Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
Tel.: 415-472-1734
Fax: 415-499-7715
www.LGVSD.org

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

NOVEMBER 19, 2026

TIME: 4:00 PM

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

OPEN SESSION:

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. Matters requiring a response may be referred to staff for follow-up or considered for placement on a future Board meeting agenda.

BEGIN CLOSED SESSION:

2. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR:

Agency designated representative: Curtis Paxton, General Manager; Unrepresented Employees: Management and Unrepresented Employees; pursuant to Government Code Section 54957.6

RETURN TO OPEN SESSION: Report on actions taken during closed session.

3. CONSENT CALENDAR:

These items are considered routine and will be approved or adopted by one motion unless an item is removed for separate discussion or action at the request of a Board member or staff.

A. Approve the regular Board Minutes for November 5, 2026
B. Receive and Ratify the Check Warrant List ending November 9, 2026
C. Approve Board Compensation for October 2026
D. Approve Murray's attendance at California Special Districts Association (CSDA) Creating a Successful Performance Evaluation webinar on November 17, 2026
E. Approve Murray's attendance at Endeavor B2B From Planning to Operations: How Digital Twins, Live Data and AI Can Support Wastewater Operations webinar on November 18, 2026

F. Approve Yezman's attendance at California Association of Sanitation Agencies (CASA) El Niño Preparedness webinar on November 18, 2026

G. Approve Murray attending Rural Community Assistance Corporation's Wastewater Treatment Plant Compliance Basics webinar on December 2, 2026

H. Approve Lavrov attending Orange County Water District Behind the Controls: Preparing the Next Generation of Water and Wastewater Operators webinar on December 7, 2026

I. Approve Lavrov attending CSDA Using AI to Enhance Presentations webinar on December 8, 2026

J. Approve Murray attending CSDA Using AI to Enhance Presentations webinar on December 8, 2026

K. Approve Robards attending CASA 2027 Winter Conference in Indian Wells, CA from January 27 to January 29, 2027

L. Approve Robards attending 2027 WateReuse Symposium in Las Vegas, NV from March 1 to March 4, 2027

M. Approve a $5,000 contribution to the CASA Education Foundation as a Contributing Agency

Possible expenditure of funds: Yes, Item C through M.

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

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

A. General Manager's Report – verbal

B. Collection System / Maintenance / Safety Department Report - written

C. Operations Department Report - written

5. PUBLIC HEARING FOR ORDINANCE NO. 202 AMENDING TITLE 4, CHAPTER 1 – REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF INCLUDING THE GARBAGE AND REFUSE RATE ADJUSTMENT FOR 2027

Conduct a public hearing and consider adoption of Ordinance No. 202, amending Title 4, Chapter 1 of the District Ordinance Code, regulating solid waste, recyclable and organic materials, and establishing an overall garbage and refuse rate increase of 6.84% for 2027. Representatives of Marin Sanitary Service and R3 Consulting Group will be available to answer questions.

6. 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, 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 Workgroup Committee, Sustainability Committee, Other Reports

4. ROBARDS
   NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, San Rafael Meadows Pump Station Project Ad Hoc Committee, Other Reports

5. YEZMAN
   NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, San Rafael Meadows Pump Station Project Ad Hoc Committee, Other Reports

7. BOARD REQUESTS:

A. Board Meeting Attendance Requests – Verbal

B. Board Agenda Item Requests – Verbal

8. INDUSTRY RELATED ARTICLES AND CORRESPONDENCE – INFORMATIONAL ONLY

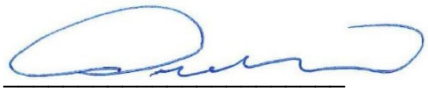
9. ADJOURNMENT

FUTURE BOARD MEETING DATES: DECEMBER 3, 2026 and DECEMBER 17, 2026

AGENDA APPROVED:	Crystal J. Yezman, President	Patrick M.K. Richardson, Legal Counsel

CERTIFICATION: I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before November 16, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on November 19, 2026.

DATED: November 16, 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.**

11/19/2026

PUBLIC COMMENT

This portion of the meeting is reserved for persons 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.

11/19/2026

CLOSED SESSION

☐ Separate Item to be distributed at Board Meeting

☐ Separate Item to be distributed prior to Board Meeting

☑ Verbal Report – *1 item*

☐ Presentation

Agenda Item 3.A.
Date November 19, 2026

MEETING MINUTES OF NOVEMBER 5, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA 94903

BOARD MEMBERS PRESENT:	Megan Clark, Craig Murray, and Crystal Yezman
BOARD MEMBERS ABSENT:	Gary Robards, Nicholas Lavrov (arrived 4:02 p.m.)
STAFF PRESENT:	Curtis Paxton, General Manager; Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer
OTHERS PRESENT:	Patrick M.K. Richardson, District Counsel; Ellie Ratcliff with Noll & Tam Architects; Steve Wiersema and Tamara Schwarz with West Office
ANNOUNCEMENT:	President Yezman announced that the agenda had been posted as evidenced by the certification on file in accordance with the law. District Counsel Richardson requested that Closed Session Item #10 be moved up and placed after item #6, Resolution adopting Salary Pay Schedules. President Yezman approved moving up the Closed Session.

1. **PUBLIC COMMENT:** None

Director Lavrov arrived at 4:02 p.m.

2. **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 regular Board Minutes for October 15, 2026
   B. Receive and Ratify the Check Warrant List ending October 27, 2026
   C. Approve Clark attending CASA El Nino Preparedness webinar on November 18, 2026
   D. Approve Clark attending WateReuse Symposium 2027 in Las Vegas, NV on January 27-29, 2027
   E. Approve Yezman attending CSDA Building Public Trust Through Financial Transparency webinar on October 27, 2026
   F. Approve Yezman attending CSDA Cyber Threats Trends and Safeguards webinar on October 28, 2026
   G. Approve Contract Amendment No. 5 with Noll & Tam Architects for the Design of Water Ecology Center/Multipurpose Laboratory Building in the amount of $136,797
   H. Approve issuing Will-Serve Letter for allocation of capacity for Catholic Charities CYO of the Archdiocese renovation project at 530 Blackstone Drive

Items G and H were pulled for discussion.

ACTION: The Board approved items A. through H. (M/S Murray/Lavrov 4-0-1-0)
AYES: Clark, Lavrov, Murray, and Yezman
NOES: None
ABSENT: Robards
ABSTAIN: None

3. INFORMATION ITEMS:
STAFF / CONSULTANT REPORTS:

A. Public Education Center (PEC) design status – Ellie Ratcliff of Noll & Tam Architects led the presentation with West Office joining in. Discussion ensued throughout the presentation. Feedback from Board was given to Noll & Tam and West Office. The target audience was discussed with middle-school, late elementary, and early high school identified as ideal for PEC. Younger groups can still be engaged in the smaller lab classroom and be involved in reclamation walking tours.

C. General Manager's Report - The General Manager's report was moved up. Paxton gave a verbal report to the Board. Director Clark asked if the District has donated to the CASA Education Foundation in the past.

B. Furniture Evaluation for Water Ecology Center - The vendor has been selected for the furniture at the Water Ecology Center. Executive chairs were brought in for Board members to try out. Discussion occurred. Chair design B in high-back, with wood veneer back and vinyl material. Color to be chosen later and provided with furniture price quotes.

Representatives from Noll & Tam Architects and West Office left the meeting. Representatives from Marin Sanitary Services joined the meeting in person. Representatives from R3 joined the meeting remotely.

4. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2027 AND SET PUBLIC HEARING FOR ORDINANCE NO. 202
The Board received the proposed 2027 Marin Sanitary Service rate application report. Libby Costello from R3 Consulting gave a brief presentation to the Board. Nikki Burke from R3 was in attendance virtually. Justin Wilcock and Jason Rawley from Marin Sanitary Service also were in attendance.

ACTION:
Board approved (M/S Murray/Lavrov 4-0-1-0) setting a Public Hearing date for November 19, 2026, to allow discussion and input from the public regarding the proposed rate increase to be adopted by Ordinance 202.

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

Representatives from Marin Sanitary Services and R3 left the meeting.

5. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LAS GALLINAS VALLEY SANITARY DISTRICT (LGVSD) AND THE OPERATING ENGINEERS LOCAL THREE (OE3)
Board reviewed the Memorandum of Understanding between Las Gallinas Valley Sanitary District and the Operating Engineers Local Three (OE3). Discussion ensued.

ACTION:
Board approved (M/S Clark/Murray 4-0-1-0) the Memorandum of Understanding (MOU) between the Las Gallinas Valley Sanitary District (LGVSD) and the Operating Engineers Local Three (OE3).

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

6. RESOLUTION 2026-2406 ADOPTING THE SALARY PAY SCHEDULE EFFECTIVE JULY 1, 2026
Board reviewed Resolution 2026-2406 Adopting the Salary Pay Scales effective July 1, 2026.

ACTION:
Board approved (M/S Murray/Lavrov 4-0-1-0) Resolution 2026-2406 Adopting the Salary Pay Scales effective July 1, 2026.

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

10. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION NOVEMBER 5, 2026, AT 5:55 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Diaz, McDonald, and Moore left the meeting at 5:55 p.m.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative: Curtis Paxton, General Manager; Employee organization: Management and Unpresented Employee Bargaining Group, pursuant to Government Code Section 54957.6.

RETURN TO OPEN SESSION AND REPORT: The Board returned to open session at 6:40 p.m. There was nothing to report out of closed session.

7. BOARD REPORTS

1. CLARK
   a. NBWA Board Committee – no report
   b. CASA Workforce Committee – no report
   c. Human Resources/Finance Committee – no report
   d. Operations Control Centers Ad Hoc Committee – no report
   e. Public Information/Public Relations Ad Hoc Committee – no report
   f. Other Reports – no report

2. LAVROV
   a. Marin Special Districts Association – no report
   b. Human Resources/Finance Committee – no report
   c. Operations Control Centers Ad Hoc Committee – no report
   d. Public Information/Public Relations Ad Hoc Committee – no report
   e. Other Reports – no report

3. MURRAY
   a. Marin LAFCo – verbal report, met 2 weeks ago in Sacramento and elected new Executive Officer
   b. Flood Zone 6 – verbal report, will meet on December 3
   c. Biosolids Ad Hoc Committee – verbal report, will meet on November 16
   d. CASA Energy Workgroup – verbal report, will meet next week
   e. Sustainability Committee – no report
   f. Other Reports – verbal report, attended Bay Area Biosolids Coalition meeting on October 5, 2026; agenda, minutes, and presentation slides have been provided to Board Secretary and are available.

4. ROBARDS *(absent)*
   a. NBWRA – no report
   b. Flood Zone 7 – no report
   c. Planning/Engineering Committee – no report
   d. Sustainability Committee - no report
   e. San Rafael Meadows Pump Station Project Ad Hoc Committee – no report
   f. Other Reports – no report

5. YEZMAN
   a. NBWA – no report
   b. CSRMA – no report
   c. Planning/Engineering Committee – no report
   d. Biosolids Ad Hoc Committee – no report
   e. San Rafael Meadows Pump Station Project Ad Hoc Committee – no report
   f. Other Reports – no report

8. BOARD REQUESTS:

A. Board Meeting Attendance Requests – Director Murray requested attending CSDA webinar on Creating a Successful Performance Evaluation to be held on November 17, 2026. Director Yezman requested attending CASA El Niño Preparedness webinar on November 18, 2026. Director Lavrov will submit two attendance requests, both scheduled for December. Requests will be included in the next Board agenda packet of November 19, 2026.

B. Board Agenda Item Requests - bring request for contributing to the CASA Education Foundation to the next Board meeting.

9. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION

Presented via weekly emails. No discussion.

11. ADJOURNMENT:

ACTION:
The Board approved (M/S Clark/Murray 4-0-1-0) the adjournment of the meeting at 6:44 p.m.

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

The next Board Meeting is scheduled for Thursday, November 19, 2026, at the District office.

