



101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
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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

JULY 16, 2026

**MATERIALS RELATED TO ITEMS ON THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE DISTRICT
OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, OR ON THE DISTRICT
WEBSITE WWW.LGVSD.ORG**

Estimated
Time

OPEN SESSION:

4:00 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for people desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

BEGIN CLOSED SESSION:

4:05 PM

2. CLOSED SESSION ITEMS:

- A. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6
- B. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Curtis Paxton, General Manager, LGVSD; Management and Unrepresented Employees classifications listed below:
 - 1. Administrative Services Manager
 - 2. Collections Systems / Maintenance / Safety Manager
 - 3. District Engineer
 - 4. Plant Manager
 - 5. Administrative/Financial Specialist

Pursuant to Government Code Section 54957.6

- C. **CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)** Name of Case: Myers & Sons Construction, LLC v. Las Gallinas Valley Sanitary District et al. Marin County Superior Court Case No. CV0004963.

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

1. 301 Smith Ranch Road (APN 155-121-16/APN 155-121-15/APN 155-121-14) : Approximately 5.0 acres of developed land, located at 301 Smith Ranch Road, San Rafael, in the County of Marin.
2. 291 Smith Ranch Road (APN 155-011-11): Approximately 1.3 acres of developed land located at 291 Smith Ranch Road, San Rafael, in the County of Marin.

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

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

5:15 PM

3. CONSENT CALENDAR:

These items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the staff or the Board.

- A. Approve the regular Board Minutes for June 25, 2026
- B. Approve the special Board Minutes for July 9, 2026
- C. Receive and Ratify the Check Warrant List ending June 24, 2026
- D. Receive and Ratify the Check Warrant List ending July 7, 2026
- E. Approve Board Compensation for June 2026
- F. Approve Lavrov attending EFCN webinar Reducing Energy Costs for Small Wastewater Treatment Plants on July 7, 2026
- G. Approve Lavrov attending CSDA webinar How Years of Federal Policy Shifts Have Impacted Ability to Borrow on July 21, 2026
- H. Approve Murray attending 239i Principals of Wind Energy, Land Rights, and Acquisition online class on July 10, 2026
- I. Award of Contract with Hazen and Sawyer for On-Call Collection System Hydraulic Modeling Services
- J. Approve Hazen & Sawyer Contract Amendment 1 for Revisions to LGVSD Standard Specifications and Drawings Project
- K. Approve Noll & Tam Architects Contract Amendment No. 4 for additional services for the Multipurpose Laboratory Building Project

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

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

5:25 PM

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Presentation of Certificate of Achievement for Excellence in Financial Reporting

5:45 PM

5. BOARD MEMBER REPORTS:

1. CLARK
NBWA Board Committee, CASA Workforce Committee, Human Resources/Finance

Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports

2. LAVROV

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

3. MURRAY

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

4. ROBARDS

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

5. YEZMAN

NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/Hwy 101 Undercrossing Project Ad hoc Committee, Other Reports

6:15 PM

6. **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:20 PM

7. **VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE**

6:30 PM

8. **ADJOURNMENT**

FUTURE BOARD MEETING DATES: AUGUST 20, 2026 and SEPTEMBER 3, 2026

AGENDA APPROVED:	Crystal J. Yezman, President	Dave Byers, Legal Counsel
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CERTIFICATION: I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before July 13, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on July 16, 2026.

DATED: July 13, 2026



Dale McDonald
Acting Board Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the first and third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study sessions. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA. Board meetings may be recorded for transcribing purposes.

In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to participate in this meeting, please contact the Board Secretary at the District at (415) 472-1734 at least 24 hours prior to the meeting. **Notification prior to the meeting will enable the District to make reasonable disability-related modifications or accommodations, including auxiliary aids or services, to help ensure accessibility to this meeting.**

AGENDA ITEM 1

7/16/2026

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.

AGENDA ITEM 2

7/16/2026

CLOSED SESSION

- ☐ Separate Item to be distributed at Board Meeting
- ☐ Separate Item to be distributed prior to Board Meeting
- ☒ Verbal Reports – *4 items*
- ☐ Presentation

MEETING MINUTES OF JUNE 25, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:01 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Nicholas Lavrov, Gary Robards, and Crystal Yezman.

BOARD MEMBERS ABSENT: Craig Murray

STAFF PRESENT: Curtis Paxton, General Manager; Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer

OTHERS PRESENT: Patrick Richardson, District Counsel

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

1. PUBLIC COMMENT: None

2. PUBLIC HEARING – BUDGET FOR THE 2026-2027 FISCAL YEAR

- A. **OPEN PUBLIC HEARING** – President Yezman opened the public hearing at 4:02 p.m.
- B. **BUDGET 2025-2026 PRESENTATION** - District staff presented the following proposed budget for the fiscal year July 1, 2026 to June 30, 2027.
 - a. Revenue
 - b. Operating and Maintenance
 - c. Reserves
 - d. Debt Service
 - e. Capital Outlay
- C. **REVIEW DISTRICT STAFF RECOMMENDATIONS** – Board considered staff recommendation to approve the budget as presented in the Agenda Summary Report and supporting documents.
- D. **PUBLIC COMMENT** – No members of the public addressed the Board.
- E. **BOARD COMMENT** – The Board discussed the proposed Budget and commented on the effort staff put into the budget.
- F. **CLOSE THE PUBLIC HEARING** – President Yezman closed the Public Hearing at 4:17 p.m.

ACTION:

Board approved (M/S Robards/ Clark 4-0-1-0) the Budget for the 2026-2027 Fiscal Year as proposed.

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

3. RESOLUTIONS

ACTION:

Board approved (M/S Clark/Robards 4-0-1-0) the following Resolutions:

- A. RESOLUTION NO. 2026-2396 – Reconfirming the Annual Sewer Service Charge and Supplemental Service Charges for the Las Galinlas Valley Sanitary District for the Fiscal Year 2026-2027 and Providing for the Collection of Sewer Service Charges on the Tax Roll.
 - B. RESOLUTION NO. 2026-2397 – Fixing and Approving the Budget for the Fiscal Year 2026-2027.
 - C. RESOLUTION NO. 2026-2398 – Determining the Fiscal Year 2026-2027 Appropriation of Tax Proceeds.
 - D. RESOLUTION NO. 2026-2399 – Requesting Allocation of Taxes for the Fiscal Year 2026-2027.
- AYES: Clark, Lavrov, Robards and Yezman
 NOES: None
 ABSENT: Murray
 ABSTAIN: None

4. **CONSENT CALENDAR:**

These items are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from the staff or the Board.

- A. Approve the Board Minutes for June 4, 2026
- B. Receive and Ratify the Check Warrant List through June 4, 2026
- C. Approve Board Compensation for May 2026
- D. Approve Lavrov attending CSDA webinar How Federal Policy Shifts Have Impacted Agencies on June 21, 2026
- E. Approve Lavrov attending SB 827 Fiscal and Financial Training webinar on June 17, 2026
- F. Approve Murray attending CSDA Annual Conference August 24-27, 2026 in Palm Desert, CA
- G. Approve Yezman attending Best Best & Krieger LLP / Regional Government Services SB 827 Fiscal and Financial Oversight On-Demand training
- H. Approve Change Order for Biosolids Land Application Services 2024 Contract with Custom Tractor Services
- I. Appoint General Manager Paxton as Labor Negotiator of the District for Negotiations with Management and Unrepresented Employee Groups
- J. Approve Resolution 2026-2400 Adopting Salary Pay Schedule, adding recently established District Inspector position

No items were pulled for discussion.

ACTION: The Board approved (M/S Clark/Lavrov 4-0-1-0) Consent Calendar items A through J.

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

5. **INFORMATION ITEMS:**

STAFF / CONSULTANT REPORTS:

- A. **General Manager's Report** – Paxton gave verbal report to the Board which included announcing that the Marin County Civil Grand Jury released their report on consolidation of special districts on June 11, 2026. President Yezman created an Ad-Hoc Committee consisting of Robards and Yezman to review and develop recommendations for reply to the Grand Jury Report.

- B. **Administration Department Report** – McDonald presented a written report from the Administration Department for the 6-month period January to June 2026. The report provided summaries on finance, administration, human resources, grant management solid waste, training, contracts issued, and pending agenda items.

6. 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. Myers Litigation Ad Hoc 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
3. MURRAY (*absent*)
 - a. Marin LAFCO – no report
 - b. Flood Zone 6 – no report
 - c. Biosolids Ad Hoc Committee – no report
 - d. CASA Energy Workgroup – no report
 - e. Sustainability Committee – no report
 - f. Other Reports – no report
4. ROBARDS
 - a. NBWRA – no report
 - b. Flood Zone 7 – no report
 - c. Planning/Engineering Committee – no report
 - d. Sustainability Committee - no report
 - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee - no report
 - f. Myers Litigation Ad Hoc Committee - no report
 - g. 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. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
 - f. Other Reports – attended SB 827 required fiscal training

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none
- B. Board Agenda Item Requests – 1) Respond to Grand Jury report, and 2) Public use of Multipurpose Lab Building

8. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION

Presented via weekly emails. No discussion.

9. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION JUNE 25, 2026, AT 4:46 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

McDonald left the meeting at 4:46 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Myers & Sons Construction, LLC v. Las Gallinas Valley Sanitary District et al. Marin County Superior Court Case No. CV0004963.

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

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

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

ADJOURNMENT OF CLOSED SESSION:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Special Session on JUNE 25, 2026 at 5:36 p.m.

