

MEETING MINUTES OF APRIL 3, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark (arrived at 4:17 pm), Nicholas Lavrov, Craig Murray and Gary Robards

BOARD MEMBERS ABSENT: Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer

OTHERS PRESENT: Patrick Richardson, District Counsel; Scott Salge from Noll and Tam Architects

ANNOUNCEMENT: President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

1. PUBLIC COMMENT: None.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON APRIL 3, 2025, AT 4:03 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:03 pm.

2. 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 April 3, 2025 at 5:00 p.m.

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

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer;

OTHERS PRESENT: Patrick Richardson, District Counsel;

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 March 20, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Award of Contract for Construction of Sludge Pump Redundancy
- D. Approve Cybersecurity Grant Resolution 2025-2350 authorizing Signing Authority

ACTION:

The Board approved (M/S Murray/Clark (4-0-1-0) the Consent Calendar items A through D.

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

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.
- 2. Topics for Summer Newsletter – McDonald reported. Discussion ensued.

5. LEED GOLD CERTIFICATION FOR MULTIPURPOSE LABORATORY BUILDING

The Board reviewed contract amendment 1 from Noll and Tam Architects for additional design efforts to pursue LEED Gold certification. Scott Salge from Noll and Tam answered questions from the Board. Discussion ensued.

ACTION:

The Board approved (M/S Clark/Lavrov (4-0-1-0) the Contract Amendment 1 with Noll and Tam Architects in the amount of \$204,680 for additional design efforts to pursue LEED Gold Certification for the Multipurpose Laboratory Building.

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

6. 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 – verbal 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 – verbal 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 – no report
- f. Other Reports – none

3. MURRAY

- a. Marin LAFCO – verbal report
- b. Flood Zone 6 – verbal report
- c. CASA Energy Committee – verbal 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 –350 Merrydale – verbal report

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – no report
- b. NBWRA – no 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 – SVNA – verbal report

5. YEZMAN - absent

- 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 – Murray requested to attend the CARB Public Hearing on proposed Clean Fleet Regulations on March 27 and the Nossaman's 2025 Eminent Domain Seminar in Berkeley on April 8.
- B. Board Agenda Item Requests – none.

8. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

ADJOURNMENT:

ACTION:

The board approved (Clark/Lavrov 4-0-1-0) the adjournment of the meeting at 6:15 p.m.

AYES: Clark, Lavrov, Murray and Robards

NOES: None.

ABSENT: Yezman.

ABSTAIN: None.

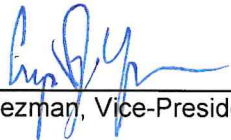
The next Board Meeting is scheduled for April 17 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal Yezman, Vice-President