ATTEST:

_____
Dale McDonald, Acting Board Secretary

APPROVED:

_____
Nicholas Lavrov, Vice-President

Report Criteria:
Report type: GL detail
Check Detail.Input date = 11/09/2026

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
Alliant Insurance Services, Inc.							
30002647							
11/26	11/09/2026	3758110	AMVP - Endt #4 First Quarter Premium FY 26/27	10-400-5411	2,752.00	2,752.00	
Total Alliant Insurance Services, Inc.:						2,752.00	
BACWA							
22773							
11/26	11/09/2026	9014031	FY27 Nutrient Surcharge	10-600-5461	1,400.00	1,400.00	
11/26	11/09/2026	9014031	FY27 Affiliate Associate Dues	10-400-5461	2,018.68	2,018.68	
11/26	11/09/2026	9014031	FY27 CBC Fee	10-600-5461	3,244.00	3,244.00	
Total BACWA:						6,662.68	
Bank of Marin Cardmember Services							
202610131							
10/26	10/13/2026	CC 10-06-26 S	Office supplies - CURTIS D PAXTON	10-400-5221	19.94	19.94	M
10/26	10/13/2026	CC 10-06-26 S	Hand soap and alcohol wipes - SAHAR GOLSHANI	10-560-5221	39.46	39.46	M
10/26	10/13/2026	CC 10-06-26 S	Coffee - PAM AMATORI	10-400-5221	136.69	136.69	M
10/26	10/13/2026	CC 10-06-26 S	Monthly team plan premium x3 standard x2 - JASMINE DIAZ	10-420-5362	425.00	425.00	M
10/26	10/13/2026	CC 10-06-26 S	Internet services for 101 LVR - HUNT,BRANDON G	10-400-5421	691.50	691.50	M
10/26	10/13/2026	CC 10-06-26 S	Board meeting food - PAM AMATORI	10-440-5223	187.22	187.22	M
10/26	10/13/2026	CC 10-06-26 S	Board meeting food - PAM AMATORI	10-440-5223	59.99	59.99	M
10/26	10/13/2026	CC 10-06-26 S	Garden hose reel - JEFFREY A WATERS	10-600-5222	13.09	13.09	M
10/26	10/13/2026	CC 10-06-26 S	Pest control nontoxic at 300 SRR - HUNT,BRANDON G	10-600-5337	263.00	263.00	M
10/26	10/13/2026	CC 10-06-26 S	Licenses monthly for 9 staff - ANGELA BERAN	10-400-5362	215.91	215.91	M
10/26	10/13/2026	CC 10-06-26 S	Napkin holder - PAM AMATORI	10-400-5221	7.63	7.63	M
10/26	10/13/2026	CC 10-06-26 S	Monthly Microsoft Azure Networking fee - DALE MCDONALD	10-400-5362	.60	.60	M
10/26	10/13/2026	CC 10-06-26 S	Water Service 101 LVR - HUNT,BRANDON G	10-400-5221	35.39	35.39	M
10/26	10/13/2026	CC 10-06-26 S	SCADA Back-up internet - DONALD E MOORE	10-600-5421	55.00	55.00	M
10/26	10/13/2026	CC 10-06-26 S	Country Recording Fees PSLRAP 1 Release - ANGELA BERAN	10-400-5455	47.50	47.50	M
10/26	10/13/2026	CC 10-06-26 S	Tape, chips, salt, pepper - PAM AMATORI	10-400-5221	39.48	39.48	M
10/26	10/13/2026	CC 10-06-26 S	Answering service - PAM AMATORI	10-400-5421	46.34	46.34	M
10/26	10/13/2026	CC 10-06-26 S	CWEA Tour and dinner - ERIN BORRIS	10-600-5469	50.00	50.00	M
10/26	10/13/2026	CC 10-06-26 S	Red ink pens - SAHAR GOLSHANI	10-560-5221	2.80	2.80	M
10/26	10/13/2026	CC 10-06-26 S	Fuel level gauge - RALPH LOVELESS	10-480-5317	116.39	116.39	M
10/26	10/13/2026	CC 10-06-26 S	Monthly unlimited car wash sub GM vehicle - PAXTON,CURTIS D	10-400-5310	40.00	40.00	M
10/26	10/13/2026	CC 10-06-26 S	Water Service 300 SRR - HUNT,BRANDON G	10-400-5221	224.03	224.03	M
10/26	10/13/2026	CC 10-06-26 S	Highlighters and speaker - RICHELA MAEDA	10-420-5221	73.10	73.10	M
10/26	10/13/2026	CC 10-06-26 S	CWEA Mechanical Technologist 1 renew - WILLIAM C FRANKLIN	10-460-5461	377.00	377.00	M
10/26	10/13/2026	CC 10-06-26 S	Wall clock - BRANDON G HUNT	10-400-5221	21.84	21.84	M
10/26	10/13/2026	CC 10-06-26 S	Annual ENT test WP enterococci DOC perf - SAHAR GOLSHANI	10-560-5284	173.71	173.71	M
10/26	10/13/2026	CC 10-06-26 S	Webcams x4 - JASMINE DIAZ	10-420-5221	266.60	266.60	M
10/26	10/13/2026	CC 10-06-26 S	Sumeet Shastri last day - ANGELA BERAN	10-400-5221	41.13	41.13	M
10/26	10/13/2026	CC 10-06-26 S	Water cannon bracket - GLENN R COOK	10-600-5315	62.80	62.80	M
10/26	10/13/2026	CC 10-06-26 S	Monthly Exchange online x2 - HUNT,BRANDON G	10-400-5362	16.80	16.80	M
10/26	10/13/2026	CC 10-06-26 S	Board meeting food - PAM AMATORI	10-440-5223	314.20	314.20	M
10/26	10/13/2026	CC 10-06-26 S	Water Service 300 SRR - HUNT,BRANDON G	10-400-5221	59.98	59.98	M
10/26	10/13/2026	CC 10-06-26 S	Potluck - PAM AMATORI	10-400-5221	144.81	144.81	M
10/26	10/13/2026	CC 10-06-26 S	Waters, soda, food for safety lunch - PAM AMATORI	10-400-5243	242.71	242.71	M
10/26	10/13/2026	CC 10-06-26 S	Press Democrat subscription fee - DONALD E MOORE	10-600-5433	12.00	12.00	M
10/26	10/13/2026	CC 10-06-26 S	Equipment to test for clean fleet requirements - GREG PEASE	10-460-5310	1,581.15	1,581.15	M
10/26	10/13/2026	CC 10-06-26 S	Water Service 101 LVR - HUNT,BRANDON G	10-400-5221	35.39	35.39	M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
10/26	10/13/2026	CC 10-06-26 S	MASS meeting lunch - PAM AMATORI	10-400-5223	121.51	121.51	M
10/26	10/13/2026	CC 10-06-26 S	Director Yezman meeting - CURTIS D PAXTON	10-400-5223	49.51	49.51	M
10/26	10/13/2026	CC 10-06-26 S	Driveway markers shipping handling - BRANDON G HUNT	10-600-5337	31.25	31.25	M
10/26	10/13/2026	CC 10-06-26 S	Wall clock - BRANDON G HUNT	10-400-5221	30.57	30.57	M
10/26	10/13/2026	CC 10-06-26 S	Coffee - PAM AMATORI	10-400-5221	127.59	127.59	M
10/26	10/13/2026	CC 10-06-26 S	150A 3 Pole Motor Circuit Duckett PS - GREG PEASE	10-500-5319	2,403.45	2,403.45	M
10/26	10/13/2026	CC 10-06-26 S	Cell phone belt clips x20 - PAM AMATORI	10-400-5221	635.19	635.19	M
10/26	10/13/2026	CC 10-06-26 S	Keyboard tray wall mount - STEPHEN INSKEEP	10-600-5221	83.02	83.02	M
10/26	10/13/2026	CC 10-06-26 S	Fleet management software subscription - GREG PEASE	10-460-5362	275.62	275.62	M
10/26	10/13/2026	CC 10-06-26 S	Regular job listing - BRANDON G HUNT	10-400-5331	335.00	335.00	M
10/26	10/13/2026	CC 10-06-26 S	Cell phone cases x20 - PAM AMATORI	10-400-5221	1,377.20	1,377.20	M
10/26	10/13/2026	CC 10-06-26 S	Internet Serv Hawthorne Way Pump Station - BRANDON G HUNT	10-500-5421	399.18	399.18	M
10/26	10/13/2026	CC 10-06-26 S	Taxi - JASMINE DIAZ	10-420-5467	44.40	44.40	M
10/26	10/13/2026	CC 10-06-26 S	Transportation Bridge Tolls - HUNT,BRANDON G	10-400-5467	105.00	105.00	M
10/26	10/13/2026	CC 10-06-26 S	Monthly License - BRANDON G HUNT	10-400-5362	2.00	2.00	M
10/26	10/13/2026	CC 10-06-26 S	Keys for compliance white shock door - CHRISTOPHER CAMPBELL	10-600-5311	57.36	57.36	M
10/26	10/13/2026	CC 10-06-26 S	Napa Sanitation meeting - CURTIS D PAXTON	10-400-5223	50.17	50.17	M
10/26	10/13/2026	CC 10-06-26 S	Refrigerator Freezer for Break Room - CHRISTOPHER CAMPBELL	10-600-5311	908.26	908.26	M
10/26	10/13/2026	CC 10-06-26 S	Shipping fee Myers settlement payment - PAM AMATORI	10-400-5221	72.42	72.42	M
10/26	10/13/2026	CC 10-06-26 S	GM Vehicle maintenance service - CURTIS D PAXTON	10-400-5310	852.78	852.78	M
10/26	10/13/2026	CC 10-06-26 S	Tape, cable ties, and paint brushes - CHRISTOPHER CAMPBELL	10-600-5222	102.39	102.39	M
202610132							
10/26	10/13/2026	CC 10-06-26 O	Tyce C power adapter - PAM AMATORI	10-400-5221	16.75	16.75	M
10/26	10/13/2026	CC 10-06-26 O	Coffee - PAM AMATORI	10-400-5221	183.97	183.97	M
10/26	10/13/2026	CC 10-06-26 O	Taxi - JASMINE DIAZ	10-420-5467	44.40	44.40	M
10/26	10/13/2026	CC 10-06-26 O	Stand up desk - RICHELA MAEDA	10-420-5221	2,156.59	2,156.59	M
10/26	10/13/2026	CC 10-06-26 O	Material for BESS commissioning knife switch - ABRAHAM CLARK	10-600-5337	363.95	363.95	M
10/26	10/13/2026	CC 10-06-26 O	50A 3 Pole Molded Case Circuit Breaker - GREG PEASE	10-500-5319	493.18	493.18	M
10/26	10/13/2026	CC 10-06-26 O	Hotel stay - JASMINE DIAZ	10-420-5467	1,002.63	1,002.63	M
10/26	10/13/2026	CC 10-06-26 O	Credit water - PAM AMATORI	10-400-5221	4.27-	4.27-	M
10/26	10/13/2026	CC 10-06-26 O	Waters and coffee creamer - PAM AMATORI	10-400-5221	55.32	55.32	M
10/26	10/13/2026	CC 10-06-26 O	Parking at airport - JASMINE DIAZ	10-420-5467	130.00	130.00	M
10/26	10/13/2026	CC 10-06-26 O	Monthly team plan premium x3 standard x2 - JASMINE DIAZ	10-420-5362	425.00	425.00	M
10/26	10/13/2026	CC 10-06-26 O	Shipping fee Engineering and HR Collections - PAM AMATORI	10-400-5221	135.86	135.86	M
10/26	10/13/2026	CC 10-06-26 O	2009 Ford Ranger brake work - STEPHEN INSKEEP	10-600-5310	2,974.56	2,974.56	M
10/26	10/13/2026	CC 10-06-26 O	Board meeting food - PAM AMATORI	10-440-5223	304.20	304.20	M
10/26	10/13/2026	CC 10-06-26 O	Phone case screen - DONALD E MOORE	10-400-5221	111.28	111.28	M
10/26	10/13/2026	CC 10-06-26 O	Return keyboard tray wall mount - STEPHEN INSKEEP	10-600-5221	83.02-	83.02-	M
10/26	10/13/2026	CC 10-06-26 O	Microwave - PAM AMATORI	10-400-5221	196.64	196.64	M
10/26	10/13/2026	CC 10-06-26 O	Answering service - PAM AMATORI	10-400-5421	46.34	46.34	M
Total Bank of Marin Cardmember Services:						22,757.43	
Blue-White Industries							
22774							
11/26	11/09/2026	788098	Terminal Box 1	10-600-5317	1,317.06	1,317.06	
Total Blue-White Industries:						1,317.06	
CalNet							
22775							
11/26	11/09/2026	26011186	Phone Lines at Pump Station	10-500-5423	341.25	341.25	
Total CalNet:						341.25	
CalPERS 457 Plan Deferred Comp							