BOARD MEMBERS PRESENT: Megan Clark, Nicholas Lavrov, Gary Robards, and Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager, Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz

OTHERS PRESENT: Patrick Richardson, District Counsel

REPORT ON CLOSED SESSION: President Yezman reported that there was nothing to report.

9. ADJOURNMENT:

ACTION:

The Board approved (M/S Robards/Lavrov 4-0-1-0) the adjournment of the meeting at 5:36 p.m.

AYES: Clark, Lavrov, Robards, and Yezman

NOES: None

ABSENT: Murray

ABSTAIN: None

The next Board Meeting is scheduled for Thursday, July 9, 2026 at the District office.

ATTEST:

Dale McDonald, Acting Board Secretary

APPROVED:

Nicholas Lavrov, Vice-President

SPECIAL MEETING MINUTES OF JULY 9, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:01 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

- BOARD MEMBERS PRESENT:** Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards, and Crystal Yezman.
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Curtis Paxton, General Manager; Dale McDonald, Administrative Services Manager and Acting Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager
- OTHERS PRESENT:** Scott Salge, Ellie Ratcliff, and Eli Mayerson with Noll & Tam Architects
- ANNOUNCEMENT:** President Yezman announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.
- 1. PUBLIC COMMENT:** None

2. MULTIPURPOSE LABORATORY BUILDING EXTERIOR COLOR SCHEME AND MATERIALS DISCUSSION:

Noll & Tam Architects gave a presentation on the color palette, building finishes, signage, and naming options for the Multipurpose Laboratory. Samples were available for viewing. Board discussion ensued. Noll & Tam will report back on potential flagpole and bulletin board locations. The Board was supportive of the color pallet and materials presented. It was the general consensus of the Board to name the building the Water Ecology Center and name the laboratory Water Quality Laboratory.

3. ADJOURNMENT:

ACTION:

The Board approved (M/S Robards/Murray 5-0-0-0) the adjournment of the meeting at 5:37 p.m.

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

The next Board Meeting is scheduled for Thursday, July 16, 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 = 06/24/2026

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Access						
30002290						
06/26	06/24/2026	12233424	Document Storage- June2026	10-400-5451	100.78	100.78
Total Access:						100.78
Aries Industries Inc						
22494						
06/26	06/24/2026	447310	Connector, 6P F Plug 10-Shell 9/16-24 with Solder Cup - QTY 2	10-460-5317	287.33	287.33
06/26	06/24/2026	322869	Ford Transit Camera Van	10-460-7703	356,851.19	356,851.19
Total Aries Industries Inc:						357,138.52
AT&T						
22495						
06/26	06/24/2026	6.7.26 - 7.6.26	Phone Lines at Pump Station - June 2026	10-500-5423	707.37	707.37
Total AT&T:						707.37
Bank of Marin						
20260512						
05/26	05/12/2026	MONTHLY AN	Monthly Maintenance Fee Analysis Activity - April 2026	10-400-5431	212.83	212.83 M
20260610						
06/26	06/10/2026	JUNE 2026	Recycled Water Loan Payment- Principal June 2026	10-699-5514	22,610.69	22,610.69 M
06/26	06/10/2026	JUNE 2026	Recycled Water Loan Payment- Interest June 2026	10-699-5524	5,112.76	5,112.76 M
20260612						
06/26	06/12/2026	MONTHLY AN	Monthly Maintenance Fee Analysis Activity - May 2026	10-400-5431	155.78	155.78 M
06/26	06/12/2026	MONTHLY AN	6.15.26 Maintenance Fee Credit	10-400-5431	55.78-	55.78- M
Total Bank of Marin:						28,036.28
Bay Area Premium Pumps						
22496						
06/26	06/24/2026	1004	4" Flygt NP3127.090 Explosion Proof Submersible Wastewater Pum	10-500-5319	10,521.69	10,521.69
Total Bay Area Premium Pumps:						10,521.69
Blocka Construction, Inc.						
30002291						
06/26	06/24/2026	PROGRESS P	Digester MMC-2 Upgrade	10-600-8501	32,379.18	32,379.18
06/26	06/24/2026	PROGRESS P	Digester MMC-2 Change Orders #1 - 3	10-600-8501	45,231.14	45,231.14
Total Blocka Construction, Inc.:						77,610.32
Byers Law Office						
30002292						
06/26	06/24/2026	14914	Legal Counsel - May 2026	10-400-5351	6,900.00	6,900.00
06/26	06/24/2026	14915	Pass Thru Legal Costs CloudNine	10-400-5344	1,746.00	1,746.00
Total Byers Law Office:						8,646.00
CalNet						

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
22497						
06/26	06/24/2026	25279875	Phone Lines at Pump Station	10-500-5423	365.33	365.33
Total CalNet:						365.33
CALPERS Health						
20260624						
06/26	06/24/2026	JULY 2026 NO	Health Premium - Non-PERS	10-440-5115	2,603.90	2,603.90 M
06/26	06/24/2026	JULY 2026 NO	Admin Fee - Active	10-400-5112	2.08	2.08 M
202606243						
06/26	06/24/2026	JULY 2026 PE	Health Premium - Retired - Employer Share - Admin	10-400-5111	1,458.00	1,458.00 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Retired - Employer Share - Engineering	10-420-5111	162.00	162.00 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Retired - Employer Share - Collections	10-460-5111	162.00	162.00 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Retired - Employer Share - Plant	10-600-5111	1,458.00	1,458.00 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Active - Admin	10-400-5110	12,223.62	12,223.62 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Active - Engineering	10-420-5110	1,168.86	1,168.86 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Active - Collections	10-460-5110	14,961.42	14,961.42 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Active - Maintenance	10-480-5110	5,445.74	5,445.74 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Active - Lab	10-560-5110	2,839.00	2,839.00 M
06/26	06/24/2026	JULY 2026 PE	Health Premium - Active - Plant	10-600-5110	16,631.56	16,631.56 M
06/26	06/24/2026	JULY 2026 PE	Admin Fee - Active	10-400-5112	42.62	42.62 M
06/26	06/24/2026	JULY 2026 PE	Admin Fee - Retired	10-400-5112	15.31	15.31 M
Total CALPERS Health:						59,174.11
Caltest Analytical Laboratory						
30002293						
06/26	06/24/2026	740622	Semi-annual groundwater sampling for biosolids program May 5	10-420-7110	8,697.25	8,697.25
06/26	06/24/2026	740628	Semi-annual groundwater sampling for biosolids May 2026	10-420-7110	6,072.40	6,072.40
06/26	06/24/2026	740811	Semi-annual groundwater sampling for biosolids May 8	10-580-5329	6,685.05	6,685.05
06/26	06/24/2026	740811	Semi-annual groundwater sampling for biosolids May 8	10-420-7110	905.45	905.45
06/26	06/24/2026	INV. 740810	Semi-annual groundwater sampling for biosolids May 7	10-580-5329	7,590.50	7,590.50
Total Caltest Analytical Laboratory:						29,950.65
CD & Power						
22498						
06/26	06/24/2026	01-133013	Move and replace old controller screen	10-600-5317	4,930.43	4,930.43
Total CD & Power:						4,930.43
Centricity GIS						
30002294						
06/26	06/24/2026	1943	Cityworks GIS Support and Server setup May	10-400-7504	2,550.00	2,550.00
Total Centricity GIS:						2,550.00
Cintas Corporation						
30002295						
06/26	06/24/2026	4269464525	Laundry Service for week of 5.18.2026	10-460-5334	368.71	368.71
06/26	06/24/2026	4269464525	Laundry Service for week of 5.16.2026	10-600-5334	368.71	368.71
06/26	06/24/2026	4269464525	Laundry Service for week of 5.16.2026	10-600-5339	164.49	164.49
06/26	06/24/2026	4269464525	Laundry Service for week of 5.16.2026	10-460-5339	164.49	164.49
06/26	06/24/2026	4270215688	Laundry Service for week of 5.26.2026	10-460-5334	368.71	368.71
06/26	06/24/2026	4270215688	Laundry Service for week of 5.26.2026	10-600-5334	368.71	368.71
06/26	06/24/2026	4270215688	Laundry Service for week of 5.26.2026	10-600-5339	164.49	164.49
06/26	06/24/2026	4270215688	Laundry Service for week of 5.26.2026	10-600-5339	164.49	164.49

