Intention to amend the CalPERS contract to reduce the optional Employee Sharing Additional Cost (*Gov. Code § 20516*) from 1.25% to 0.25% for PEPRA members.

- 5:45 PM**
- 7. BOARD MEMBER REPORTS:**
1. CLARK
NBWA Board Committee, CASA Workforce Committee, Human Resources/Finance Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports

 2. LAVROV
Marin Special Districts Association, Human Resources/Finance Committee, Myers Litigation Ad Hoc Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports

 3. MURRAY
Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Sustainability Committee, Other Reports

 4. ROBARDS
NBWRA, Flood Zone 7, Planning/Engineering Committee, Sustainability Committee, Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee, Myers Litigation Ad Hoc Committee, Other Reports

 5. YEZMAN
NBWA Board Committee, CSRMA, Planning/Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/Hwy 101 Undercrossing Project Ad hoc Committee, Other Reports
- 6:10 PM**
- 8. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 6:15 PM**
- 9. VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE**
- 6:20 PM**
- 10. ADJOURNMENT**

FUTURE BOARD MEETING DATES: MAY 7 AND MAY 21, 2026

AGENDA APPROVED:	Crystal J. Yezman, President	Patrick Richardson, Legal Counsel
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April 16, 2026

CERTIFICATION: I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before April 13, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on April 16, 2026.

DATED: April 13, 2026



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. Board meetings may be recorded for transcribing purposes.

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.**