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
20261028							
10/26	10/28/2026	10.30.26 457	457 Deferred Comp Paydate 10.30.26	10-000-2127	12,548.38	12,548.38	M
202610281							
10/26	10/28/2026	10.16.26 457	457 Deferred Comp Paydate 10.16.26	10-000-2127	12,548.38	12,548.38	M
Total CalPERS 457 Plan Deferred Comp:						25,096.76	
CalPERS CERBT-OPEB							
202610282							
10/26	10/28/2026	OCTOBER 202	CERBT-OPEB Payment - October 2026	10-670-5113	11,630.00	11,630.00	M
202610283							
10/26	10/28/2026	SEPTEMBER 2	CERBT-OPEB Payment - September 2026	10-670-5113	11,630.00	11,630.00	M
Total CalPERS CERBT-OPEB:						23,260.00	
CALPERS Retirement							
202610284							
10/26	10/28/2026	10.30.26 RETI	EE & ER Retirement- Administration	10-400-5120	4,996.78	4,996.78	M
10/26	10/28/2026	10.30.26 RETI	EE & ER Retirement- Engineering	10-420-5120	1,814.64	1,814.64	M
10/26	10/28/2026	10.30.26 RETI	EE & ER Retirement- Collections	10-460-5120	8,048.31	8,048.31	M
10/26	10/28/2026	10.30.26 RETI	EE & ER Retirement- Maintenance	10-480-5120	3,052.96	3,052.96	M
10/26	10/28/2026	10.30.26 RETI	EE & ER Retirement- Laboratory	10-560-5120	759.93	759.93	M
10/26	10/28/2026	10.30.26 RETI	EE & ER Retirement- Plant	10-600-5120	10,135.14	10,135.14	M
202610285							
10/26	10/28/2026	10.16.26 RETI	EE & ER Retirement- Administration	10-400-5120	4,996.79	4,996.79	M
10/26	10/28/2026	10.16.26 RETI	EE & ER Retirement- Engineering	10-420-5120	1,814.65	1,814.65	M
10/26	10/28/2026	10.16.26 RETI	EE & ER Retirement- Collections	10-460-5120	8,048.32	8,048.32	M
10/26	10/28/2026	10.16.26 RETI	EE & ER Retirement- Maintenance	10-480-5120	3,052.96	3,052.96	M
10/26	10/28/2026	10.16.26 RETI	EE & ER Retirement- Laboratory	10-560-5120	1,877.94	1,877.94	M
10/26	10/28/2026	10.16.26 RETI	EE & ER Retirement- Plant	10-600-5120	10,629.62	10,629.62	M
Total CALPERS Retirement:						59,228.04	
CATS4U							
30002648							
11/26	11/09/2026	RETENTION R	Phase 1 - Change Order #3	10-420-7107	29,270.73	29,270.73	
11/26	11/09/2026	RETENTION R	Change Order #4	10-420-7107	17,691.70	17,691.70	
Total CATS4U:						46,962.43	
Central Marin Sanitation Agency							
30002649							
11/26	11/09/2026	INV03014	County Wide Education Program Shared Expenses - FY27 Q1	10-560-5327	2,953.24	2,953.24	
11/26	11/09/2026	INV03020	FOG Program Activities: Quarterly Invoice: 7/1/26-9/30/26	10-560-5327	3,890.43	3,890.43	
11/26	11/09/2026	INV03026	FOG Program Activities - Pretreatment 7/1/26-9/30/26	10-560-5327	961.65	961.65	
11/26	11/09/2026	INV02773	FOG Program Activities - Pretreatment June 2026	10-560-5327	333.68	333.68	
11/26	11/09/2026	INV02774	FOG Quarterly Invoices June 2026	10-560-5327	4,806.94	4,806.94	
Total Central Marin Sanitation Agency:						12,945.94	
Cintas Corporation							
30002650							
11/26	11/09/2026	4286796141	Laundry Service for week of 10.26.2026	10-600-5334	427.19	427.19	
11/26	11/09/2026	4286796141	Laundry Service for week of 10.26.2026	10-460-5334	427.19	427.19	
11/26	11/09/2026	4286796141	Misc. laundry items - rugs, towels, etc	10-600-5339	183.09	183.09	
11/26	11/09/2026	4286796141	Misc. laundry items - rugs, towels, etc	10-460-5339	183.09	183.09	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
Total Cintas Corporation:						1,220.56	
Clark, Megan							
30002651							
11/26	11/09/2026	WORKSHOP R	Virtual Workshop Registration Reimbursement	10-420-5469	265.00	265.00	
Total Clark, Megan:						265.00	
CPS HR Consulting							
30002652							
11/26	11/09/2026	0022004	Human Resources Consulting Services	10-400-5331	3,343.68	3,343.68	
Total CPS HR Consulting:						3,343.68	
Data Instincts							
30002653							
11/26	11/09/2026	3484	Public Information and Awareness Amendment #2 for FY 2026-27	10-400-5347	1,760.00	1,760.00	
Total Data Instincts:						1,760.00	
Direct Dental Administrators LLC							
20261029							
10/26	10/29/2026	D20261030-28	Dental Payment - Collections	10-460-5117	895.98	895.98	M
10/26	10/29/2026	D20261030-28	Dental Payment - Plant	10-600-5117	500.00	500.00	M
Total Direct Dental Administrators LLC:						1,395.98	
Dudek							
22776							
11/26	11/09/2026	202610362	Demolition Cost Estimate for 291 and 301 Smith Ranch Road	10-420-7116	3,518.90	3,518.90	
Total Dudek:						3,518.90	
EOA Inc							
30002654							
11/26	11/09/2026	LG36-0926	EOA Support FY 2025 2026 Task 1 Support for NPDES, Reclamatio	10-600-5341	379.10	379.10	
11/26	11/09/2026	LG36-0926	EOA Support FY 2025 2026 Task 1 Support for NPDES, Reclamatio	60-620-5341	66.90	66.90	
Total EOA Inc:						446.00	
Hach Company							
30002655							
11/26	11/09/2026	15228487	STABLCAL VERIF. AMPULE	10-560-5284	70.55	70.55	
11/26	11/09/2026	15228499	SULFURIC ACID 1.600N, CARTRIDGE	10-560-5284	246.59	246.59	
11/26	11/09/2026	15230153	Various Lab Supplies	10-560-5284	84.22	84.22	
11/26	11/09/2026	15230527	s- TKN TNT+(1-16 MG/L N), PK/25	10-560-5284	561.55	561.55	
11/26	11/09/2026	15231629	BROMCRESOL GR-METH RED PP PK/100	10-560-5284	46.21	46.21	
Total Hach Company:						1,009.12	
Hardy Diagnostics							
30002656							
11/26	11/09/2026	939402	Tryptic Soy Agar (TSA), USP, 15x100mm Plate	10-560-5284	53.51	53.51	
Total Hardy Diagnostics:						53.51	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
Hunt, Brandon							
30002657							
11/26	11/09/2026	2026 CALPER	2026 CalPERS Educational Forum Reimbursement	10-400-5467	391.31	391.31	
Total Hunt, Brandon:						391.31	
Jackson's Hardware Inc							
22777							
11/26	11/09/2026	210382	Misc. Supplies	10-600-5315	216.09	216.09	
11/26	11/09/2026	210384	Cleaning Wipes	10-600-5315	21.84	21.84	
Total Jackson's Hardware Inc:						237.93	
Jaycox Construction CNG							
22778							
11/26	11/09/2026	LGS261	Fuel Maker Preventative Maintenance 10.08.26	10-460-5315	3,406.25	3,406.25	
11/26	11/09/2026	LGS261	New Compression Module	10-460-5317	3,939.50	3,939.50	
Total Jaycox Construction CNG:						7,345.75	
Linscott Engineering Contractors Inc							
22779							
11/26	11/09/2026	4666	Plant Water Leak North of the Headworks	10-600-5319	6,565.08	6,565.08	
11/26	11/09/2026	4671	Reclamation Area East Pump Station North Pump Discharge Flap G	10-580-5319	14,664.00	14,664.00	
Total Linscott Engineering Contractors Inc:						21,229.08	
Marin Ace							
22780							
11/26	11/09/2026	86228	DIGGR POSTHOLETAMPER 6'	10-460-5317	44.24	44.24	
11/26	11/09/2026	86251	SMARTFLO MAX 50FT HOSE	10-460-5315	44.24	44.24	
11/26	11/09/2026	86262	Construction Adhesive	10-460-5317	41.26	41.26	
11/26	11/09/2026	86266	Fire Ext Std Home 2.5#	10-600-5243	29.49	29.49	
11/26	11/09/2026	86223	Tape Measures	10-460-5315	19.65	19.65	
Total Marin Ace:						178.88	
Marin Sonoma Mosquito & Vector Control							
22781							
11/26	11/09/2026	1855	Mosquito Control @ Ponds Sept 1-30	10-580-5312	3,680.16	3,680.16	
Total Marin Sonoma Mosquito & Vector Control:						3,680.16	
Mike Brown Electric Co.							
22782							
11/26	11/09/2026	PROGRESS P	Change Order #1	10-500-8303	20,453.47	20,453.47	
11/26	11/09/2026	PROGRESS P	Change Order #2	10-500-8303	8,781.07	8,781.07	
11/26	11/09/2026	PROGRESS P	Change Order #3	10-500-8303	8,276.49	8,276.49	
11/26	11/09/2026	PROGRESS P	Change Order #4	10-500-8303	28,128.53	28,128.53	
11/26	11/09/2026	PROGRESS P	Change Order #5	10-500-8303	10,522.72	10,522.72	
Total Mike Brown Electric Co.:						76,162.28	
Monarch							
202610142							
10/26	10/14/2026	593667637	Pump Station Cameras and Gateways License - November 2026	10-500-5363	203.09	203.09	M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Monarch:						203.09
Pacific Gas & Electric - 0580531718-6						
22783						
11/26	11/09/2026	08.25.2026 - 0	Electricity @ Plant	10-600-5425	42,771.38	42,771.38
Total Pacific Gas & Electric - 0580531718-6:						42,771.38
PMP Environmental Consulting, Inc.						
22784						
11/26	11/09/2026	26-128.1	Hazardous Materials Demolition Survey at 291 & 301 Smith Ranch R	10-420-7116	13,700.00	13,700.00
Total PMP Environmental Consulting, Inc.:						13,700.00
Regional Government Services						
30002658						
11/26	11/09/2026	21881	Contract financial services for September 2026	10-400-5355	8,643.30	8,643.30
Total Regional Government Services:						8,643.30
RelaDyne						
30002659						
11/26	11/09/2026	1315562-IN	Unleaded- Collections	10-460-5233	1,746.10	1,746.10
11/26	11/09/2026	1315562-IN	Unleaded- Plant	10-600-5233	308.14	308.14
11/26	11/09/2026	1314890-IN	Pump Out	10-460-5339	371.60	371.60
11/26	11/09/2026	1314894-IN	Diesel- Collections	10-460-5231	1,297.00	1,297.00
11/26	11/09/2026	1314897-IN	Diesel and Industrial Biocide	10-460-5315	48.59	48.59
Total RelaDyne:						3,771.43
Rexel USA Inc.						
30002660						
11/26	11/09/2026	S146397953.0	Rockwell Automotation Software License w/ Maintenance and suppo	10-600-5362	9,441.56	9,441.56
Total Rexel USA Inc.:						9,441.56
Sewer Connection Inc.						
22785						
11/26	11/09/2026	SEWER LATE	Sewer Lateral Assistance Program Invoice - 31 Park Ridge Road	10-380-4880	10,600.00	10,600.00
Total Sewer Connection Inc.:						10,600.00
Shamrock Building Materials LLC						
22786						
11/26	11/09/2026	2610-261036	Misc Supplies	10-500-5312	815.18	815.18
11/26	11/09/2026	2610-261687	Misc Supplies	10-500-5312	98.66	98.66
Total Shamrock Building Materials LLC:						913.84
Shape Incorporated						
22787						
11/26	11/09/2026	74634B61316	Spare Ring Insert HC for Flygt Pumps	10-500-5319	2,702.85	2,702.85
Total Shape Incorporated:						2,702.85

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
SMART							
22788							
11/26	11/09/2026	812323	License fee 10-1-2026 TO 9-30-2027 for MP 21.92	10-400-5451	728.10	728.10	
Total SMART:						728.10	
Univar USA Inc.							
30002661							
11/26	11/09/2026	54244427	Sodium Bisulfite - FY 26/27	10-600-5282	5,473.99	5,473.99	
Total Univar USA Inc.:						5,473.99	
West Yost							
22789							
11/26	11/09/2026	2069356	Grant funding, identification, tracking and application services	10-400-5342	603.75	603.75	
Total West Yost:						603.75	
WEX Health Inc.							
20261026							
10/26	10/26/2026	0002468439-IN	FSA Administration - August 2026	10-000-2130	50.00	50.00	M
Total WEX Health Inc.:						50.00	
Woodland Center Auto Supply Inc.							
22790							
11/26	11/09/2026	019243	LT SUPERNOVA3PK PAPER (101) NAPA EXTLIFE GAL (981)	10-480-5317	56.22	56.22	
11/26	11/09/2026	025463	Prem Aw 46/32 Hydfl 5G	10-580-5315	292.77	292.77	
Total Woodland Center Auto Supply Inc.:						348.99	
Yorke Engineering, LLC							
30002662							
11/26	11/09/2026	52162	2026 Environmental Compliance T&M	10-600-5339	1,813.00	1,813.00	
Total Yorke Engineering, LLC:						1,813.00	
Grand Totals:						425,327.01	

Board Member: _____

General Manager: _____ 11/12/2026

Finance Manager: _____ 11/10/26

M = Manual Check, V = Void Check

Agenda Item 3.C.

Date November 19, 2026

Directors' Meeting Attendance Recap

Name	Total Meetings
Megan Clark	6
Nicholas Lavrov	5
Craig Murray	6
Gary Robards	3
Crystal Yezman	5
Total	25

Meeting Date: 11/19/2026
Paydate: 11/13/2026

Las Gallinas
VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: GARY ROBARDS Month: OCT 2026

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

REGULAR and SPECIAL MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/1	REG BOARD MTG	1	
10/15	REG BOARD MTG	1	
TOTAL		2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/5	SAN RAFAEL MEADOWS	1	
TOTAL		1	

Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733	3

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Director Signature	10/14/2026 Date
Administrative Services Manager Approved	11/5/26 Date
Board Secretary Received	10/15/26 Date

Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: _____Crystal Yezman_____ Month: _____Octobert 2026_____

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

REGULAR and SPECIAL MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/01/2026	Regular Board Mtg	X	
10/15/2026	Regular Board Mtg	X	
TOTAL		2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/05/2026	San Rafael Meadows Ad Hoc Mtg	X	
10/27/2026	CSDA Building Trust Through Financial Transparency	X	
10/28/2026	CSDA Cyber Threat Trends and Safeguards	X	
TOTAL		3	

Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733	**5**

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Director Signature	10/29/2026 Date
Administrative Services Manager Approved	11/5/2026 Date
Board Secretary Received	10/27/26 Date

Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: NICHOLAS LAVROV Month: October 2026

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

REGULAR and SPECIAL MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/1	Reg Board mtg	✓	
10/15	Reg Board mtg	✓	
TOTAL		2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/26	OCC AD HOC Com. meeting	✓	
10/27	Building Trust Through Financial	✓	
10/28	Cyber Threat Trends & Transparency Safeguards	✓	
TOTAL		3	

Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733	5

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Director Signature — Date: 11/5/2026

Administrative Services Manager Approved — Date: 11/9/2026

Board Secretary Received — Date: 11/5/2026

Las Gallinas
VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: MEGAN CLARK Month: OCT. 2026

Board Members shall be compensated for up to the legal limit of six (6) meetings per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

REGULAR and SPECIAL MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
1ST	REG	X	
15th	"	X	
TOTAL		2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
2nd	NBWA	X	
8th	Marin Coalition - AI	X	
22nd	CSDA - FINANCE	X	
26TH	OCCS	X	
TOTAL		4	

Total Meetings for which I am Requesting Payment: Max of six (6) per Health & Safety Code §4733	6

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Megan Clark — Director Signature — 10-22-26 Date

Administrative Services Manager Approved — 10/9/2026 Date

Board Secretary Received — 10/22/26 Date

Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300, San Rafael, CA 94903
Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Director's Name: MURRAY, Craig K. Month: October 2026

Board Members shall be compensated for up to the legal limit of six (6) meeting per month and one (1) per day. Board members are limited to four (4) conferences or seminars per year. For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

REGULAR and SPECIAL MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/1/26	Board Meeting	X	
10/15/26	Board Meeting	X	
~~10/22/26~~	~~Sustainability Committee (Cancelled)~~	~~X~~	
TOTAL		2/2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
10/5/26	~~Bay Area Biosolids Coalition – Santa Rosa~~	~~X~~	X
10/8/26	CASA Air Quality, Climate Change & Energy (ACE) Workgroup Meeting	X	
~~10/15/26~~	~~CASA Regulatory Workgroup – Joint Mtg (Biosolids & Water Quality)~~		~~X~~
10/21-23/26	CALAFCo Annual Conference - Sacramento		XXX
10/27-29/26	IT3 HWC – 42nd International Conference on Thermal Treatment Technologies & Hazardous Waste Combustors – Salt Lake City	XXX	
10/30/26	~~Travel Day~~	~~X~~	X
TOTAL		4	~~6/9~~

Total Meetings for which I am Requesting Payment: **Max of six (6) per Health & Safety Code §4733**	6 ~~8~~/11

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.