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
06/26	06/24/2026	4270975435	Laundry Service for week of 6.01.2026	10-460-5334	368.71	368.71
06/26	06/24/2026	4270975435	Laundry Service for week of 6.01.2026	10-600-5334	368.71	368.71
06/26	06/24/2026	4270975435	Laundry Service for week of 6.01.2026	10-460-5339	164.49	164.49
06/26	06/24/2026	4270975435	Laundry Service for week of 6.01.2026	10-600-5339	164.49	164.49
06/26	06/24/2026	4271731110	Laundry Service for week of 6.08.2026	10-600-5334	368.36	368.36
06/26	06/24/2026	4271731110	Laundry Service for week of 6.08.2026	10-460-5334	368.36	368.36
06/26	06/24/2026	4271731110	Laundry Service for week of 6.08.2026	10-480-5339	288.04	288.04
06/26	06/24/2026	4271731110	Laundry Service for week of 6.8.2026	10-600-5339	178.16	178.16
06/26	06/24/2026	4271731110	Laundry Service for week of 6.8.2026	10-460-5339	178.16	178.16
06/26	06/24/2026	4272461652	Laundry Service for week of 6.15.2026	10-460-5334	368.71	368.71
06/26	06/24/2026	4272461652	Laundry Service for week of 6.15.2026	10-600-5334	368.71	368.71
06/26	06/24/2026	4272461652	Laundry Service for week of 6.15.2026	10-460-5339	164.49	164.49
06/26	06/24/2026	4272461652	Laundry Service for week of 6.15.2026	10-600-5339	164.49	164.49
Total Cintas Corporation:						5,646.68
City of Foster City						
22499						
06/26	06/24/2026	16981	Job Posting- Collection System Operator/Collection Operator I	10-400-5433	582.00	582.00
Total City of Foster City:						582.00
Contractor Compliance and Monitoring, In						
30002296						
06/26	06/24/2026	32214	STPURWE Labor Compliance Services - Myers & Sons - April 2026	10-600-8506	36.25	36.25
06/26	06/24/2026	32215	STPURWE Labor Compliance Services - DAC - April 2026	10-600-8506	29.00	29.00
06/26	06/24/2026	32216	Labor Compliance for Miscellaneous CIP (CCMI) 2025-2026: Amend	10-420-7906	19,097.00	19,097.00
Total Contractor Compliance and Monitoring, In:						19,162.25
Core Utilities, Inc.						
30002297						
06/26	06/24/2026	INV 43285	IT Services - Administration - May 26	10-400-5361	575.00	575.00
06/26	06/24/2026	INV 43285	IT Services - Engineering - May 26	10-420-5361	647.50	647.50
06/26	06/24/2026	INV 43285	IT Services - Pump Stations - May 26	10-500-5361	1,200.00	1,200.00
06/26	06/24/2026	INV 43285	IT Services - Lab- May 26	10-560-5361	170.00	170.00
06/26	06/24/2026	INV 43285	IT Services - Plant - May 26	10-600-5361	697.50	697.50
06/26	06/24/2026	INV 43285	IT Server Maintenance - May 26	10-400-5361	210.00	210.00
Total Core Utilities, Inc.:						3,500.00
Custom Tractor Service						
30002298						
06/26	06/24/2026	1723	Reclamation Pastureland Maintenance June chisel ripping, disking, h	10-580-5323	72,500.00	72,500.00
Total Custom Tractor Service:						72,500.00
Diaz, Jasmine						
30002299						
06/26	06/24/2026	FY 25.26 WEL	FY 25.26 Wellness Reimbursement No. 4	10-420-5170	109.10	109.10
Total Diaz, Jasmine:						109.10
Diego Truck Repair Inc						
30002300						
06/26	06/24/2026	73700	2017 Freightliner M2 112 Base Repairs	10-460-5310	3,343.58	3,343.58

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Diego Truck Repair Inc:						3,343.58
Direct Dental Administrators LLC						
20260611						
06/26	06/11/2026	D20260612-28	Dental Payment - Collections	10-460-5117	614.40	614.40 M
202606101						
06/26	06/10/2026	202605270000	Admin Fees - Admin - June 2026	10-400-5117	41.00	41.00 M
06/26	06/10/2026	202605270000	Admin Fees - Engineering - June 2026	10-420-5117	40.00	40.00 M
06/26	06/10/2026	202605270000	Admin Fees - Board - June 2026	10-440-5117	29.00	29.00 M
06/26	06/10/2026	202605270000	Admin Fees - Collections - June 2026	10-460-5117	74.00	74.00 M
06/26	06/10/2026	202605270000	Admin Fees - Maintenance - June 2026	10-480-5117	29.00	29.00 M
06/26	06/10/2026	202605270000	Admin Fees - Lab - June 2026	10-560-5117	18.00	18.00 M
06/26	06/10/2026	202605270000	Admin Fees - Plant - June 2026	10-600-5117	75.00	75.00 M
Total Direct Dental Administrators LLC:						920.40
Downing Heating Inc						
30002301						
06/26	06/24/2026	A-17341	Preventative Maintenance 2nd Qtr	10-600-5311	2,330.55	2,330.55
Total Downing Heating Inc:						2,330.55
Du-All Safety LLC						
30002302						
06/26	06/24/2026	27251	Safety & Training May 2026	10-460-5241	4,728.00	4,728.00
Total Du-All Safety LLC:						4,728.00
Grainger						
30002303						
06/26	06/24/2026	9940197362	Threaded PVC Union Fitting	10-600-5317	115.10	115.10
06/26	06/24/2026	9940197370	Misc. Supplies	10-480-5315	60.54	60.54
06/26	06/24/2026	9940197388	Misc. Supplies	10-480-5315	422.43	422.43
06/26	06/24/2026	9944118059	Misc. Supplies	10-480-5315	456.49	456.49
06/26	06/24/2026	9946089779	Ball Joint Service Kit	10-480-5317	285.63	285.63
Total Grainger:						1,340.19
Hardy Diagnostics						
22500						
06/26	06/24/2026	821170	Tryptic Soy Agar (TSA), USP, 15x100mm Plate	10-560-5284	51.11	51.11
Total Hardy Diagnostics:						51.11
Hazen and Sawyer						
30002304						
06/26	06/24/2026	20148-009-17	Biosolids Management Strategy	10-420-5417	5,917.50	5,917.50
06/26	06/24/2026	20148-006-14	Revision to LGVSD Standard Specification & Drawings May 2026	10-420-7115	9,550.00	9,550.00
Total Hazen and Sawyer:						15,467.50
IEDA Inc						
30002305						
06/26	06/24/2026	24624	Labor Relations Consulting PY 7-1-24 to 12-31-24	10-400-5335	8,779.95	8,779.95

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total IEDA Inc:						8,779.95
Inskeep, Stephen						
30002306						
06/26	06/24/2026	FY 25.26 WEL	FY 25.26 Wellness Program Reimbursement	10-600-5170	500.00	500.00
Total Inskeep, Stephen:						500.00
Marin Ace						
22501						
06/26	06/24/2026	84653	Hose nozzle	10-600-5315	39.29	39.29
06/26	06/24/2026	84656	Misc Supplies	10-480-5312	126.73	126.73
06/26	06/24/2026	84694	Misc Supplies	10-600-5315	63.07	63.07
06/26	06/24/2026	84720	Misc Supplies	10-460-5315	39.31	39.31
Total Marin Ace:						268.40
Marin Sanitary Service Inc						
22502						
06/26	06/24/2026	3367643	38 Yd Temp Debris Box	10-480-5211	3,345.00	3,345.00
Total Marin Sanitary Service Inc:						3,345.00
MARS Energy EPC						
20260519						
05/26	05/19/2026	PROGRESS P	Battery Energy Storage System April 2026	10-600-8519	39,900.00	39,900.00 M
Total MARS Energy EPC:						39,900.00
Mike Brown Electric Co.						
22503						
06/26	06/24/2026	PROGRESS P	Smith Ranch Pump Station Improvements	10-500-8303	238,243.16	238,243.16
Total Mike Brown Electric Co.:						238,243.16
Murray, Craig						
30002307						
06/26	06/24/2026	26 CASA LAW	2026 CASA Law Symposium Ferry Travel Reimbursement	10-440-5467	18.50	18.50
06/26	06/24/2026	26 CASA LAW	2026 CASA Law Symposium Registration Reimbursement	10-440-5465	400.00	400.00
06/26	06/24/2026	JUNE 26 HEAL	June 26 Medical Reimbursement	10-440-5115	125.00	125.00
Total Murray, Craig:						543.50
Nerviani's Backflow Testing & Repair						
22504						
06/26	06/24/2026	17321	Backflow Testing	10-480-5311	1,384.00	1,384.00
Total Nerviani's Backflow Testing & Repair:						1,384.00
Noll & Tam Architects						
22505						
06/26	06/24/2026	0062037	Design services thru April 30	10-420-7107	24,010.00	24,010.00
06/26	06/24/2026	0062037	Design Services thru April 30	10-420-7107	6,260.00	6,260.00
Total Noll & Tam Architects:						30,270.00

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Oberkamper & Associates						
30002308						
06/26	06/24/2026	26-0512	STPURWE Plant Perimeter Public Road Right of Way Dedication	10-600-8506	120.00	120.00
Total Oberkamper & Associates:						120.00
Operating Engineers Local No 3						
30002309						
06/26	06/24/2026	6.2026-2	Union Dues 6.2026 - 2	10-000-2129	764.29	764.29
06/26	06/24/2026	6/2026-1	Union Dues 6.2026 - 1	10-000-2129	764.29	764.29
Total Operating Engineers Local No 3:						1,528.58
Pacific Gas & Electric - 1991349158-5						
22506						
06/26	06/24/2026	4.17.2026-5.17	Electricity @ Pump Stations - 04.17.2026 to 5.17.2026	10-500-5425	14,804.75	14,804.75
Total Pacific Gas & Electric - 1991349158-5:						14,804.75
Pacific Gas & Electric - 8960712333-1						
22507						
06/26	06/24/2026	4.30.26-5.31.2	Natural Gas - Andersen Drive	10-460-5234	383.80	383.80
Total Pacific Gas & Electric - 8960712333-1:						383.80
Pacific Gas & Electric CDX7397590484						
22508						
06/26	06/24/2026	4.27.2026-5.26	Electricity at Reclamation 4.27.2026-5.26.2026	10-580-5425	284.52	284.52
Total Pacific Gas & Electric CDX7397590484:						284.52
Pacific Wastewater Optimization						
30002310						
06/26	06/24/2026	1115	Engineering and Inspection Services Phase 2 MPLB May 2026	10-420-7107	13,787.50	13,787.50
06/26	06/24/2026	1116	Additional support for BESS inspections and project engineering in	10-600-8519	8,010.00	8,010.00
06/26	06/24/2026	1117	Additional support for Digester MCC-2 inspections	10-600-8501	8,250.00	8,250.00
Total Pacific Wastewater Optimization:						30,047.50
Pease, Greg						
30002311						
06/26	06/24/2026	FY 25.26 WEL	FY 25.26 Wellness reimbursement	10-460-5170	417.85	417.85
Total Pease, Greg:						417.85
Polydyne Inc.						
30002312						
06/26	06/24/2026	2035151	Clarifloc June 2026	10-600-5283	3,402.56	3,402.56
06/26	06/24/2026	2035151	Clarifloc June 2026	10-600-5283	1,746.80	1,746.80
Total Polydyne Inc.:						5,149.36
Precision Crane Service Inc.						
22509						
06/26	06/24/2026	102207	40T Crane and Riggers replace chains and drive motors	10-480-5318	3,553.50	3,553.50

