

MEETING MINUTES OF JUNE 5, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:10 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** Megan Clark, Nicholas Lavrov (arrived 4:30 pm), Craig Murray, Gary Robards and Crystal Yezman (arrived 4:15 pm)
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer, Mel Liebmann, Plant Manager;
- 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.

Due to illness, Director Yezman requested in writing to participate in the Board meeting by teleconference for "just cause" pursuant to Gov. Code Sec. 54953(f)(2)(A)(i).

ACTION:

Board approved (M/S Murray/Clark (3-0-2-0)) Yezman to attend the Board meeting by teleconference (Zoom) pursuant to Gov. Code Sec. 54953(f)(2)(A)(i).

AYES: Clark, Murray and Robards.

NOES: None.

ABSENT: Lavrov and Yezman

ABSTAIN: None.

Yezman joined the meeting at 4:15 p.m.

- 1. PUBLIC COMMENT:** None
- 2. CLOSED SESSION:**

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JUNE 5, 2025, AT 4:15 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:15 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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (d) (2) of Gov. Code Section 54956.9 - One potential case.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on June 5, 2025 at 5:36 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; Mel Liebmann, Plant Manager;

OTHERS PRESENT:

Patrick Richardson, District Counsel; Dmitry Semenov, Ridgeline Financial Strategies, LLC; Rick Brandis, Oppenheimer and Co. Inc;

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 May 15, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Murray attending CalRecycle SB1383 Webinar May 21, 2025
- D. Approve Murray attending Managing PFAS in Biosolids Webinar May 29, 2025
- E. Approve Murray attending CWEA Partnering For Impact Workshop June 3, 2025 in Berkeley
- F. Approve Murray attending SF Bay Living Shorelines Collaborative June 26, 2025 in San Francisco
- G. Approve Yezman attending CSDA Webinar Mastering Good Governance for a Better District on June 10th, 2025
- H. Approve Yezman attending CSDA Webinar Developing and Updating Comprehensive Emergency Operations Plans for Special Districts June 17, 2025
- I. Approve Award of Contract Primary Effluent Pump and VFD Replacement Project
- J. Approve California Energy Design Assistance (CEDA) Program for Multipurpose Laboratory Building
- K. Approve Contract Amendment #2 for Design of Multipurpose Laboratory Building
- L. Approve Resolution 2025-2354 Adopting the Pay Scales effective July 1, 2025
- M. Approve Resolution 2025-2355 Miscellaneous Fee Schedule
- N. Approve Board Policy O-50 and Resolution 2025-2356 Public Hearings on Vacancies, Recruitment and Retention Efforts

Item B was pulled for discussion.

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

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. Financing Strategy for Capital Construction Projects – Dmitry Semenov from Ridgeline Municipal Strategies presented financing options regarding the funding of Capital Construction projects. 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 – verbal report on the CSDA Legislative Days conference.

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 – verbal report on the CWA Spring Symposium

3. MURRAY

- a. Marin LAFCO – verbal report
- b. Flood Zone 6 – no 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 – verbal report on the Managing PFAS in Biosolids webinar

4. ROBARDS

- a. Gallinas Watershed Council/Miller Creek – verbal 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 – verbal report on the SVNA meeting

- 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 – verbal report on the Build America, Buy America webinar

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark requested to attend the CSDA Webinar Mastering Good Governance for a Better District on June 10, 2025, the CSDA Webinar Developing and Updating Emergency Operations Plans for Special Districts on June 17, 2025 and the CSDA Annual Conference August 25-28, 2025 in Monterey. Murray requested to attend the CASA Annual Conference July 30 - August 1, 2025 in San Diego.
- B. Board Agenda Item Requests – Craig requested a listing of the consultants working on our Engineering projects.

8. VARIOUS INDUSTRY ARTICLES

No discussion.

ADJOURNMENT:

ACTION:

The board approved (Murray/Lavrov 5-0-0-0) the adjournment of the meeting at 7:37 p.m.

AYES: Clark, Lavrov, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

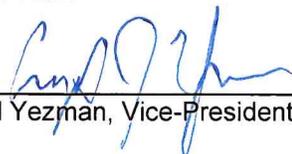
The next Board Meeting is scheduled for Wednesday, June 18, 2025 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal Yezman, Vice-President