Craig K. Murray
Director Signature

October 15, 2026
Date

11/5/26

AGENDA ITEM__3.D.
DATE __November 19, 2026

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/03/26 **Name:** MURRAY, Craig K.

I would like to attend the Creating a Successful Performance Evaluation

Meeting of California Special District Association (CSDA)

To be held on the 17th **day of** November **from** 10:00 am **a.m. / p.m.**

to 17th **day of** November ~~from~~ **to** 12:00 pm Noon **a.m. / p.m.**

Location of meeting: Online

Actual meeting date(s): Novmber 17, 2026

Meeting Type: (In person/Webinar/Conference) Webinar

Purpose of Meeting: Creation of Successful and respectful Performance Evaluation

Meeting relevance to District: Building alignment & retaining top talent

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	☐ No

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): $ N/A

Date submitted to Board Secretary: 11/3/26

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

:LGVSD Attend Req CSDA Creating Successful and respectful Perf Evals 11 17 26 10 03 26

Craig K. Murray
Training Request – CSDA
Successful Performance Evaluation Process
November 3, 2026

California Special Districts Association
Districts Stronger Together

Advocate Learn Member Resources About CSDA

Webinar: Creating a Successful Performance Evaluation Process



Presenter: Steve Mermell and Greg Devereaux, Jacob Green & Associates

Learn how to create a successful and respectful performance evaluation process for Board appointees that builds alignment and helps the organization retain top talent.

10:00 am - 12:00 pm

Free CSDA Member
$125 Non-member

CSDA webinars are offered at no charge to all Members in part through the generous support of the Special District Risk Management Authority (SDRMA).

When 11/17/2026 10:00 AM - 12:00 PM
Pacific Standard Time

: LGVSD CSDA Successful Perf Eval 11 17 26

AGENDA ITEM 3.E.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/10/26 **Name:** MURRAY, Craig K.

I would like to attend the From Planning to Operations: How Digital Twins, Live Data and AI Can Support Wastewater Operations **Meeting of** Xylem Vue

To be held on the 18th **day of** November **from** 8:00am **a.m. / p.m. to** 18th **day of** November ~~from~~ **to** 9:00am **a.m. / p.m.**

Location of meeting: Online

Actual meeting date(s): November 18, 2026

Meeting Type: (In person/Webinar/Conference) Webinar

Purpose of Meeting: Detecting, predicting system issues through technology

Meeting relevance to District: real-time operational decision support

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	■

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): $ 0

Date submitted to Board Secretary: 11/10/26

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 05052022

AGENDA ITEM: 3.F.
DATE: November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/5/2026 **Name:** Crystal Yezman

I would like to attend the El Nino Preparedness **Meeting**

of CASA

To be held on the 18th **day of** Nov. **from** 1:30 **a.m. / p.m. to**

— **day of** — **from** 2:30 **a.m. /** p.m.

Location of meeting: Online

Actual meeting date(s): Nov. 18, 2026

Meeting Type: (In person/Webinar/Conference) Webinar

Purpose of Meeting: Emergency Preparedness

Meeting relevance to District: Info / educational

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	☒

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: Once

Estimated Costs of Travel (if applicable): $0

Date submitted to Board Secretary: 11/5/2026

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 09052025

AGENDA ITEM 3.G.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/10/26 **Name:** MURRAY, Craig K.

I would like to attend the Wastewater Treatment Plant Compliance Basics

Meeting of RCAC

To be held on the 2nd **day of** December **from** 9:00am **a.m. /**

p.m. to 2nd **day of** December ~~from~~ **to** 12:00pm **a.m. / p.m.**

Location of meeting: Online

Actual meeting date(s): December 2, 2026

Meeting Type: (In person/Webinar/Conference) Webinar

Purpose of Meeting: Collection, Treatment and biosolid systems management

Meeting relevance to District: essential processes to protect public health and the environment

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	■

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): $ 0

Date submitted to Board Secretary: 11/10/26

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 05052022

Register here

This workshop provides an introduction to the wastewater treatment process from collection systems to final effluent discharge and biosolids management.

Participants will gain a practical understanding of the regulatory requirements that drive treatment operations and explore key treatment methods including screening and grinding, primary clarification, wastewater ponds, activated sludge, trickling filters, digestion, sludge disposal and disinfection.

Designed for both new and experienced professionals, this training offers a comprehensive overview of the essential processes used to protect public health and the environment.

Register now by clicking **here**, at no cost to you!

Contact us:

For questions about **registration**, please contact:
RCAC Events
registration@rcac.org · (888) 401-8299

RCAC provides a comprehensive array of trainings for rural water staff and boards.

Visit our **Training Calendar** for more information about upcoming trainings.

AGENDA ITEM 3.H.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

Date: 11/5/26 **Name:** NICHOLAS LAVROV

I would like to attend the ORANGE COUNTY WATER DISTRICT **Meeting**

of BEHIND THE CONTROLS: Preparing the next generation of water and wastewater operators

To be held on the 7 **day of** Dec **from** 12-1 30 **a.m. / p.m. to**

_____ **day of** _____ **from** _____ **a.m. / p.m.**

Location of meeting: WEBINAR

Actual meeting date(s): 12/7/26

Meeting Type: (In person/Webinar/Conference) WEBINAR

Purpose of Meeting: EDUCATION

Meeting relevance to District: DIRECT

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	☑

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): Ø

Date submitted to Board Secretary: 11/5/26

Board approval obtained on Date: _____

REVISED 05052022

AGENDA ITEM 3.I.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

Date: 11/5/26 **Name:** NICHOLAS LAVROV

I would like to attend the CSDA **Meeting**

of USING AI TO ENHANCE YOUR PRESENTATIONS

To be held on the 8 **day of** DEC **from** 10AM-12 **a.m. / p.m. to**

_____ **day of** _____ **from** _____ **a.m. / p.m.**

Location of meeting: WEBINAR

Actual meeting date(s): 12/8/26

Meeting Type: (In person/Webinar/Conference) WEBINAR

Purpose of Meeting: EDUCATION

Meeting relevance to District: DIRECT

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	☑

Frequency of Meeting: 1X

Estimated Costs of Travel (if applicable): Ø

Date submitted to Board Secretary: 11/5/26

Board approval obtained on Date: _____

REVISED 05052022

AGENDA ITEM 3.J.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/10/26 **Name:** MURRAY, Craig K.

I would like to attend the Using AI to Enhance Your Presentations **Meeting of** CSDA

To be held on the 8th **day of** December **from** 10:00am **a.m. / p.m. to** 8th **day of** December ~~from~~ **to** 12:00pm **a.m. / p.m.**

Location of meeting: Online

Actual meeting date(s): December 8, 2026

Meeting Type: (In person/Webinar/Conference) Webinar

Purpose of Meeting: Making Presentations more impactful and efficient with AI fundamentals

Meeting relevance to District: Review of simple, powerful AI Tools and Techniques

	YES	NO
Request assistance from Board Secretary to register for Conference:	☐	■

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): $ 0

Date submitted to Board Secretary: 11/10/26

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 05052022

Sign out
CSDA Home

California Special Districts Association
Districts Stronger Together

Webinar: Using AI to Enhance Your Presentations



Presenter: Michael Green, CPS HR Consulting

This is an introductory session designed to introduce you to the fundamental ways AI can revolutionize your presentation creation and delivery. We'll cover simple yet powerful AI tools and techniques that can help you generate compelling content and create visually engaging slides, making your presentations more impactful and efficient.

10:00 am - 12:00 pm

Free CSDA Member
$125 Non-member

Price **FREE**

When 12/8/2026 10:00 AM - 12:00 PM
Pacific Standard Time

Registration

Craig Murray

: LGVSD CSDA AI Presentations 12 8 26

AGENDA ITEM 3.K.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/15/25 **Name:** Gary Robards

I would like to attend the 2027 Winter Conference **Meeting**

of Calif Assoc of Sanitation Agencies

To be held on the 27 **day of** Jan **from** _____ **a.m. / p.m. to**

29 **day of** Jan **from** _____ **a.m. / p.m.**

Location of meeting: Indian Wells, CA

Actual meeting date(s): _____

Meeting Type: (In person/Webinar/Conference) Conference

Purpose of Meeting: Education regarding Sanitation Agencies

Meeting relevance to District: Networking, Education

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

	YES	NO
Request assistance from Board Secretary to register for Conference:	☒	☐

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable): $1400

Date submitted to Board Secretary: 11/15/2025

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 09052025

AGENDA ITEM 3.L.
DATE November 19, 2026

Las Gallinas VALLEY SANITARY DISTRICT

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 11/15/26 **Name:** GARY ROBARDS

I would like to attend the 2027 Water Reuse Symposium **Meeting of** WateReuse Assoc

To be held on the 1 **day of** March **from** _____ **a.m. / p.m. to** 4 **day of** March **from** _____ **a.m. / p.m.**

Location of meeting: Las Vegas

Actual meeting date(s): _____

Meeting Type: (In person/Webinar/Conference) Conference

Purpose of Meeting: Education regarding Water Reuse

Meeting relevance to District: Water Reuse Info

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

	YES	NO
Request assistance from Board Secretary to register for Conference:	☒	☐

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable): $1600

Date submitted to Board Secretary: 11/15/2026

Board approval obtained on Date: _____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 09052025

Las Gallinas VALLEY SANITARY DISTRICT

Item Number 3.M.
GM Review *CP*

Agenda Summary Report

To: Board of Directors
From: Curtis Paxton, General Manager
(415) 526-1511; cpaxton@lgvsd.org
Mtg. Date: November 19, 2026
Re: Approve a $5,000 contribution to the CASA Education Foundation as a Contributing Agency
Item Type: **Consent** X **Action** _____ **Information** _____ **Other** _____.
Standard Contract: **Yes** _____ **No** _____ **(See attached) Not Applicable** X .

STAFF RECOMMENDATION

Approve a one-time $5,000 donation to the California Association of Sanitation Agencies (CASA) Education Foundation for its scholarship program; find that the contribution benefits the District and its residents by supporting the workforce needed for reliable wastewater services and protection of public health and the environment; and authorize the General Manager to process payment, subject to compliance with Donation Policy F-140 and confirmation of available appropriations.

BACKGROUND

The CASA Education Foundation is a nonprofit organization that awards scholarships to students preparing for careers in California's clean water sector, including engineering, environmental science, public administration, and wastewater operations. The proposed contribution would support the development of personnel qualified to operate, maintain, and improve wastewater collection, treatment, and resource recovery facilities. Staff recommends this investment in workforce education to support the availability of skilled professionals on whom the District depends on to serve its residents.

The donation would be administered under District Donation Policy F-140, including application, eligibility, annual contribution limits, and recipient reporting requirements. The Foundation would be required to use the funds for the approved scholarship purpose and provide a written report within six months after the funded program ends.

PREVIOUS BOARD ACTION

The Board approved Donation Policy F-140 on December 1, 2022, by Resolution No. 2022-2290.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

The donation is a one-time expenditure of $5,000. Sufficient funding exists in the current 2026/2027 budget.

11/19/2026

General Manager Report

☐ Separate Item to be distributed at Board Meeting

☐ Separate Item to be distributed prior to Board Meeting

☑ Verbal Report

☐ Presentation

Collections/Maintenance/Safety Department Report July - September 2026

SSO SPILL SUMMARY

- **No Spills to Report – Currently 20 consecutive months without a spill**

MAINTENANCE -Maintenance was completed on the following:

Emergency Repairs

- **None**

Reclamation

- Completed various reclamation site maintenance including grading, vegetation, and debris removal.

Treatment Plant

- Bio-wheel maintenance including bearing replacements and oil leak repairs on drives (bearings received and installed).
- Parkson Bar Screen -Repair of broken/missing elements (4,000+).
- Parkson Bar Screen crane installation completed (Aug 27); additional bar screen removal scheduled.
- 1 Megawatt Generator – CD Power ongoing support for load testing and parts.
- Various plant equipment repairs including digester valve replacements, (2) water leak repairs, and toilet replacements.
- Completed (94) routine Preventative Maintenance Work Orders for the Treatment Plant, Pump Stations and Reclamation. Key completed items include birdcage replacements, flow meter calibrations, aeration basin inspections, and server room PLC installation.