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Precision Crane Service Inc.:						3,553.50
Raglen System Balance						
22510						
06/26	06/24/2026	27848	Test and Balance Services	10-600-5339	2,090.00	2,090.00
Total Raglen System Balance:						2,090.00
RelaDyne						
30002313						
06/26	06/24/2026	1275253-IN &	Unleaded- Collections	10-460-5233	1,703.11	1,703.11
06/26	06/24/2026	1275253-IN &	Unleaded- Plant	10-600-5233	300.55	300.55
06/26	06/24/2026	1275253-IN &	Diesel- Collections	10-460-5231	1,339.60	1,339.60
Total RelaDyne:						3,343.26
Retiree Burgess						
30002314						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	194.83	194.83
Total Retiree Burgess:						194.83
Retiree Cortez						
30002315						
06/26	06/24/2026	JULY 2026	Retiree Health Reimburesment - July 2026	10-420-5111	1,895.00	1,895.00
Total Retiree Cortez:						1,895.00
Retiree Cummins						
30002316						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	194.83	194.83
Total Retiree Cummins:						194.83
Retiree Cutri						
30002317						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	800.58	800.58
Total Retiree Cutri:						800.58
Retiree Gately						
30002318						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	503.50	503.50
Total Retiree Gately:						503.50
Retiree Guion						
30002319						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	503.50	503.50
Total Retiree Guion:						503.50
Retiree Kermoian						
30002320						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	194.83	194.83

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Retiree Kermoian:						194.83
Retiree Lerch						
30002321						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	488.40	488.40
Total Retiree Lerch:						488.40
Retiree Liebmann						
30002322						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	2,476.00	2,476.00
Total Retiree Liebmann:						2,476.00
Retiree Mandler						
30002323						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-460-5111	194.83	194.83
Total Retiree Mandler:						194.83
Retiree Memmott						
30002324						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	264.31	264.31
Total Retiree Memmott:						264.31
Retiree Petrie						
30002325						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	319.29	319.29
Total Retiree Petrie:						319.29
Retiree Pettey						
30002326						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	319.29	319.29
Total Retiree Pettey:						319.29
Retiree Reetz						
30002327						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	194.83	194.83
Total Retiree Reetz:						194.83
Retiree Reilly						
30002328						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	194.83	194.83
Total Retiree Reilly:						194.83
Retiree Vine						
30002329						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	194.83	194.83
Total Retiree Vine:						194.83

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Retiree Wettstein						
30002330						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-600-5111	922.00	922.00
Total Retiree Wettstein:						922.00
Retiree Williams						
30002331						
06/26	06/24/2026	JULY 2026	Retiree Health Reimbursement - July 2026	10-400-5111	922.00	922.00
Total Retiree Williams:						922.00
Robards, Gary						
30002332						
06/26	06/24/2026	JUNE 26 HEAL	June 26 health reimbursement	10-440-5115	250.00	250.00
Total Robards, Gary:						250.00
Satcom Global						
30002333						
06/26	06/24/2026	AI06260157	Satelite Phone Service - Administration	10-400-5243	57.21	57.21
06/26	06/24/2026	AI06260157	Satelite Phone Service - Collections	10-460-5243	57.21	57.21
06/26	06/24/2026	AI06260157	Satelite Phone Service - Plant	10-600-5243	57.21	57.21
Total Satcom Global:						171.63
SiteOne Landscape Supply						
22511						
06/26	06/24/2026	166851300-00	Misc. Supplies	10-460-5315	77.58	77.58
Total SiteOne Landscape Supply:						77.58
Stroupe Petroleum						
30002334						
06/26	06/24/2026	INV. I49548	Air Quality Testing	10-460-5311	1,926.52	1,926.52
Total Stroupe Petroleum:						1,926.52
Sun Life Financial - LIFE & ADD						
20260603						
06/26	06/03/2026	JUNE 2026	Life & ADD - Administration	10-400-5150	77.65	77.65 M
06/26	06/03/2026	JUNE 2026	Life & ADD - Engineering	10-420-5150	209.50-	209.50- M
06/26	06/03/2026	JUNE 2026	Life & ADD - Collections	10-460-5150	190.85	190.85 M
06/26	06/03/2026	JUNE 2026	Life & ADD - Maintenance	10-480-5150	85.70	85.70 M
06/26	06/03/2026	JUNE 2026	Life & ADD - Laboratory	10-560-5150	47.10	47.10 M
06/26	06/03/2026	JUNE 2026	Life & ADD - Plant	10-600-5150	199.55	199.55 M
Total Sun Life Financial - LIFE & ADD:						391.35
Sun Life Financial - LTD						
202606031						
06/26	06/03/2026	JUNE 2026	LTD - Administration	10-400-5160	302.69	302.69 M
06/26	06/03/2026	JUNE 2026	LTD - Engineering	10-420-5160	178.88-	178.88- M
06/26	06/03/2026	JUNE 2026	LTD - Collections	10-460-5160	805.74	805.74 M
06/26	06/03/2026	JUNE 2026	LTD - Maintenance	10-480-5160	390.15	390.15 M
06/26	06/03/2026	JUNE 2026	LTD - Lab	10-560-5160	256.15	256.15 M
06/26	06/03/2026	JUNE 2026	LTD - Plant	10-600-5160	869.09	869.09 M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
Total Sun Life Financial - LTD:						2,444.94	
Telstar Instruments, Inc.							
30002335							
06/26	06/24/2026	131023	LG MCC Bucket Rebuild and Install	10-600-5315	6,320.00	6,320.00	
Total Telstar Instruments, Inc.:						6,320.00	
Univar USA Inc.							
30002336							
06/26	06/24/2026	53837447	Sodium Bisulfite - April 20 2026	10-600-5282	3,443.80	3,443.80	
06/26	06/24/2026	53865834	Sodium Hypochlorite - May 4 2026	10-600-5281	16,163.76	16,163.76	
06/26	06/24/2026	53881343	Sodium Hypochlorite - May 11 2026	10-600-5281	17,633.11	17,633.11	
06/26	06/24/2026	53934613	Sodium Hypochlorite - June 3 2026	10-600-5281	12,590.25	12,590.25	
Total Univar USA Inc.:						49,830.92	
Verizon Connect							
22512							
06/26	06/24/2026	600000085377	Vehicle Tracking Subscription - May 2026	10-400-5362	95.88	95.88	
Total Verizon Connect:						95.88	
Verizon Wireless							
22513							
06/26	06/24/2026	6144577972	District Cell Phones	10-560-5423	38.36	38.36	
06/26	06/24/2026	6144577972	District Cell Phones	10-600-5423	654.35	654.35	
06/26	06/24/2026	6144577972	District Cell Phones	10-460-5423	609.65	609.65	
06/26	06/24/2026	6144577972	District Cell Phones	10-420-5423	153.44	153.44	
06/26	06/24/2026	6144577972	District Cell Phones	10-480-5423	191.80	191.80	
06/26	06/24/2026	6144577972	District Cell Phones	10-440-5423	20.02	20.02	
06/26	06/24/2026	6144577972	District Cell Phones - Tax & fee for new phones	10-400-5423	1,576.02	1,576.02	
Total Verizon Wireless:						3,243.64	
Vision Service Plan							
20260602							
06/26	06/02/2026	JUNE 2026	Vision Coverage - Administration - June 2026	10-400-5119	61.95	61.95	M
06/26	06/02/2026	JUNE 2026	Vision Coverage - Engineering - June 2026	10-420-5119	41.30	41.30	M
06/26	06/02/2026	JUNE 2026	Vision Coverage - Board - June 2026	10-440-5119	20.65	20.65	M
06/26	06/02/2026	JUNE 2026	Vision Coverage - Collections - June 2026	10-460-5119	144.55	144.55	M
06/26	06/02/2026	JUNE 2026	Vision Coverage - Maintenance - June 2026	10-480-5119	82.60	82.60	M
06/26	06/02/2026	JUNE 2026	Vision Coverage - Lab - June 2026	10-560-5119	41.30	41.30	M
06/26	06/02/2026	JUNE 2026	Vision Coverage - Plant - June 2026	10-600-5119	123.90	123.90	M
Total Vision Service Plan:						516.25	
Water Components & Building Supply							
22514							
06/26	06/24/2026	30691751	Test Rental #07 12"-18" Muni Wee	10-460-5315	198.31	198.31	
Total Water Components & Building Supply:						198.31	
Waters Jeffrey							
30002337							
06/26	06/24/2026	FY 25.26 WEL	FY 25.26 Wellness Reimbursement	10-600-5170	500.00	500.00	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Waters Jeffrey:						500.00
WECO Industries						
30002338						
06/26	06/24/2026	0057493-IN	Manhole Roller and Bridge	10-460-5317	584.40	584.40
Total WECO Industries:						584.40
West Yost						
22515						
06/26	06/24/2026	2067202	Grant funding, identification, tracking and application services May	10-400-5342	798.75	798.75
Total West Yost:						798.75
WEX Health Inc.						
202605196						
05/26	05/19/2026	5.16.26 FSA	FSA Reimbursement 5.16.26	10-000-2130	25.00	25.00 M
Total WEX Health Inc.:						25.00
Yezman, Crystal						
30002339						
06/26	06/24/2026	JUNE 26 HEAT	June 26 health reimbursement	10-440-5115	250.00	250.00
Total Yezman, Crystal:						250.00
Yorke Engineering, LLC						
30002340						
06/26	06/24/2026	49994	2026 Environmental Compliance T&M May	10-600-5339	2,878.50	2,878.50
Total Yorke Engineering, LLC:						2,878.50
Grand Totals:						1,175,651.32

