



101 Lucas Valley Road, Suite 300
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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.

BOARD MEETING AGENDA

May 1, 2025

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. 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

OPEN SESSION:

4:30 PM

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 April 17, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Clark attending CSDA Legislative Days May 20-21, 2025 in Sacramento, CA.
- D. Approve Clark attending AWWA Climate Change on Water Usage Webinar April 23, 2025
- E. Approve Clark attending AWWA Microplastics Health Effects Webinar April 30, 2025

- F. Approve Murray attending the CSDA GASB 68,75,87,96,101 Webinar April 29, 2025
- G. Approve Robards attending the CSDA Annual Conference in Monterey August 25-28, 2025
- H. Approve Robards attending the 2025 WateReuse California Conference in San Diego September 21-23, 2025
- I. Approve Audit Engagement with Nigro & Nigro
- J. Approve Resolution 2025-2353 Setting Time and Place for Public Hearing on the Budget for the Fiscal Year 2025-2026

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

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

4:40 PM

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- 1. General Manager's Report – verbal
- 2. Administrative Services Department report – written
- 3. Quarterly Treasurer's & Financial Reports as of March 31, 2025 – written
- 4. Engineering Department report – written

5:50 PM

5. BOARD MEMBER REPORTS:

- 1. CLARK
 - a. NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Human Resources Ad Hoc Committee, Energy Ad Hoc Committee, CASA Workforce Committee, Other Reports
- 2. LAVROV
 - a. Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, GM Evaluation Ad Hoc Committee, Other Reports
- 3. MURRAY
 - a. Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports
- 4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee,
 - b. McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, Human Resources Ad Hoc Committee, GM Evaluation Ad Hoc Committee, Other Reports
- 5. YEZMAN
 - a. Flood Zone 7, CSRMA, Engineering Ad Hoc Committee, Marin Special Districts, Biosolids Ad Hoc Committee, Fleet Management Ad Hoc Committee, Other Reports

May 1, 2025

- 6:05 PM** **6. BOARD REQUESTS:**
- A. Board Meeting Attendance Requests – Verbal
 - B. Board Agenda Item Requests – Verbal
- 6:10 PM** **7. VARIOUS INDUSTRY RELATED ARTICLES**
- 6:20 PM** **8. ADJOURNMENT**

FUTURE BOARD MEETING DATES: MAY 15 AND JUNE 5, 2025

AGENDA APPROVED:

Gary E. Robards, 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 April 28, 2025 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on May 1, 2025.

DATED: April 23, 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.**