OTHER

- Collection System – Pump Station Maintenance (Routine)
- Air Release Valve Maintenance (Quarterly)
- Bay Area Air Quality Control – Pump Station Permit Renewal

REQUESTS FOR PROPOSALS

- Sanitary Sewer Inflow and Infiltration (I&I) Assessment – John Duckett Basin

SAFETY ISSUES AND TRAINING

- Chainsaw Operations (Portable) Training – Du-All (7/21/2026) - 12 employees certified
- Workplace Violence Training – Du-All (8/4/2026) - 14 employees certified
- Hearing Conservation Training – Du-All (8/18/2026) - 20 employees certified (valid 1 year)
- Occupational Exposure to Respirable Crystalline Silica and Wildfire Smoke Protection Training – Du-All (9/22/2026) - 15 employees certified
- Safety Committee Meeting

COLLECTION SYSTEM – PERFOMANCE METRICS

Collection System Cleaning and CCTV Inspection

- Flushed/Rodded = 132,118 feet (Maintenance Crews); Percent of District ≈ 23.83%.
- CCTV Inspected = 35,208 feet; Percent of District = 6.35%
- Manhole inspections performed = 522
- USA Ticket Work Orders = 286

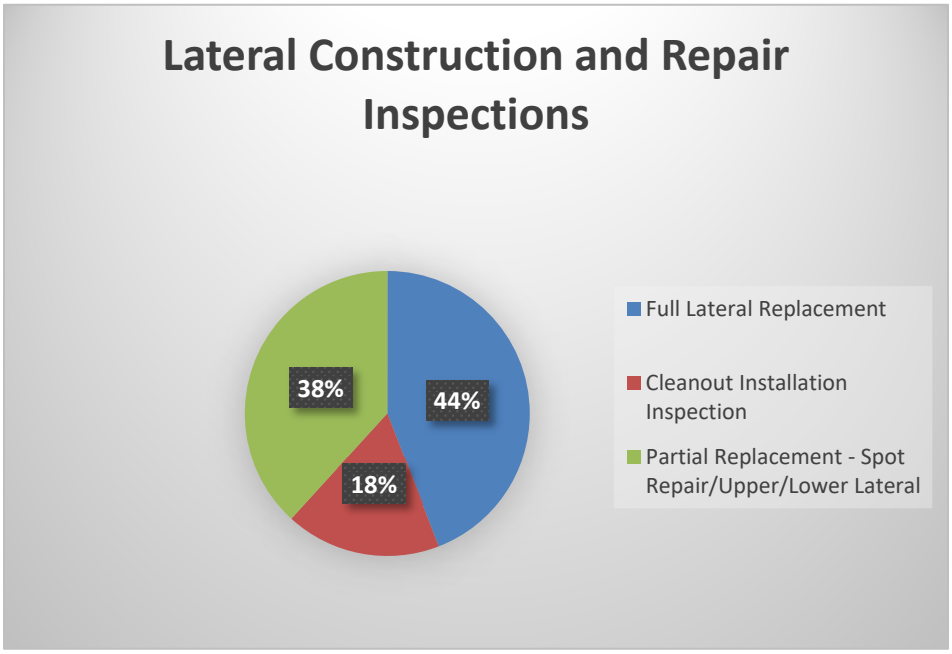
CNG Fueling Stations

- Smith Ranch Fuel Station – Out of Service (Smith Ranch Pump Station Upgrades)
- Anderson Drive – PG&E Fuel Station
    - 3 Fill-ups
    - Total Diesel Gallon Equivalent (DGE) = 100.7 DGE
    - Average MPG ≈ 4.1 MPG / 3-month miles driven = 408

Inspections

Lateral Construction and Repair Inspections

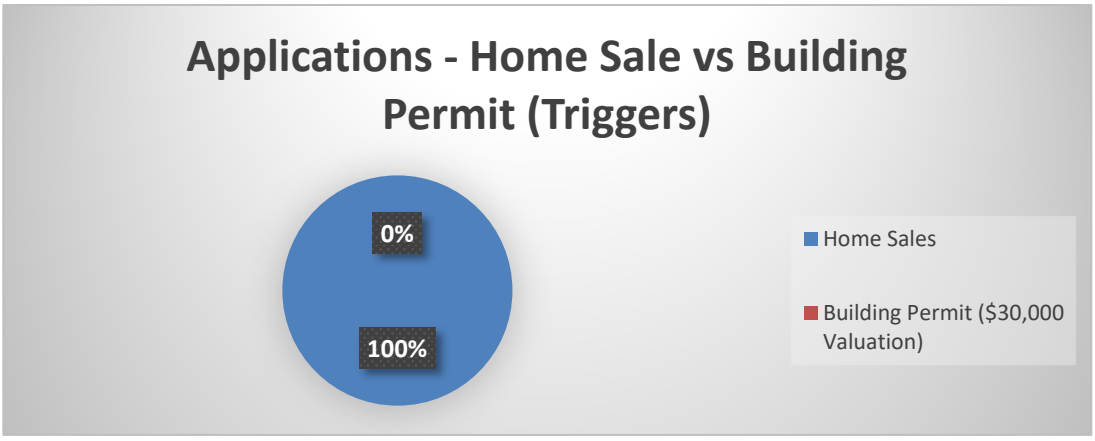
- Applications received ≈ 43; Actual Inspections Performed ≈ 34
- Full Replacement Inspections Performed = 15 Full Replacements
- Cleanout Installation Inspections Performed ≈ 6 Cleanout Installations
- Spot Repairs/Upper/Lower Replacements Performed ≈ 13 partial replacements or spot repairs



Sewer Lateral Ordinance No. 180

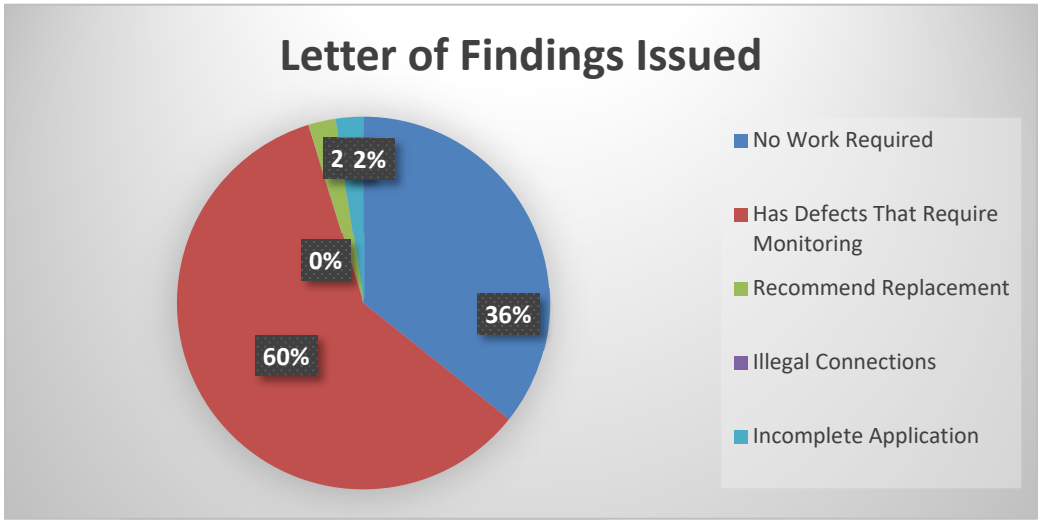
Sewer Lateral Ordinance No. 180 - Number of Applications Processed

- Home Sale Applicants = 43 received
- Building Permit ($30,000 valuation) Applicants = 0 received



Sewer Lateral Ordinance No. 180 - Letter of Findings

- Home Sale Letter of Findings Issued ≈ 42; approximately 15 - Category 1 (no work required), 25 - Category 2 (defects requiring monitoring), 1- Category 3 (Recommend replacement, 0 - Category 4 (Illegal Connection), 1 – Category 5 (Incomplete)



CRITICAL PROCESS

- Final effluent discharge to Miller Creek ceased on April 30, 2026. All treated effluent is currently being directed to the reclamation ponds and will continue through summer/fall.
- All regulatory compliance notifications and reports were submitted in accordance with permit requirements.
- Three Biowheel aeration trains were in operation for this entire period.

NON-CRITICAL PROCESS

- 7/6 - Steve Inskeep and Don Moore met with the Danish Consulate to introduce Halfdan Runge who is taking the place of Ulrik Hansen Folkmann as Consulate General.
- 7/7 - LGVSD staff met with Midstate Construction, Currie Engineers and Marin Sanitary Service regarding the tracking of trash and recyclables to achieve LEED credits.
- 7/9 – A CIP project planning meeting was held between LGVSD Engineering, Collections and Operations to discuss upcoming projects and priorities.
- 7/27 – Operations hosted a WWTP tour for Novato Sanitation District to answer questions regarding our micro-turbines and associated systems.
- 7/29 – Operations staff participated in the first of several on-site trainings related to biosolids land application. The topic of the training was the creation of the “Pre-Application Report” and was conducted by Parsons.
- 8/3 – 4 – Several in-person and virtual meetings were held to discuss the upcoming mediation with Myers and Sons Construction.
- 8/5 – Parsons Biosolids Training #2 – “Land Application Permit Requirements.”
- 8/12 – Parsons Biosolids Training #3 – “Compliance Sampling.”
- 8/13 – WWTP tour given to Angela Beran.
- 8/20 – A “New Leadership Introduction Meeting” was held with Water Board Staff overseeing biosolids land application and district staff, Jasmine Diaz and Don Moore.
- 8/24 – A successful mediation meeting was held in Sacramento between LGVSD and Myers & Sons Construction!
- 8/27 – Curtis Paxton, Jasmine Diaz, Steve Inskeep and Don Moore toured the Presidio Visitors Center to get ideas for the future Water Ecology Center at Las Gallinas.
- 9/10 – Steve Inskeep and Don Moore attended a screening of “Unless Things Go Terribly Wrong” hosted by the City of American Canyon.
- 9/14 – Parsons Biosolids Training #4 – “In-Field Site Inspection.”
- 9/16 – Parsons Biosolids Training #5 – “Land Application Event Oversight.”
- 9/23 – Annual LGVSD Potluck Lunch.

PERFORMANCE METRICS

Sewage Treated

- 1.91 million gallons per day average daily influent flow from July through September.

Recycled Water Production

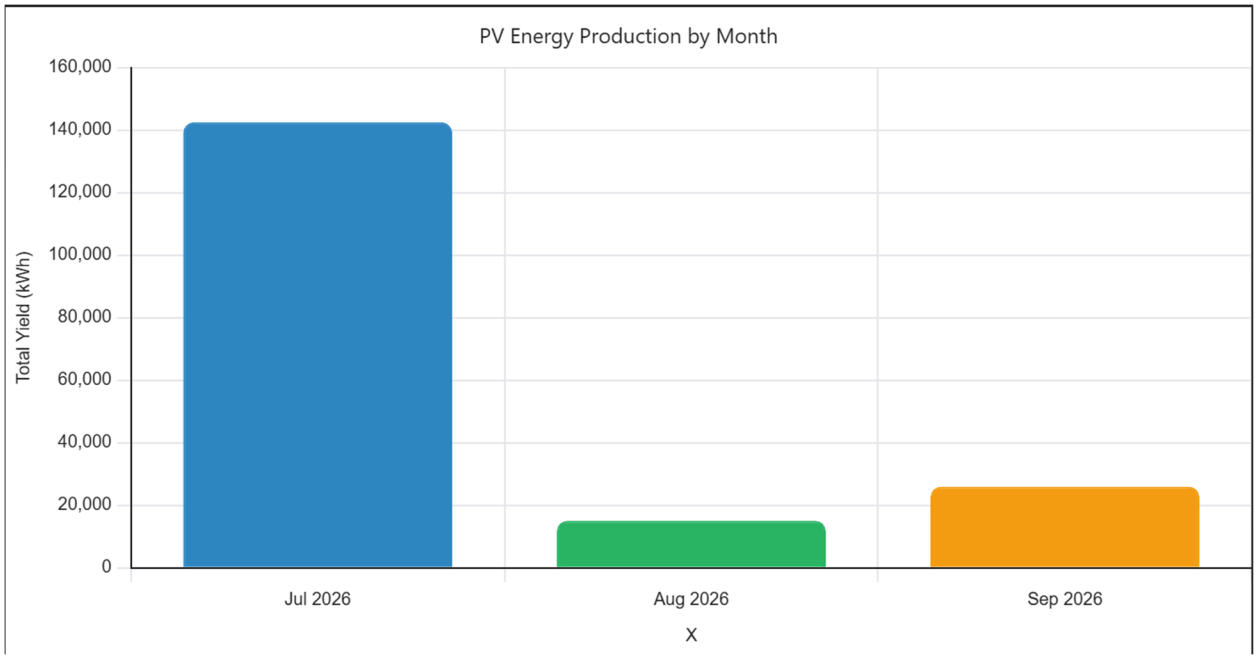
- 31.6 million gallons of recycled water were pumped to North Marin Water District.
- 98 million gallons of recycled water were pumped to Marin Municipal Water District.
- 12.6 million gallons of recycled water were used for internal needs at LGVSD WWTP.