Board Member: _____

General Manager: _____

Finance Manager: _____

06/25/2026
6/25/26

Report Criteria:

Report type: GL detail

Check Detail.Input date = 06/25/2026,06/26/2026,06/30/2026,07/01/2026,07/06/2026,07/07/2026

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
ADP Inc							
20260622							
06/26	06/22/2026	723637768	Payroll processing fees Comprehensive Services Bundle ezLabor an	10-400-5303	73.95	73.95	M
202606221							
06/26	06/22/2026	723638058	Payroll processing fees Comprehensive Services Bundle - April 26	10-400-5303	2,287.34	2,287.34	M
Total ADP Inc:						2,361.29	
All Star Rents							
22517							
07/26	07/07/2026	1390438-4	Propane	10-480-5232	59.36	59.36	
Total All Star Rents:						59.36	
Amatori, Pamela							
30002342							
07/26	07/07/2026	25.26 WELLNE	FY 25.26 Wellness Reimbursement	10-400-5170	500.00	500.00	
Total Amatori, Pamela:						500.00	
Anvil Builders Inc.							
22518							
07/26	07/07/2026	RETENTION	Retention Treatment Plant Standby Generator Upgrade	10-600-8516	24,975.00	24,975.00	
Total Anvil Builders Inc.:						24,975.00	
ArcSine Engineering							
30002343							
07/26	07/07/2026	INV. 16773	Engineering Support for Battery Energy Storage System Rebid Proje	10-600-8519	706.70	706.70	
Total ArcSine Engineering:						706.70	
Bank of Marin Cardmember Services							
202606111							
06/26	06/11/2026	CC 06-5-26 Ma	Dry erase yearly annual calendar - RALPH LOVELESS	10-480-5221	40.41	40.41	M
06/26	06/11/2026	CC 06-5-26 Ma	Internet services for 101 LVR - HUNT,BRANDON G	10-400-5421	690.73	690.73	M
06/26	06/11/2026	CC 06-5-26 Ma	Carbon brushes for motor x4 - RALPH LOVELESS	10-480-5315	252.49	252.49	M
06/26	06/11/2026	CC 06-5-26 Ma	SCADA Reporting Software - DONALD E MOORE	10-600-5345	2,800.00	2,800.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Licenses monthly for 9 staff - ANGELA BERAN	10-400-5362	215.91	215.91	M
06/26	06/11/2026	CC 06-5-26 Ma	CWEA Certificate Renewal ECI-3 - SAHAR GOLSHANI	10-560-5461	124.00	124.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Creamer, sodas, water - PAM AMATORI	10-400-5221	200.97	200.97	M
06/26	06/11/2026	CC 06-5-26 Ma	Water Service 300 SRR - HUNT,BRANDON G	10-400-5221	149.18	149.18	M
06/26	06/11/2026	CC 06-5-26 Ma	Water Service 101 LVR - HUNT,BRANDON G	10-400-5221	87.16	87.16	M
06/26	06/11/2026	CC 06-5-26 Ma	Copies of key x3 - WILLIAM C FRANKLIN	10-460-5211	17.21	17.21	M
06/26	06/11/2026	CC 06-5-26 Ma	Safety lunch cups - PAM AMATORI	10-400-5243	22.94	22.94	M
06/26	06/11/2026	CC 06-5-26 Ma	Monthly Microsoft Azure Networking fee - DALE MCDONALD	10-400-5362	.62	.62	M
06/26	06/11/2026	CC 06-5-26 Ma	Board meeting food - PAM AMATORI	10-440-5223	263.38	263.38	M
06/26	06/11/2026	CC 06-5-26 Ma	SCADA Back-up internet - DONALD E MOORE	10-600-5421	55.00	55.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Coffee - PAM AMATORI	10-400-5221	119.83	119.83	M
06/26	06/11/2026	CC 06-5-26 Ma	Annual CWEA Conference Tour Dinner - CHRISTOPHER CAMPBEL	10-600-5461	50.00	50.00	M
06/26	06/11/2026	CC 06-5-26 Ma	CWEA Tour and Dinner at Santa Rosa - GLENN R COOK	10-600-5465	50.00	50.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Grading Permit Job 24600-01 - JASMINE DIAZ	10-420-7107	847.57	847.57	M
06/26	06/11/2026	CC 06-5-26 Ma	Monthly unlimited car wash sub GM vehicle - PAXTON,CURTIS D	10-400-5310	40.00	40.00	M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
06/26	06/11/2026	CC 06-5-26 Ma	Meeting Director Clark - CURTIS D PAXTON	10-400-5223	68.80	68.80	M
06/26	06/11/2026	CC 06-5-26 Ma	Safety lunch - PAM AMATORI	10-400-5243	488.84	488.84	M
06/26	06/11/2026	CC 06-5-26 Ma	Annual Memb Fee Pub Agency Risk Mgmt Assoc - BRANDON G HU	10-400-5461	300.00	300.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Padlocks - RALPH LOVELESS	10-480-5221	472.31	472.31	M
06/26	06/11/2026	CC 06-5-26 Ma	Lab meeting - PAM AMATORI	10-560-5223	76.04	76.04	M
06/26	06/11/2026	CC 06-5-26 Ma	CWEA Tour and Dinner at Santa Rosa - NORMAN ROGERS	10-600-5465	50.00	50.00	M
06/26	06/11/2026	CC 06-5-26 Ma	DOC Quality Control Colilert Sample - SAHAR GOLSHANI	10-600-5284	169.66	169.66	M
06/26	06/11/2026	CC 06-5-26 Ma	2026-2027 Ethics Data Refresher Training x2 - SAHAR GOLSHANI	10-560-5469	50.00	50.00	M
06/26	06/11/2026	CC 06-5-26 Ma	2026-2027 Ethics Data Refresher Training x5 - SAHAR GOLSHANI	10-600-5469	125.00	125.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Allen Bradley 2080-IF4 PLC module - RALPH LOVELESS	10-480-5317	529.40	529.40	M
06/26	06/11/2026	CC 06-5-26 Ma	Monthly subscription x5 Claude - JASMINE DIAZ	10-420-5362	100.00	100.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Inkjet Printer - PAM AMATORI	10-400-5221	130.98	130.98	M
06/26	06/11/2026	CC 06-5-26 Ma	Tea and envelopes - PAM AMATORI	10-400-5221	67.81	67.81	M
06/26	06/11/2026	CC 06-5-26 Ma	Coffee - PAM AMATORI	10-400-5221	59.92	59.92	M
06/26	06/11/2026	CC 06-5-26 Ma	CWEA Tour and Dinner at Santa Rosa - JEFFREY A WATERS	10-600-5465	50.00	50.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Annual subscription Doodle Poll - CURTIS D PAXTON	10-400-5361	132.00	132.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Recycled water build maint cleaning items - JEFFREY A WATERS	10-600-5311	172.56	172.56	M
06/26	06/11/2026	CC 06-5-26 Ma	Hammer bearing nut gear oil latch spacer - RALPH LOVELESS	10-480-5317	1,776.38	1,776.38	M
06/26	06/11/2026	CC 06-5-26 Ma	Lab meeting - PAM AMATORI	10-560-5223	33.98	33.98	M
06/26	06/11/2026	CC 06-5-26 Ma	Annual Zoom Workplace Pro - DALE MCDONALD	10-400-5362	169.90	169.90	M
06/26	06/11/2026	CC 06-5-26 Ma	Monthly Exchange online x2 - HUNT,BRANDON G	10-400-5362	16.80	16.80	M
06/26	06/11/2026	CC 06-5-26 Ma	Answering service - PAM AMATORI	10-400-5421	46.34	46.34	M
06/26	06/11/2026	CC 06-5-26 Ma	Annual Tri-State Seminar - CHRISTOPHER CAMPBELL	10-600-5465	214.00	214.00	M
06/26	06/11/2026	CC 06-5-26 Ma	AWWA Cross Connection Specialist Renewal - DONALD E MOORE	10-600-5461	165.00	165.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Director Robards CASA Annual Conf Reg - CURTIS D PAXTON	10-440-5465	875.00	875.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Gauges for heat exchanges - ABRAHAM CLARK	10-600-5222	267.04	267.04	M
06/26	06/11/2026	CC 06-5-26 Ma	Water Service 300 SRR - HUNT,BRANDON G	10-400-5221	149.18	149.18	M
06/26	06/11/2026	CC 06-5-26 Ma	Error charge paid back - PAM AMATORI	10-400-5221	45.17	45.17	M
06/26	06/11/2026	CC 06-5-26 Ma	Fleet management software subscription - GREG PEASE	10-460-5362	275.62	275.62	M
06/26	06/11/2026	CC 06-5-26 Ma	Board meeting food - PAM AMATORI	10-440-5223	289.29	289.29	M
06/26	06/11/2026	CC 06-5-26 Ma	Coffee - PAM AMATORI	10-400-5221	111.12	111.12	M
06/26	06/11/2026	CC 06-5-26 Ma	Monthly License - BRANDON G HUNT	10-400-5362	2.00	2.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Internet Serv Hawthorne Way Pump Station - BRANDON G HUNT	10-500-5421	398.76	398.76	M
06/26	06/11/2026	CC 06-5-26 Ma	Water cooler filter replacements and stapler - PAM AMATORI	10-400-5221	509.06	509.06	M
06/26	06/11/2026	CC 06-5-26 Ma	Transportation Bridge Tolls - HUNT,BRANDON G	10-400-5467	95.00	95.00	M
06/26	06/11/2026	CC 06-5-26 Ma	Director Yezman SB 827 Training Reg - CURTIS D PAXTON	10-440-5469	75.00	75.00	M
202606112							
06/26	06/11/2026	CC 06-5-26 Ju	Regular Job Posting CSO CSO1 - BRANDON G HUNT	10-400-5461	335.00	335.00	M
06/26	06/11/2026	CC 06-5-26 Ju	Annual Exch Onl x 21 365 Busi Stand x 31 - DALE MCDONALD	10-400-5362	5,658.00	5,658.00	M
06/26	06/11/2026	CC 06-5-26 Ju	Water Service 101 LVR - HUNT,BRANDON G	10-400-5221	87.16	87.16	M
06/26	06/11/2026	CC 06-5-26 Ju	Hotel Tri-State Seminar Deposit - CHRISTOPHER CAMPBELL	10-600-5467	167.24	167.24	M
06/26	06/11/2026	CC 06-5-26 Ju	Master Lock Zenex x 20 - GREG PEASE	10-600-5243	570.28	570.28	M
06/26	06/11/2026	CC 06-5-26 Ju	Monthly Microsoft 365 - BRANDON G HUNT	10-400-5362	148.36	148.36	M
06/26	06/11/2026	CC 06-5-26 Ju	Part ordered - STEPHEN INSKEEP	10-600-5317	259.07	259.07	M
06/26	06/11/2026	CC 06-5-26 Ju	CCTV inspections surf board pool noodle - CHRISTOPHER J GILL	10-460-5222	41.40	41.40	M
06/26	06/11/2026	CC 06-5-26 Ju	Black toner 2 pack - PAM AMATORI	10-400-5221	185.71	185.71	M
06/26	06/11/2026	CC 06-5-26 Ju	ASB Operations Webinar registrations x 2 - SAHAR GOLSHANI	10-560-5469	480.00	480.00	M
06/26	06/11/2026	CC 06-5-26 Ju	Water Service 300 SRR - HUNT,BRANDON G	10-400-5221	119.45	119.45	M
06/26	06/11/2026	CC 06-5-26 Ju	Pest control nontoxic at 300 SRR - HUNT,BRANDON G	10-600-5337	241.35	241.35	M
06/26	06/11/2026	CC 06-5-26 Ju	Refund part unavailable from manufacturer - STEPHEN INSKEEP	10-600-5317	259.07-	259.07-	M
06/26	06/11/2026	CC 06-5-26 Ju	Single-row deep groove ball bearing - RALPH LOVELESS	10-600-5318	746.82	746.82	M
06/26	06/11/2026	CC 06-5-26 Ju	Legal note pads - PAM AMATORI	10-400-5221	51.82	51.82	M
06/26	06/11/2026	CC 06-5-26 Ju	Water and creamer - PAM AMATORI	10-400-5221	81.63	81.63	M
06/26	06/11/2026	CC 06-5-26 Ju	Light bulbs - PAM AMATORI	10-400-5221	10.46	10.46	M
06/26	06/11/2026	CC 06-5-26 Ju	Amazon Prime Membership Fee - RALPH LOVELESS	10-480-5461	16.38	16.38	M
06/26	06/11/2026	CC 06-5-26 Ju	CA Air Resources Board Clean Truck Check - RALPH LOVELESS	10-480-5310	96.39	96.39	M
06/26	06/11/2026	CC 06-5-26 Ju	CA Air Resources Board Clean Truck Check - RALPH LOVELESS	10-480-5310	2.88	2.88	M

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
06/26	06/11/2026	CC 06-5-26 Ju	Team Plan standard x5 monthly subscription - JASMINE DIAZ	10-420-5362	125.00	125.00	M
06/26	06/11/2026	CC 06-5-26 Ju	Team Plan Premium x2 Standard x3 - JASMINE DIAZ	10-420-5362	199.23	199.23	M
06/26	06/11/2026	CC 06-5-26 Ju	Return surf board - CHRISTOPHER J GILL	10-460-5222	33.81-	33.81-	M
Total Bank of Marin Cardmember Services:						23,916.11	
Bauman Landscape and Construction, Inc.							
22519							
07/26	07/07/2026	PROGRESS P	Phase 2: Foundation Installation (Multipurpose Laboratory Building)	10-420-7107	210,365.62	210,365.62	
Total Bauman Landscape and Construction, Inc.:						210,365.62	
Beecher Engineering, Inc.							
22520							
07/26	07/07/2026	0626-40	On-Call Electrical Engineering Services FY 2025-2026: Thru 6.24.26	10-420-7901	8,060.00	8,060.00	
Total Beecher Engineering, Inc.:						8,060.00	
Better Rooter LLC							
22521							
07/26	07/07/2026	203595-48 FO	Sewer Lateral Assistance Program - 48 Fowler Court	10-380-4880	10,500.00	10,500.00	
Total Better Rooter LLC:						10,500.00	
Borris, Erin							
30002344							
07/26	07/07/2026	MECH TECH I	Mech Tech Grade I Exam Reimbursement	10-600-5461	225.00	225.00	
Total Borris, Erin:						225.00	
Brenntag Pacific Inc							
22522							
07/26	07/07/2026	BPI611605	Hydrochloric Acid	10-600-5283	1,167.29	1,167.29	
Total Brenntag Pacific Inc:						1,167.29	
CalPERS 457 Plan Deferred Comp							
20260625							
06/26	06/25/2026	6.12.26 457	457 Deferred Comp Paydate 6.12.26	10-000-2127	12,449.38	12,449.38	M
20260629							
06/26	06/29/2026	6.26.26 457	457 Deferred Comp Paydate 6.26.26	10-000-2127	20,349.46	20,349.46	M
Total CalPERS 457 Plan Deferred Comp:						32,798.84	
CalPERS CERBT-OPEB							
202606291							
06/26	06/29/2026	JUNE 2026 CE	CERBT-OPEB Payment - June 2026	10-670-5113	11,630.00	11,630.00	M
Total CalPERS CERBT-OPEB:						11,630.00	
CALPERS Retirement							
202606241							
06/26	06/24/2026	6.12.26 RETIR	EE & ER Retirement- Plant	10-600-5120	10,501.52	10,501.52	M
06/26	06/24/2026	6.12.26 RETIR	EE & ER Retirement- Laboratory	10-560-5120	1,881.54	1,881.54	M
06/26	06/24/2026	6.12.26 RETIR	EE & ER Retirement- Collections	10-460-5120	8,667.94	8,667.94	M
06/26	06/24/2026	6.12.26 RETIR	EE & ER Retirement- Maintenance	10-480-5120	3,058.81	3,058.81	M
06/26	06/24/2026	6.12.26 RETIR	EE & ER Retirement- Engineering	10-420-5120	2,636.23	2,636.23	M

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GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
06/26	06/24/2026	6.12.26 RETIR	EE & ER Retirement- Administration	10-400-5120	6,984.10	6,984.10	M
202606292							
06/26	06/29/2026	6.26.26 RETIR	EE & ER Retirement- Plant	10-600-5120	10,501.54	10,501.54	M
06/26	06/29/2026	6.26.26 RETIR	EE & ER Retirement- Laboratory	10-560-5120	1,881.51	1,881.51	M
06/26	06/29/2026	6.26.26 RETIR	EE & ER Retirement- Maintenance	10-480-5120	3,058.81	3,058.81	M
06/26	06/29/2026	6.26.26 RETIR	EE & ER Retirement- Collections	10-460-5120	8,260.45	8,260.45	M
06/26	06/29/2026	6.26.26 RETIR	EE & ER Retirement- Engineering	10-420-5120	2,643.37	2,643.37	M
06/26	06/29/2026	6.26.26 RETIR	EE & ER Retirement- Administration	10-400-5120	5,339.66	5,339.66	M
Total CALPERS Retirement:						65,415.48	
Caltest Analytical Laboratory							
30002345							
07/26	07/07/2026	741026	Additional Outside Lab Testing FY25-26	10-560-5329	3,187.25	3,187.25	
Total Caltest Analytical Laboratory:						3,187.25	
Campbell, Christopher							
30002346							
07/26	07/07/2026	25.26 WELLNE	FY 25.26 Wellness Reimbursement #3	10-600-5170	192.50	192.50	
07/26	07/07/2026	25.26 WELLNE	FY 25.26 Wellness Reimbursement #2	10-600-5170	87.50	87.50	
Total Campbell, Christopher:						280.00	
CATS4U							
30002347							
07/26	07/07/2026	PROGRESS P	Phase 1 - work through 5 31 26	10-420-7107	53,385.09	53,385.09	
07/26	07/07/2026	PROGRESS P	Phase 1 - work through 5 31 26	10-420-7107	11,164.42	11,164.42	
Total CATS4U:						64,549.51	
CD & Power							
22523							
07/26	07/07/2026	01-133649	Troubleshoot Controller	10-480-5317	829.91	829.91	
Total CD & Power:						829.91	
Cintas Corporation							
30002348							
07/26	07/07/2026	4273228655	Laundry Service for week of 6.22.2026	10-600-5334	368.71	368.71	
07/26	07/07/2026	4273228655	Laundry Service for week of 6.22.2026	10-460-5334	368.71	368.71	
07/26	07/07/2026	4273228655	Misc. laundry items - rugs, towels, etc	10-460-5339	164.49	164.49	
07/26	07/07/2026	4273228655	Misc. laundry items - rugs, towels, etc	10-600-5339	164.49	164.49	
07/26	07/07/2026	4273959196	Laundry Service for week of 6.29.2026	10-600-5334	368.71	368.71	
07/26	07/07/2026	4273959196	Laundry Service for week of 6.29.2026	10-460-5334	368.41	368.41	
07/26	07/07/2026	4273959196	Misc. laundry items - rugs, towels, etc	10-600-5339	164.49	164.49	
07/26	07/07/2026	4273959196	Misc. laundry items - rugs, towels, etc	10-460-5339	164.49	164.49	
Total Cintas Corporation:						2,132.50	
Comet Building Maintenance							
22524							
07/26	07/07/2026	184793	Janitorial Services - June 2026	10-400-5333	1,670.00	1,670.00	
Total Comet Building Maintenance:						1,670.00	