Reclamation

- Pond Levels on July 1st – Pond #1 = 7.7- Pond #2 = 7.5' ~ 72% of Capacity
- Pond Levels on September 30th – Pond #1 = 8.1' - Pond #2 = 8.0' ~ 77% of Capacity

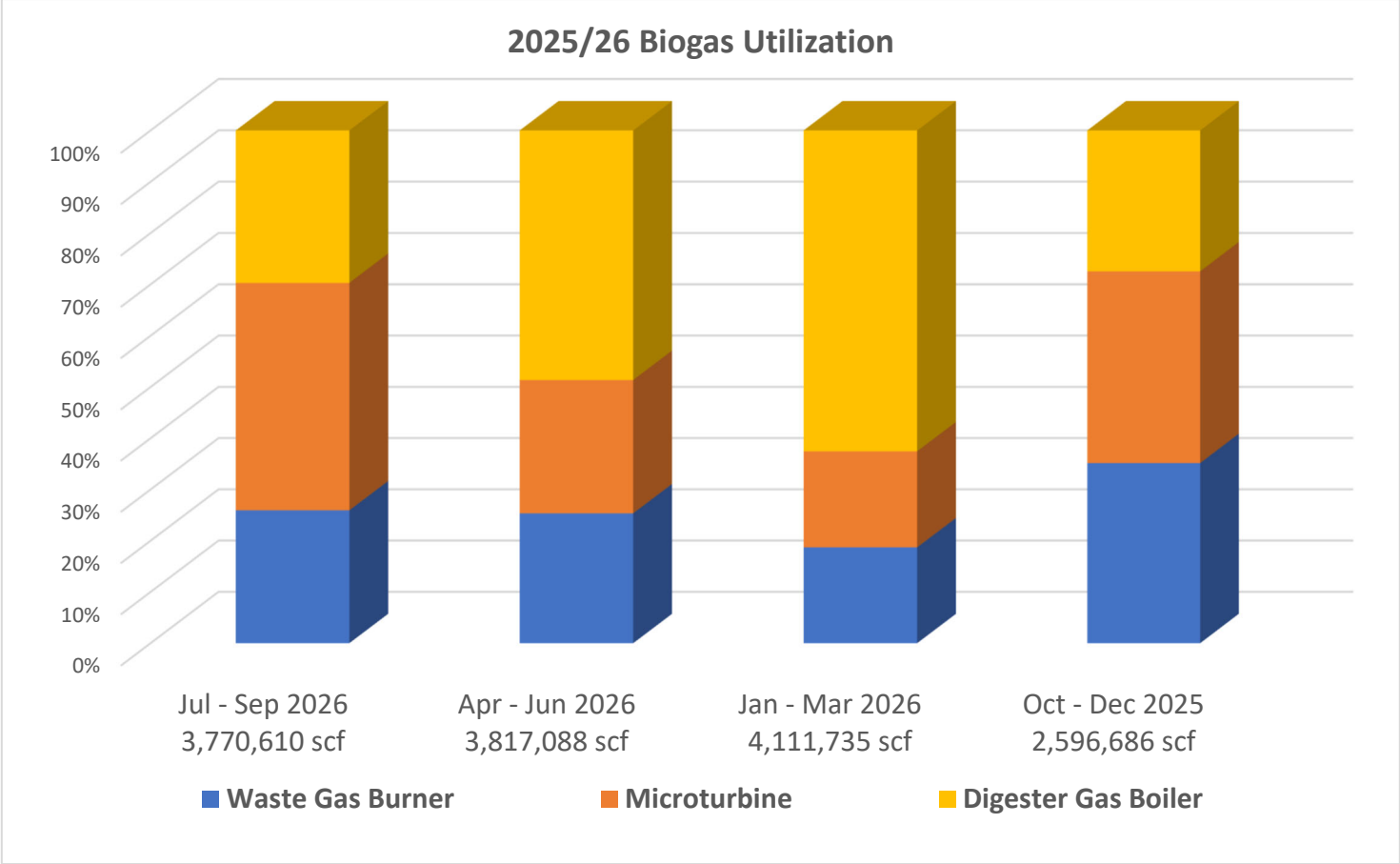
Solar Power Generation

- The entire PV system is now fully functional but had to be shut down to address punchlist items and to allow for the safe connection of the Battery Energy Storage System (BESS). Total solar production in July was the highest of the quarter with considerably lower total production in August and September.



Biogas Utilization

- Total Digester Gas Produced – 3,770,610 SCF – Microturbines at 77% uptime producing a total of 60,911 kWh, offsetting approximately $18,275 in PG&E/MCE electrical consumption costs using an average rate of $0.30/kWh.



Las Gallinas VALLEY SANITARY DISTRICT

Item Number 5

GM Review *CP*

Agenda Summary Report

To: Board of Directors

From: Dale McDonald, Administrative Services Manager
(415) 526-1519 dmcdonald@lgvsd.org

Meeting Date: November 19, 2026

Re: Refuse Rate Adjustment for 2027

Item Type: **Consent** _____ **Action** __X__ **Information** _____ **Other** _____.

Standard Contract: **Yes** _____ **No** _____ **(See attached) Not Applicable** __X__ .

STAFF RECOMMENDATION

1. Conduct a public hearing to allow for discussion and input from the public concerning the proposed refuse rate increase of 6.84%.
2. Adopt Ordinance No. 202 Amending Title 4, Chapter 1 of the Las Gallinas Valley Sanitary District Code establishing the maximum rates collected by Marin Sanitary Service for Solid Waste Services, to be effective January 1, 2027, in the unincorporated areas of the Las Gallinas Valley Sanitary District.

BACKGROUND

The Las Gallinas Valley Sanitary District ("District") entered into a Franchise Agreement ("Agreement") with Marin Sanitary Service ("MSS") to provide for the collection, removal and delivery for Disposal, Recycling or processing of Solid Waste collected and accumulated within the unincorporated areas of the District. As part of an amendment to the agreement entered into between both parties on January 10, 2019, a simplified and streamlined annual rate setting methodology to establish stable and predictable rates, and a firm basis for rate control in future years, was established.

The following jurisdictions within Marin have similar agreements with MSS and work together to share information and reduce costs: the City of San Rafael, City of Larkspur, the Towns of Ross, San Anselmo, and Fairfax, the County of Marin, and the District. This Marin Franchisors' group meets throughout the year to collaborate on oversight of MSS's operations and works together to conduct a single annual rate review analysis rather than each jurisdiction having to conduct and pay for a separate review.

DISCUSSION AND PUBLIC HEARING

In accordance with the Agreement, MSS submitted an application for rate review, requesting an increase in service charges to be effective January 1, 2027. The District retained R3 Consulting Group, Inc. ("R3") as an independent consultant on behalf of the Franchisors' group and the District, and R3 reviewed the rate application in accordance with the rate-setting methodology set forth in the Agreement. The review yielded a calculated rate adjustment of 6.84%. R3's Review of Marin Sanitary Service's 2027 Rate Application (Attachment A) was presented to the Board of Directors on November 5, 2026.

The maximum rate increase applies to all residential, commercial, and multi-family dwellings and incorporated into Appendix, Las Gallinas Valley Sanitary District Schedule of Rates, incorporated into Ordinance No. 202 (Attachment B) amending Title 4, Chapter 1 of the District Code.

Each agencies' rate increase differs slightly from the overall rate increase as each agency is intrinsically different from one another; the type of services provided, the level of subscription, the ratio of residential to commercial and industrial customers, the terrain in which services are performed, disposal costs per capita, rate structures, and governmental fees.

The District's proposed percentage increase is in alignment with other agencies in the Marin Franchisors' Group and is based on the cost of service provided by Marin Sanitary Service. The proposed Rates by Marin Sanitary Service, subject to recommended adjustment by R3, for the seven agencies within the Franchisors' Group are summarized below in Table 1.

Table 1
2027 Rate Increase By Agency

Las Gallinas Valley Sanitary District	6.84%
Town of Ross	6.75%
County of Marin	4.54%
City of San Rafael	7.58%
Larkspur	6.99%
Town of San Anselmo	6.58%
Fairfax	9.19%

In accordance with the requirements of the Agreement, as well as state law, the District posted notice of the November 19, 2026 public hearing in the designated places in the District, as well as on the District website, advising that this public hearing to consider the requested increase would be held on November 19, 2026 and that any person interested, including all persons owning property within the District, was invited to appear and be heard on the matters set forth in the public hearing notice. The Ordinance will be published in the Marin IJ after adoption.

PREVIOUS BOARD ACTION
Ordinance 201 – adopted December 4, 2025 with rates effective January 1, 2026.

ENVIRONMENTAL REVIEW
N/A

FISCAL IMPACT
Rates are paid directly by MSS's customers to MSS within the unincorporated areas of the District.

Franchise Fee revenue that will be received from Marin Sanitary Service in 2027 will be $206,207. This is slightly less than the anticipated revenue included in the District's 2026-27 Budget of $208,700.

Attachments:

Attachment A	Review of Marin Sanitary Service's 2027 Rate Application by R3
Attachment B	Ordinance 202 Amending Title 4, Chapter 1 of the District Code, Regulating Garbage, Rubbish, Waste Matter and Refuse, and the Collection, Removal and Disposal Thereof, including Schedule of Rates effective January 1, 2027.

ATTACHMENT A

REPORT

Las Gallinas Valley Sanitary District

Review of Marin Sanitary Service's 2027 Rate Application

submitted electronically: October 20, 2026

R3 CONSULTING GROUP, INC.
RESOURCES · RESPECT · RESPONSIBILITY

R3 CONSULTING GROUP, INC.
RESOURCES · RESPECT · RESPONSIBILITY

October 20, 2026

Dale McDonald
Administrative Services Manager
Las Gallinas Valley Sanitary District
101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
submitted via email: dmcdonald@lgvsd.org

SUBJECT: Report – Review of Marin Sanitary Service's 2027 Rate Application

Dear Mr. McDonald,

R3 Consulting Group, Inc. (R3) is pleased to submit this report detailing the results of our review of Marin Sanitary Service's (MSS's) 2027 rate application (Application) for the Las Gallinas Valley Sanitary District (District).

This review was conducted pursuant to R3's engagement with the seven agencies (Agencies) served by MSS, including the City of San Rafael, City of Larkspur, County of Marin, Las Gallinas Valley Sanitary District, Town of Ross, Town of Fairfax, and the Town of San Anselmo.

This report summarizes results from our review of MSS's 2027 indexed rate application per the streamlined rate setting methodology established in 2019. The methodology is described in the amended Exhibit B to the Franchise Agreement (Exhibit B) that the District holds with MSS.

* * * * *

We appreciate the opportunity to be of service to the District. Should you have any questions regarding this report or need any additional information, please do not hesitate to reach out directly.

Sincerely,

Nikki Burke | *Sr. Managing Consultant*
R3 Consulting Group, Inc.
707.480.9384 | nburke@r3cgi.com

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1. FINDINGS

Executive Summary

On August 31, 2026, MSS submitted an application for an adjustment to solid waste rates in the District, to be effective January 1, 2027. This is an indexed year rate adjustment, which primarily projects compensation due to MSS based on the applicable Water-Sewer-Trash CPI Index (WST). MSS originally submitted an application with a 2027 revenue requirement of $4,162,874. Based on our review, R3 recommended adjustments to the rate application (Adjusted Application). MSS agreed with the adjustments to the application, which are detailed in the report below and in Exhibit I. The final calculated 2027 rate revenue requirement is $4,153,901 which is $266,104 higher than the 2026 rate revenue requirement of $3,887,797. The corresponding adjustment to the District's solid waste rates for 2027 is 6.84% based on a January 1, 2027 effective date.

Table 1: 2027 Rate Adjustment Summary

Compensation Category	2026	Adjusted Application 2027[1]	Dollar Change	Percentage Change	Adjustment to Rates
Collector Operations	$2,680,888	$2,804,614	$123,726	4.62%	3.18%
Garbage and Organics Tipping Fees	$455,285	$537,097	$81,812	17.97%	2.10%
Compliance with SB1383	$26,008	$28,418	$2,410	9.27%	0.06%
Profit Calculation	$331,942	$353,770	$21,828	6.58%	0.56%
Recyclable Materials Processing	$57,926	$72,708	$14,782	25.52%	0.38%
Interest	$60,967	$63,780	$2,813	4.61%	0.07%
Zero Waste Marin Fees	$49,750	$49,827	$77	0.15%	0.00%
Franchise Fees	$193,448	$206,207	$12,759	6.60%	0.33%
Annual Rate Revenue Reconciliation (2025)	$18,840	$29,747	$10,907	57.89%	0.28%
Recycling Property Insurance	$12,743	$7,733	($5,010)	-39.32%	-0.13%
Total Annual Rate Revenue Requirement	**$3,887,797**	**$4,153,901**	**$266,104**	**N/A**	**6.84%**

[1] The figures in this column reflect the recommendations put forth by R3 during the review process. MSS and R3 concur with the figures presented in Table 1 for the 2027 rate calculation. A table detailing the original 2027 application, R3's recommended adjustments, and the respective variations from the original application can be found in Exhibit I.

2027 Rate Adjustment Details

Collector Operations

Collector operations compensates MSS for labor, benefits, general and administrative, depreciation and lease, maintenance, fuel and oil. Per Exhibit B, compensation for Collector Operations is adjusted using the CPI index for Water and Sewer and Trash Collection. R3 used publicly available Bureau of Labor Statistics data to verify the calculated increase of 4.62% to Collector Operations. Per Exhibit B, the rate adjustment is subject to a 2.5% minimum and a 5.0% maximum rate cap for MSS's collector operations. The result is $2,804,614 in collector operations for the District in 2027, which is an increase of $123,726 compared to 2026.

Garbage and Organics Tipping Fees

Garbage and organics tipping fee projections are calculated using actual tonnages collected from January 1 through June 30, 2026, which are then annualized to project total 2027 tonnages. Those tonnages are then multiplied by the projected 2027 tipping fees calculated in accordance with Exhibit B. This is based on the actual per ton tipping fees for each waste stream category, or if unavailable, projected tipping fees are calculated using the current year per ton tipping fees escalated by the change in WST subject to a minimum increase of 2.5% and a maximum increase of 5.0%.

R3 reviewed MSS's projected 2026 tons and the 2027 per ton tipping fees for residential garbage, residential organics, commercial garbage, commercial mixed waste for processing, commercial food scraps, and MSS-served Agencies' waste delivered to MSS. Per Exhibit B, R3 confirmed that MSS correctly projected tons by category using annualized actual tons for the first six months of the current rate year. For all materials except residential organics, MSS correctly projected 2027 per ton tip fees by increasing the 2026 per ton tip fees by 4.62% increase in WST as indicated in Exhibit B.