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Contractor Compliance and Monitoring, In						
22516						
06/26	06/30/2026	32214	STPURWE Labor Compliance Services - Myers & Sons - April 2026	10-600-8506	36.25	36.25
06/26	06/30/2026	32215	STPURWE Labor Compliance Services - DAC - April 2026	10-600-8506	29.00	29.00
06/26	06/30/2026	32216	Labor Compliance for Miscellaneous CIP (CCMI) 2025-2026: Amend	10-420-7906	19,097.00	19,097.00
30002296						
06/26	06/29/2026	32214	STPURWE Labor Compliance Services - Myers & Sons - April 2026	10-600-8506	36.25-	36.25- V
06/26	06/29/2026	32215	STPURWE Labor Compliance Services - DAC - April 2026	10-600-8506	29.00-	29.00- V
06/26	06/29/2026	32216	Labor Compliance for Miscellaneous CIP (CCMI) 2025-2026: Amend	10-420-7906	19,097.00-	19,097.00- V
Total Contractor Compliance and Monitoring, In:						.00
CPS HR Consulting						
30002349						
07/26	07/07/2026	0020714	Human Resources Consulting Services May 2026	10-400-5331	2,188.15	2,188.15
Total CPS HR Consulting:						2,188.15
Custom Tractor Service						
30002350						
07/26	07/07/2026	1724	Hay Harvesting	10-580-5323	8,780.25	8,780.25
07/26	07/07/2026	1725	Reclamation Pastureland Irrigation Operations and Maintenance	10-580-5323	93,500.00	93,500.00
07/26	07/07/2026	LGVSD61626	Sludge to DLD Sludge Disposal 2026 Summer	10-580-5325	73,750.00	73,750.00
Total Custom Tractor Service:						176,030.25
Dell Marketing LP						
30002351						
07/26	07/07/2026	10879628391	G Pease - Desktop Replacement	10-460-5221	1,410.49	1,410.49
Total Dell Marketing LP:						1,410.49
Direct Dental Administrators LLC						
202606251						
06/26	06/25/2026	D20260626-28	Dental Payment - Collections	10-460-5117	145.66	145.66 M
06/26	06/25/2026	D20260626-28	Dental Payment - Plant	10-600-5117	1,213.08	1,213.08 M
06/26	06/25/2026	D20260626-28	Dental Payment - Engineering	10-420-5117	186.00	186.00 M
06/26	06/25/2026	D20260626-28	Dental Payment - Lab	10-560-5117	766.66	766.66 M
Total Direct Dental Administrators LLC:						2,311.40
Downing Heating Inc						
30002352						
07/26	07/07/2026	F-17396	AC1 Diagnosis and Repair	10-600-5319	3,851.64	3,851.64
Total Downing Heating Inc:						3,851.64
EOA Inc						
30002353						
07/26	07/07/2026	LG36-0526	EOA Support FY 2025 2026 Task 1 Support for NPDES, Reclamatio	10-600-5341	2,964.80	2,964.80
07/26	07/07/2026	LG36-0526	EOA Support FY 2025 2026 Task 1 Support for NPDES, Reclamatio	60-620-5341	523.20	523.20
Total EOA Inc:						3,488.00
Fastsigns						
22525						
07/26	07/07/2026	105-128865	Various Signs for the Aeration Basin	10-600-5243	265.70	265.70

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GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Fastsigns:						265.70
Franklin, William						
30002354						
07/26	07/07/2026	25.26 WELLNE	FY 25.26 Wellness Reimbursement	10-460-5170	500.00	500.00
Total Franklin, William:						500.00
Gondoli, Russell						
30002355						
07/26	07/07/2026	25.26 WELLNE	FY 25.26 Wellness Reimbursement	10-480-5170	500.00	500.00
Total Gondoli, Russell:						500.00
Grainger						
30002356						
07/26	07/07/2026	9947888344	Hip Waders	10-600-5243	107.96	107.96
07/26	07/07/2026	9960239532	Spill Platform with Drain - QTY 2	10-480-5315	577.70	577.70
Total Grainger:						685.66
Hach Company						
30002357						
07/26	07/07/2026	15060062	Acetate Buffer Solution	10-560-5284	141.14	141.14
Total Hach Company:						141.14
Hanlees Hilltop Nissan						
30002363						
06/26	06/25/2026	2026 NISSAN	Vehicle Purchase - 2026 Nissan Frontier	10-600-7701	37,434.88	37,434.88
Total Hanlees Hilltop Nissan:						37,434.88
Hardy Diagnostics						
22526						
07/26	07/07/2026	835263	Tryptic Soy Agar (TSA), USP, 15x100mm Plate	10-560-5284	151.32	151.32
Total Hardy Diagnostics:						151.32
IDEXX Distribution Inc						
22527						
07/26	07/07/2026	3203095271	Colilert Tests WP200I 100ML - 200pk	60-620-5284	2,213.26	2,213.26
07/26	07/07/2026	3204265079	Chlorine Water Sample Kit	60-620-5284	91.05	91.05
Total IDEXX Distribution Inc:						2,304.31
Jackson's Hardware Inc						
22528						
07/26	07/07/2026	202932	Misc. Supplies	10-480-5317	16.38	16.38
07/26	07/07/2026	203578	Car Wash Liquid	10-480-5315	12.01	12.01
Total Jackson's Hardware Inc:						28.39
JDB Systems						
30002358						
07/26	07/07/2026	8908	Install and Start Up of Flow Meter	10-600-5317	8,875.70	8,875.70

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
Total JDB Systems:						8,875.70	
Liebert Cassidy Whitmore							
22529							
07/26	07/07/2026	326229	Professional service rendered through May 2026	10-400-5351	4,524.50	4,524.50	
Total Liebert Cassidy Whitmore:						4,524.50	
Lingo Telecom Inc							
202606222							
06/26	06/22/2026	57495333	Trunk Lines - 101 LVR - June 2026	10-400-5423	320.25	320.25	M
Total Lingo Telecom Inc:						320.25	
Marin Ace							
22530							
07/26	07/07/2026	84885	Misc Supplies	10-460-5221	36.36	36.36	
07/26	07/07/2026	84865	Rescue Tape	10-600-5221	23.58	23.58	
07/26	07/07/2026	84765	Misc Supplies	10-460-5221	43.24	43.24	
Total Marin Ace:						103.18	
Marin Sonoma Mosquito & Vector Control							
22531							
07/26	07/07/2026	1818	Mosquito Control @ Ponds - May 2026	10-580-5312	2,282.40	2,282.40	
Total Marin Sonoma Mosquito & Vector Control:						2,282.40	
Microbiologics Inc.							
22532							
07/26	07/07/2026	1180480	Staphylococcus aureus subsp. service from ATCC 6538	10-560-5329	179.52	179.52	
Total Microbiologics Inc.:						179.52	
Miksis Services Inc							
22533							
07/26	07/07/2026	111344	30"-36" Inflatable Bypass Plug - 2 Week Rental: QTY 2	10-600-5317	950.00	950.00	
Total Miksis Services Inc:						950.00	
Monarch							
20260615							
06/26	06/15/2026	582539789	Pump Station Cameras and Gateways License - June 2026	10-500-5363	203.09	203.09	M
Total Monarch:						203.09	
PACE Supply							
22534							
07/26	07/07/2026	0411520140	PVC Strainer	10-600-5315	279.21	279.21	
Total PACE Supply:						279.21	
Pacific Gas & Electric - 0580531718-6							
22535							
07/26	07/07/2026	3.12.26 TO 5.2	Electricity @ Plant	10-600-5425	174,956.27	174,956.27	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount
Total Pacific Gas & Electric - 0580531718-6:						174,956.27
Pankow, Brendan						
22243						
06/26	06/30/2026	2026 BOOT AL	2026 Boot Allowance	10-480-5243	325.00-	325.00- V
30002359						
07/26	07/07/2026	2026 BOOT AL	2026 Boot Allowance	10-480-5243	325.00	325.00
07/26	07/07/2026	EXAM REIMBU	Mech Tech I and Coll System Grade I Exam Fee Reimburesment	10-480-5461	450.00	450.00
Total Pankow, Brendan:						450.00
Paxton, Curtis						
30002360						
07/26	07/07/2026	25.26 WELLNE	FY 25.26 Wellness Reimbursement	10-400-5170	500.00	500.00
Total Paxton, Curtis:						500.00
Rathlin Properties LLC						
30002341						
07/26	07/06/2026	JULY 2026	Monthly Rent	10-400-5451	10,614.00	10,614.00
Total Rathlin Properties LLC:						10,614.00
Regional Government Services						
30002361						
07/26	07/07/2026	21394	Contract financial services for May 2026	10-400-5355	1,106.00	1,106.00
Total Regional Government Services:						1,106.00
Staples						
22536						
07/26	07/07/2026	6067208504	Office Paper	10-400-5221	273.23	273.23
Total Staples:						273.23
Univar USA Inc.						
30002362						
07/26	07/07/2026	53976095	Sodium Hypochlorite - June 2 2026	10-600-5281	12,603.55	12,603.55
Total Univar USA Inc.:						12,603.55
USA BlueBook						
22537						
07/26	07/07/2026	INV01084255	Blue-White Tube Assembly for A4 & M4 Pumps; A4-MNL-T - QTY 3	10-600-5317	609.82	609.82
Total USA BlueBook:						609.82
Water Components & Building Supply						
22538						
07/26	07/07/2026	30693189	Misc. Supplies	10-600-5317	129.20	129.20
Total Water Components & Building Supply:						129.20
Western States Fire Protection Co.						
22539						
07/26	07/07/2026	017915	Five Year Hydrant Inspection - June 2026	10-420-7107	2,187.00	2,187.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Invoice Number	Description	Invoice GL Account	Invoice Amount	Amount	
Total Western States Fire Protection Co.:						2,187.00	
WEX Health Inc.							
202606252							
06/26	06/25/2026	0002382300-IN	FSA Administration - May 2026	10-000-2130	50.00	50.00	M
Total WEX Health Inc.:						50.00	
Zappetini, Inc.							
22540							
07/26	07/07/2026	8917499	Welding Job - Leak Repair	10-600-5317	3,004.00	3,004.00	
Total Zappetini, Inc.:						3,004.00	
Grand Totals:						920,822.11	