MSS currently processes residential organics at Redwood Landfill, which communicated to MSS that the processing rate for residential organics will increase from $53.00 per ton to $90.00 per ton in 2027. MSS included this extraordinary increase in the Application. R3 reviewed the projected 2027 per ton rate and agreed on its reasonableness, given outside market conditions. The result is $537,097 in total garbage and organics tipping fees for the District in 2027, which is an increase $81,812 or 17.97% over 2026.

MSS is currently exploring sending residential organics to another facility, but will not have an alternative in place before the 2027 rates go into effect. If MSS is able to secure another processing facility which provides an overall reduced cost for transport and processing of residential organics, the reduction will be passed through to the District through a credit in the 2028 rates.

Compliance with SB 1383

MSS is requesting continued revenue in association with SB 1383 with the goal of increasing compliance with the State of California's organics state mandate(s). MSS will continue to provide compliance monitoring and inspection services, contamination monitoring, outreach and education, and reporting functions on behalf of the District. The total 2027 revenue recovery for these SB 1383 compliance measures for MSS is $28,418, or an increase of $2,410 from 2026.

Profit Calculation

R3 reviewed the calculation of MSS's profit, which is a function of total allowable operating expenses ($3,370,129) for the District divided by the contractually set operating ratio of 90.5% and subtracting the same sum, rounded to the nearest dollar. MSS's actual profit achievement will vary depending on the company's real revenues and expenses; as such, profit is not guaranteed. For 2027, the result is $353,770 in calculated profit for the District, which is an increase of $21,828 compared to 2026. The increase is due to increases in allowable operating expenses, which were described in the previous sections of this report.

Recyclable Materials Processing

A net recyclable materials processing cost is calculated each year to share the risks and rewards of changing recycling markets between rate payers and MSS. Per Exhibit B, the recyclable materials processing cost is escalated by the annual change in the WST and that amount is then divided by the number of incoming recycling tons processed at Marin Recycling Center (MRC) from July 1 of the prior rate year through June 30 of the current rate year.

The recyclable materials revenue amount is calculated based on 90% of the total recyclable material revenue received by the MRC, which is then divided by the number of recyclable material tons processed at MRC. The calculation does not include income or tons from recyclable materials processed for third parties or agencies that were not customers of MSS or the MRC as of December 31, 2018. During the compilation of the 2027 rate application, MSS identified a long-standing practice of including in inbound tons metal tons that were not actually sent for processing at the MRC for the purposes of calculating net recyclables materials processing costs.

In the 2027 submitted rate application, MSS amended the accounting to include only the tons sent to the MRC for processing, which increased the percentage of net recycling costs allocated to MFG jurisdictions from 72% to 79%. Following a series of discussions, MSS and R3 agreed to use the average of the previously included tons from 2020 to 2026 to mitigate this increase. Adjustments to this practice will be accounted for in the next base year rate application. If another index-based rate year occurs prior to the next base year, R3 and MSS will work together to determine an approach that is reasonable fair to rate payers and MSS.

For rate year 2027, the Application included a recycling materials processing cost of $71.23 per ton. After the adjustment to incoming tons, the resulting net recyclable materials processing cost per ton is $64.41, which is an increase of $14.77 from the 2026 value of $49.64. The result is $72,708 in recyclable materials processing costs for the District in 2027, and an increase of $14,782 compared to 2026.

Interest

Interest is based on MSS's actual interest from its loan amortization schedules for actual and projected capital expenditures for services under the Agreement as of the last base year review in 2019. This is increased in the same manner as collector operations, as described above, via WST annually.
The result is $63,780 in interest for the District in 2027, which is an increase of $2,813 compared to 2026.

Zero Waste Marin Fees

Zero Waste Marin fees are set as a pass-through of government fees and, per Exhibit B to the agreements, changes in such fees result in appropriate adjustments to rates to compensate MSS for increases or decreases in such fees. Zero Waste Marin fees included in the Application are set to be equal to the current Zero Waste Marin fee assessments for the current fiscal year, with 100% of the MSS hauler fees passed through to the MSS Agencies, and with none of the MSS Transfer Station fees passed through to the MSS Agencies. The result is $49,827 in Zero Waste Marin fees for the District in 2027, which is an increase of $77 compared to 2026.

Franchise Fees

Franchise fees are calculated by multiplying the applicable franchise fee percentage by each agency served by MSS by the revenues projected for each that rate year. The District's franchise fee is 5.00% of gross revenues. The result is $206,208 in franchise fees for the District in 2027. Franchise fees fund the costs of compliance with State laws, management and administration of the District's Agreement with MSS, and compensate the District for the value of the property rights conveyed to MSS via the Agreement.

Annual Rate Revenue Reconciliation

The rate revenue reconciliation item is to reconcile the projected rate revenue from the 2025 rate adjustment to the actual revenue collected through rates charged during the 2025 rate year. MSS experienced a shortfall of $29,747 in 2025 compared to the rate revenue requirement for that year.

For 2027, the total annual rate revenue reconciliation is $29,747, which is $10,907 more than the revenue reconciliation credit included in 2026.

Recycling Property Insurance

Property insurance for recycling processing facilities has gone up across the country due to fire risks from lithium batteries as well as increases in wildfire related risks. MSS has had no such claims but has received rate increases based on its risk profile. MSS has previously and separately briefed the Agencies on this item, and R3 is aware of the market circumstances surrounding it. The adjustment to incoming tons discussed in the recyclable materials processing section also impacted the recycling property insurance section as the insurance is allocated by inbound tons to MRC. With this change, the result is $7,733 in recycling property insurance for the District in 2027, which is a decrease of $5,010 from 2026.

Survey of Comparable Rates

Figure 1, below, illustrates R3's survey of solid waste rates as of October 2026 for agencies located throughout the Marin County. These survey results are presented as an indication of the reasonableness of the resulting rates for 2027. For comparison purposes, the Agencies are designated in yellow and represent the proposed pricing for 32-gallon cart, including the change indicated by the Adjusted Application. Other, non-MSS service agencies are designated in grey and are current pricing, though price increases are expected for 2027 as well. The average cost for the 30–35-gallon cart for non-MSS service agencies is represented by the black line is $60.37. The 32-gallon cart is projected to cost $53.78 per month for customers in the District. The District's commercial rates for a 3-cubic yard bin serviced once per week will be $779.12 compared to $729.24 the previous year.

Figure 1: Comparison of MSS's 2027 Rates to Other Marin County Agencies

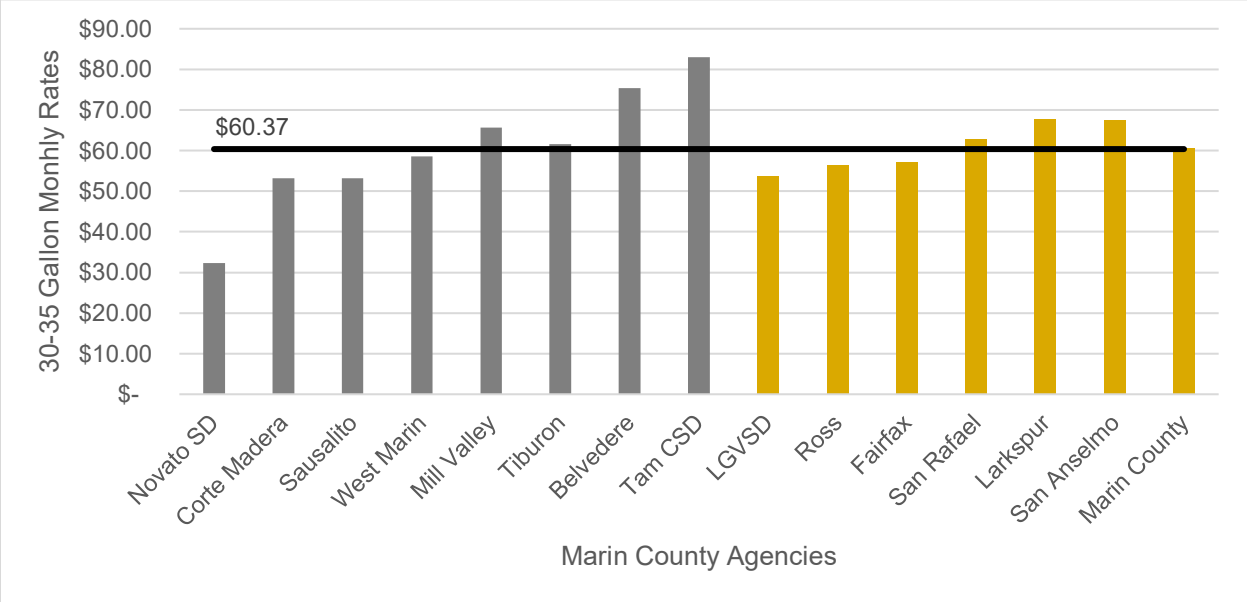

Exhibit I – Rate Adjustments

	2026	2027 Submitted	Adjustments	2027 Adjusted	2027Adjusted vs. 2026		Portion of Rate Adjustment	
					$ Variance	% Variance	As Submitted	2027 Adjusted
Collector Operations	$2,680,888	$2,804,614		$2,804,614	$123,726	4.62%	3.18%	3.18%
Garbage and Organics Tipping Fees	$455,285	$537,097		$537,097	$81,812	17.97%	2.10%	2.10%
Compliance with SB 1383	$26,008	$28,418		$28,418	$2,410	9.27%	0.06%	0.06%
Profit Calculation	$331,942	$353,770		$353,770	$21,828	6.58%	0.56%	0.56%
Recyclable Materials Processing	$57,926	$80,408	($7,700)	$72,708	$14,782	25.52%	0.58%	0.38%
Interest	$60,967	$63,780		$63,780	$2,813	4.61%	0.07%	0.07%
Zero Waste Marin Fees	$49,750	$49,827		$49,827	$77	0.15%	0.00%	0.00%
Franchise Fees	$193,448	$206,656	($449)	$206,207	$12,760	6.60%	0.34%	0.33%
Annual Rate Revenue Reconciliation	$18,840	$29,747		$29,747	$10,907	57.89%	0.28%	0.28%
Recycling Property Insurance	$12,743	$8,557	($824)	$7,733	($5,010)	-39.32%	-0.11%	-0.13%
Total	**$3,887,797**	**$4,162,874**	**($8,973)**	**$4,153,901**	**$266,104**	**6.84%**	**7.08%**	**6.84%**

BOARD OF DIRECTORS OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT

ORDINANCE NO. 202

AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, AN ORDINANCE REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF, AS AMENDED, OF THE ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT.

WHEREAS, Section 236 of the Las Gallinas Valley Sanitary District ("District") code provides that a charge shall be imposed and collected by the authorized refuse and recycling agent. Marin Sanitary Services (MSS) is the authorized refuse and recycling agent in the District. MSS has proposed a 6.84% increase in customer rates for calendar year 2027. Along with San Rafael, Larkspur, Fairfax, San Anselmo, portions of Marin County and the Town of Ross, the District retained R3 Consulting Group, Inc., an independent consulting firm, to review the appropriateness of the proposed rate increase. R3 has determined the proposed rate increase is appropriate per their Final Report dated October 20, 2026. Based on R3's findings, the District determines that the proposed increase is based on a formula determined by MSS's actual costs of service and is authorized under the Franchise Agreement; and

WHEREAS, the services and rates for the collection of solid waste, including food waste and recycling and resource recovery, proposed and charged by MSS are set forth in Appendix A.

The Board of Directors of the Las Gallinas Valley Sanitary District, Marin County, California, does ordain as follows:

Section 1. Appendix A of Title 4, Chapter 1 of the Las Gallinas Valley Sanitary District Ordinance Code, the schedule of maximum rates and fees effective January 1, 2027, to be imposed and collected by MSS, attached hereto as "Appendix A" and incorporated herein by reference, is hereby approved.

All other ordinances and parts of ordinances inconsistent herewith are hereby repealed.

* * * * * * * * * *

I hereby certify that the foregoing is full, true, and correct copy of the Ordinance duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District of Marin County, California, at a meeting hereof held on November 19, 2026, by the following vote of members thereof:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____

Dale McDonald, Acting Board Secretary
Las Gallinas Valley Sanitary District

APPROVED:

_____

Crystal Yezman, President
Las Gallinas Valley Sanitary District

(seal)

LAS GALLINAS VALLEY SANITARY DISTRICT
EXHIBIT C - SCHEDULE OF RATES

RESIDENTIAL REFUSE COLLECTION RATES

Rate increase: **6.84%**
Effective date: **01/01/2027**

REOCCURING CHARGES

Residential Service (Bundled service includes 1 landfill (garbage) cart, 2 organics cart, & 1 recycling split cart)

Weekly Service Rates (Billed Quarterly)	**Flat rate**	
	Monthly Rate	**Quarterly Rate**
20 gallon cart	$45.72	$137.16
32 gallon cart	$53.78	$161.34
64 gallon cart	$107.56	$322.68
96 gallon cart	$161.34	$484.02
Low income - 20 gal* cart	$36.58	$109.74
Low income - 32 gal* cart	$43.02	$129.06
Low income - 64 gal* cart	$86.05	$258.15
Low income - 96 gal* cart	$129.07	$387.21
Additional Organics Cart Rental (35 or 64 gallon cart)	$3.17	$9.51
Additional Split Cart Rental (64 or 96 gallon cart)	$3.17	$9.51
Additional Monthly Charges	**Monthly Fee (per cart, each way)**	**Quarterly Fee**
Distance 0' - 50'	$7.38	$22.14
Distance Over 50'	$9.50	$28.50

*Must meet PG&E CARE program eligibility requirements.

NOTE: We may not be able to accommodate any collection requests NOT at the curb due to a variety of factors including safety, accessibility, and efficiency. Requests to be assessed and approved by Route Manager.

ONE TIME SERVICE FEES

Additional Service Fees per Occurrence	**Fee**
Return Fees - Off day	$25.00
Return Fees - Same day	$10.00
Resume Service/Late Fee	$35.00
Contamination (cart) any size cart	$30.00
Overload/Overweight (cart)	$25.00
Extra bag garbage	$15.00
Extra bag yard waste	$10.00
Steam Clean (cart)	$15.00
Special Collection	$35.00
Special Handling (Bulky items)	$30.00
Bulky item fees per item	Fees Vary
Cart Strap Set-up Admin Fee	$25.00
20 Gal Cart Replacement Fee	$55.00
32 Gal Cart Replacement Fee	$60.00
64 Gal Cart Replacement Fee	$65.00
96 Gal Cart Replacement Fee	$75.00
64 Gal Split Cart Replacement Fee	$90.00
96 Gal Split Cart Replacement Fee	$100.00

LAS GALLINAS VALLEY SANITARY DISTRICT

EXHIBIT C - SCHEDULE OF RATES

COMMERCIAL REFUSE MONTHLY COLLECTION RATES

Rate increase: **6.84%**

Effective date: **01/01/2027**

REOCCURING CHARGES

COMMERCIAL CARTS, BINS, ROLL-OFFS	***Collections per Week***						***Additional One Time Empty/On Call***
Garbage	**1**	**2**	**3**	**4**	**5**	**6**	
*20 gallon cart**	$46.76	$93.52	$140.28	$187.04	$233.80	$280.56	$10.79
32 gallon cart	$55.01	$110.02	$165.03	$220.04	$275.05	$330.06	$12.69
64 gallon cart	$110.02	$220.04	$330.06	$440.08	$550.10	$660.12	$25.39
96 gallon cart	$165.03	$330.06	$495.09	$660.12	$825.15	$990.18	$38.08
1 yard bin	$385.05	$771.04	$1,156.10	$1,541.16	$1,927.05	$2,312.02	$88.86
2 yard bin	$582.09	$1,123.92	$1,665.36	$2,206.68	$2,748.54	$3,289.91	$134.33
3 yard bin	$779.12	$1,476.79	$2,174.56	$2,872.24	$3,569.99	$4,267.78	$179.80
4 yard bin	$1,028.70	$2,016.61	$3,004.74	$3,992.56	$4,980.51	$5,968.77	$237.39
5 yard bin	$1,278.31	$2,556.46	$3,834.95	$5,112.89	$6,391.04	$7,669.81	$294.99
6 yard bin	$1,480.32	$2,805.93	$4,131.66	$5,457.27	$6,783.02	$8,108.77	$341.61
10 yard roll-off	$2,351.89	$4,459.73	$6,567.08	$8,674.64	$10,782.65	$12,890.12	$542.74
18 yard roll-off	$3,859.72	$7,232.53	$10,605.23	$13,978.11	$17,351.17	$20,723.88	$890.70
20 yard roll-off	$4,703.76	$8,919.44	$13,134.14	$17,349.29	$21,565.26	$25,780.25	$1,085.48
25 yard roll-off	$5,879.73	$11,149.32	$16,417.68	$21,686.61	$26,956.60	$32,225.32	$1,356.86
Organics (F2E or Compost)	1	2	3	4	5	6	***Additional One Time Empty/On Call***
32 gallon	$25.98	$51.96	$77.94	$103.92	$129.90	$155.88	$6.00
64 gallon	$51.96	$103.92	$155.88	$207.84	$259.80	$311.76	$11.99
1 yard	$181.79	$363.58	$545.37	$727.16	$908.95	$1,090.74	$41.95
2 yard	$363.58	$727.16	$1,090.74	$1,454.32	$1,817.90	$2,181.48	$83.90
3 yard	$545.37	$1,090.74	$1,636.11	$2,181.48	$2,726.85	$3,272.22	$125.85
10 yard roll-off	$1,646.32	$3,292.64	$4,938.96	$6,585.28	$8,231.60	$9,877.92	$379.92
18 yard roll-off	$2,963.38	$5,926.76	$8,890.14	$11,853.52	$14,816.90	$17,780.28	$683.86
20 yard roll-off	$3,292.64	$6,585.28	$9,877.92	$13,170.56	$16,463.20	$19,755.84	$759.84
25 yard roll-off	$4,115.80	$8,231.60	$12,347.40	$16,463.20	$20,579.00	$24,694.80	$949.80

Garbage Compactors (Per empty)			
Roll-off Compactor Tipping fee per ton	$186.65	Roll-off Compactor Hauling charge	$379.13
Stationary FL (Per Compacted Yard)	$158.10	Roll-off Compactor Special handling	Rates Vary

Other Charges	**Service**		**Fee**	**Details**
	Lock		$25.00	Monthly fee
	Box rental		Fees Vary	Minimum Bimonthly fee
	Minimum Load	ML	Fees Vary	Monthly fee
	Distance < 50ft		$7.38	Monthly fee per cart, each way
	Distance > 50ft		$9.48	Monthly fee per cart, each way

** Customers must have a sufficient level of service for the volume of material generated. Requests for 20gal carts require assessment and approval of a Route Manager.*

NOTE: All container types and sizes may not be available at all locations depending on a variety of factors including safety, accessibility, and efficiency. Requests to be assessed and approved by Route Manager.

On Call rate only available with approval from Route Manager

ONE TIME SERVICE FEES

Commercial Service Fees	Fee
Return Fee - **BIN**	$75.00
Return Fee - **CART** -same day	$10.00
Return Fee - **CART** -off day	$25.00
Late Fee/Resume Service Fee	$35.00
Contamination (**BIN**)	$50.00
Contamination (**CART**)	$30.00
Overload/Compaction (**BIN**)	$60.00
Overload/Compaction (**CART**)	$25.00
Additional Empty/Bag Garbage	$15.00
Additional Empty **BIN**	Fees vary
Extra Bag Yard Waste	$15.00
Steam Clean (1-6 yard **BIN**)	$95.00
Steam Clean (**CART**)	$15.00
Steam Clean (**COMPACTOR/ROLL-OFF**)	$225.00
Lock Set-up Admin Fee	$25.00
Lock Single Use Fee	$5.00
Lock Purchase Fee	$20.00
Lock Bar Bin Set-up Fee	$75.00
Overweight Charge Per Ton*	$205.00
20 Gal Cart Replacement Fee	$55.00
32 Gal Cart Replacement Fee	$60.00
64 Gal Cart Replacement Fee	$65.00
96 Gal Cart Replacement Fee	$75.00
64 Gal Split Cart Replacement Fee	$90.00
96 Gal Split Cart Replacement Fee	$100.00
Bin Repair/Replacement Fee**	Fees vary

*Boxes exceeding 300lbs/yard

**Fees vary by size up to $1,200, not to exceed current replacement value.

LAS GALLINAS VALLEY SANITARY DISTRICT

EXHIBIT C - SCHEDULE OF RATES

MULTI-FAMILY DWELLING REFUSE MONTHLY COLLECTION RATES

Rate increase: **6.84%**

Effective date: **01/01/2027**

REOCCURING CHARGES

MFD CARTS, BINS, ROLL-OFFS	*Collections per Week*						*Additional One Time Empty/On Call*
Garbage	1	2	3	4	5	6	
20 gallon cart*	$45.71	$91.42	$137.13	$182.84	$228.55	$274.26	$10.55
32 gallon cart	$53.78	$107.56	$161.34	$215.12	$268.90	$322.68	$12.41
64 gallon cart	$107.56	$215.12	$322.68	$430.24	$537.80	$645.36	$24.82
96 gallon cart	$161.34	$322.68	$484.02	$645.36	$806.70	$968.04	$37.23
1 yard bin	$355.64	$616.14	$876.55	$1,137.03	$1,397.52	$1,658.05	$82.07
2 yard bin	$582.09	$1,123.92	$1,665.36	$2,206.68	$2,748.54	$3,289.91	$134.33
3 yard bin	$779.12	$1,476.79	$2,174.56	$2,872.24	$3,569.91	$4,267.57	$179.80
4 yard bin	$1,028.70	$2,016.61	$3,004.74	$3,992.56	$4,980.51	$5,968.77	$237.39
5 yard bin	$1,278.31	$2,556.46	$3,834.95	$5,112.89	$6,391.04	$7,669.81	$294.99
6 yard bin	$1,480.32	$2,805.93	$4,131.66	$5,457.27	$6,783.02	$8,108.77	$341.61
10 yard roll-off	$2,351.89	$4,459.73	$6,567.08	$8,674.64	$10,782.65	$12,890.12	$542.74
18 yard roll-off	$3,859.72	$7,232.53	$10,605.23	$13,978.11	$17,351.17	$20,723.88	$890.70
20 yard roll-off	$4,703.76	$8,919.44	$13,134.14	$17,349.29	$21,565.26	$25,780.25	$1,085.48
25 yard roll-off	$5,879.73	$11,149.32	$16,417.68	$21,686.61	$26,956.60	$32,225.32	$1,356.86
Organics	1	2	3	4	5	6	*Additional One Time Empty/On Call*
Additional Organics Cart Rental (35 gallon cart) after 4 TOTAL carts per cart per month	$3.17	$6.34	$9.51	$12.68	$15.85	$19.02	*NA*
Additional Organics Cart Rental (64 gallon cart) after 4 TOTAL carts per cart per month.	$3.17	$6.34	$9.51	$12.68	$15.85	$19.02	*NA*
1 yard	$181.79	$363.58	$545.37	$727.16	$908.95	$1,090.74	$41.95
2 yard	$363.58	$727.16	$1,090.74	$1,454.32	$1,817.90	$2,181.48	$83.90
3 yard	$545.37	$1,090.74	$1,636.11	$2,181.48	$2,726.85	$3,272.22	$125.85

Garbage Compactors (Per empty)			
Roll-off Compactor Tipping fee per ton	$186.65	Roll-off Compactor Hauling charge	$379.13
Stationary FL (Per Compacted Yard)	$158.10	Roll-off Compactor Special handling	Rates Vary

Other Charges	**Service**	**Fee**	**Details**
	Lock	$25.00	Monthly fee
	Box rental	Fees Vary	Minimum Bimonthly fee
	Minimum Load ML	Fees Vary	Monthly fee
	Distance < 50ft	$7.38	Monthly fee per cart, each way
	Distance > 50ft	$9.48	Monthly fee per cart, each way

NOTE: Minimum service level is 32 gallons per unit or equivalent volume. Decrease to 20 gallon per unit is subject to company review and approval.

NOTE: Up to four (4) Organics carts provided at no additional charge. Additional carts may be rented for a nominal monthly fee.

NOTE: All container types and sizes may not be available depending on a variety of factors including safety, accessibility, and efficiency. Requests to be assessed and approved by Route Manager.

On Call rate only available with approval from Route Manager

ONE TIME SERVICE FEES

MFD One Time Service Fees	**Fee**
Return Fee - **BIN**	$75.00
Return Fee - **CART** -same day	$10.00
Return Fee - **CART** -off day	$25.00
Late Fee/Resume Service Fee	$35.00
Contamination (**BIN**) Per Yard	$50.00
Contamination (**CART**)	$30.00
Overload/Compaction (**BIN**)	$60.00
Overload/Compaction (**CART**)	$25.00
Additional Empty/Bag Garbage	$15.00
Extra Bag Yard Waste	$10.00
Additional Empty Garbage	Fees vary
Steam Clean (**BIN**)	$95.00
Steam Clean (**CART**)	$15.00
Steam Clean (**COMPACTOR/ROLL-OFF**)	$225.00
Lock Set-up Admin Fee	$25.00
Lock Single Use Fee	$5.00
Lock Purchase Fee	$20.00
Lock Bar Bin Set-up Fee	$75.00
Overweight Charge Per Ton*	$205.00
20 Gal Cart Replacement Fee	$55.00
32 Gal Cart Replacement Fee	$60.00
64 Gal Cart Replacement Fee	$65.00
96 Gal Cart Replacement Fee	$75.00
64 Gal Split Cart Replacement Fee	$90.00
96 Gal Split Cart Replacement Fee	$100.00
Bin Repair/Replacement Fee**	Fees vary by size up to $1,200

**Boxes exceeding 300lbs/yard*

***Fees vary by size not to exceed current replacement value.*

11/19/2026

BOARD MEMBER REPORTS

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

LAVROV

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

MURRAY

Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Workgroup, Sustainability Committee, Other Reports

ROBARDS

NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, San Rafael Meadows Pump Station Project Ad Hoc Committee, Other Reports

YEZMAN

NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, San Rafael Meadows Pump Station Project Ad Hoc Committee, Other Reports

BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date:_____Name:_____

I would like to attend the _____Meeting

of _____

To be held on the _____ day of _____ from _____ a.m. / p.m. to

_____day of _____ from _____ a.m. / p.m.

Location of meeting:_____

Actual meeting date(s):_____

Meeting Type: (In person/Webinar/Conference)_____

Purpose of Meeting:_____

Meeting relevance to District:_____

Board Directors to register themselves for webinars and meetings and can submit proof of registration to District for reimbursement.

YES NO

Request assistance from Board Secretary to register for Conference: ☐ ☐

Board Directors to make their own Hotel Reservations and book their own transportation including airfare, taxi and/or shuttles.

Frequency of Meeting: _____

Estimated Costs of Travel (if applicable):_____

Date submitted to Board Secretary:_____

Board approval obtained on Date:_____

Please submit this form to the Board Secretary no later than 1 week prior to the Board Meeting.

REVISED 09052025

11/19/2026

BOARD AGENDA ITEM REQUESTS

☐ Separate Item to be distributed at Board Meeting

☐ Separate Item to be distributed prior to Board Meeting

☑ Verbal Report

☐ Presentation

11/19/2026

Various Industry Articles Discussion

☐ Separate Item to be distributed at Board Meeting

☐ Separate Item to be distributed prior to Board Meeting

☐ Verbal Report

☑ Discussion