Board Member: _____

General Manager:  _____Finance Manager:  _____

Directors' Meeting Attendance Recap

<u>Name</u>	<u>Total Meetings</u>
Megan Clark	3
Nicholas Lavrov	4
Craig Murray	6
Gary Robards	6
Crystal Yezman	3
Total	22

Meeting Date: 7/16/2026
 Paydate: 7/24/2026



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: JUNE 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
4 th	Reg.	X	
25 th	Special budget meeting	X	
TOTAL		2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
30 th	NBWA Zoom meeting	X	
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.

Megan Clark
Director Signature
[Signature]
Administrative Services Manager Approved
[Signature]
Board Secretary Received

6-30-26
Date
7/7/26
Date
7/7/26
Date

BOARD MEMBER ATTENDANCE FORM

Director's Name: NICHOLAS LAVROV Month: JUNE 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
6/4/26	REG BOARD MEETING	✓	
6/25/26	REG BOARD MEETING	✓	
TOTAL			

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
6/17/26	SB B27 FISCAL/FINANCIAL TRAINING	✓	
6/26/26	PUMP TOUR WITH COLLECTIONS MGR STATIONS	✓	
TOTAL			

Total Meetings for which I am Requesting Payment:

Max of six (6) per Health & Safety Code §4733

4

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

Administrative Services Manager Approved

Board Secretary Received

6/28/2026

Date

7/6/2026

Date

6/28/2026

Date



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: June 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
6/4/26	Board Meeting	X	
6/19/26	Board Meeting (Cancelled for Juneteenth District Holiday)	X	
6/25/26	Special Board Meeting (returning from Conference)		X
TOTAL		1/1	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
6/10/26	CASA Online Call to Discuss CARB's Proposed Amendments to ACF		X
6/11/26	CASA Air Quality, Climate Change & Energy (ACE) Workgroup Meeting	X	
6/11/26	Marin LAFCo Commission Meeting		X
6/19/26	Travel Day – Air & Waste Management Association 119 th Annual Conference, Austin, TX	X	
6/21 – 24/26	Air & Waste Management Association 119 th Annual Conference, Austin, TX	XXXX	
6/25/26	CASA Regulatory Workshop – Biosolids Meeting		X
6/25/26	Travel Day from AWMA Conference Austin TX	X	
TOTAL		7/10	

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

pm
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.



101 Lucas Valley Road, Suite 300, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

BOARD MEMBER ATTENDANCE FORM

Craig K. Murray

Director Signature

Administrative Services Manager Approved

Board Secretary Received

June 18, 2026

Date

7/6/2026

Date

6/18/2026

Date



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: June 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
6/4	BOARD MTG	1	
6/25	SPECIAL BOARD MTG	1	
TOTAL		2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
6/17	SD 827 Webinar	1	
6/29	NBWRA Mtg	1	
		2	
TOTAL		4	

Total Meetings for which I am Requesting Payment:

Max of six (6) per Health & Safety Code §4733

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

Administrative Services Manager Approved

Board Secretary Received

6/25/26

Date

7/6/26

Date

6/25/26

Date



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: Yezman Month: June 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
6/4/26	Regular Board Mtg	X	
6/25/26	Special Board Mtg.	X	
TOTAL			

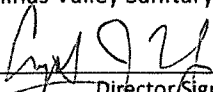
OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
6/8/26	SB 827 Compliance Training	X	
TOTAL			

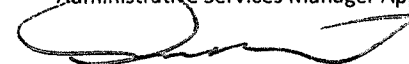
Total Meetings for which I am Requesting Payment:

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

 Administrative Services Manager Approved

 Board Secretary Received

6/25/2026
 Date
7/6/2026
 Date
6/25/2026
 Date



BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 7/5/26 Name: NICHOLAS LAVRON

I would like to attend the REDUCING ENERGY COSTS FOR Meeting
SMALL WASTEWATER TREATMENT PLANTS
of ENVIRONMENTAL FINANCE CENTER NETWORK

To be held on the 7th day of JULY from 10-11:30 a.m. / p.m. to
_____ day of _____ from _____ a.m. / p.m.

Location of meeting: WEBINAR

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

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

Purpose of Meeting: EDUCATION

Meeting relevance to District: DIRECT

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

Request assistance from Board Secretary to register for Conference: YES ☐ 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): 0

Date submitted to Board Secretary: 7/5/26

Board approval obtained on Date: _____

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

REVISED 09052025



Date: 6/28/26 Name: NICHOLAS LAUREN

I would like to attend the CSDA Meeting

of How YEARS OF FEDERAL POLICY SHIFTS HAVE IMPACTED AGENCY ABILITY TO BORROW \$

To be held on the 21 day of JULY from 10-11:30 a.m. / p.m. to

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

Location of meeting: WEBINAR

Actual meeting date(s): 7/21/26

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

Purpose of Meeting: SELF KNOWLEDGE

Meeting relevance to District: DIRECT

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

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

Frequency of Meeting: 1x

Estimated Costs of Travel (if applicable): 0

Date submitted to Board Secretary: ~~6/28/2026~~ 7/5/26

Board approval obtained on Date:



BOARD MEMBER CONFERENCE/ MEETING/WEBINAR ATTENDANCE REQUEST

Date: 7/9/26 Name: MURRAY, Craig K.

I would like to attend the 239i Principles of Wind Energy, Land Rights, and
Acquisition Meeting of IRWA

To be held on the 10th day of July from 6:00am a.m. /
p.m. to 10th day of July from to 3:00pm a.m. / p.m.

Location of meeting: Online

Actual meeting date(s): July 10, 2026

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

Purpose of Meeting: Wind Energy Principles and Process

Meeting relevance to District: Energy Development and Land Mgt.

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): \$ 265.

Date submitted to Board Secretary: 7/9/26

Board approval obtained on Date: _____

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

CLASS DESCRIPTION

We improve people's quality of life through infrastructure development

Course Registration Form (U.S.) (<https://www.irwaonline.org/assets/1/6/ED002.pdf>)/ Course Registration Form (Canada) (<https://www.irwaonline.org/assets/1/6/ED003.pdf>)

239 - PRINCIPLES OF WIND ENERGY, LAND RIGHTS, AND ACQUISITION

Course Number: C239

Course Title: 239i Principles of Wind Energy, Land Rights, and Acquisition 07.10.26 --VIRTUAL CLASS (CH. 64)

Course Level: Intermediate

IRWA Credits: 8 QEU/CEU

AQB Credits: Not Applicable

Prerequisites: Not Applicable

Start Date: 07/10/2026

End Date: 07/10/2026

No. of Days: 1 day

Course Level: Core

CEU Credits: 8.00

Class Time: 8am Central

Tuition: \$265.00 Member / \$385.00 Non-Member

Tuition may be paid by check or credit card to IRWA Headquarters in U.S. Dollars.

An electronic copy of your course material will be added to your IRWA Account once your registration is completed. Registrants may purchase class materials directly from our print partner. Visit their portal by clicking the link below to buy printed materials:

<https://marketplace.mimeo.com/irwaspbs> (<https://marketplace.mimeo.com/irwaspbs>).

Sponsored By: CHAPTER 64

Course Description: 239 Principles of Wind Energy, Land Rights, and Acquisition

(<https://eweb.irwaonline.org/eweb/dynamicpage.aspx?webcode=239>).

The purpose of this course is to explore the high-level development process for utility scale wind energy projects, including siting considerations, the unique nature of landowner agreements, payment structures and content, and permitting requirements. The course will also provide an overview of the construction process and real estate asset management considerations.

At the conclusion of this course, you will be able to identify and understand:

- Key siting criteria for wind development
- The development process and timing
- Key landowner or community concerns
- Agreement provisions and payment structures
- Key permitting considerations
- Asset management strategies

INSTRUCTOR:

Mary Anne Marr, SR/WA has over 30 year's experience in infrastructure real estate profession.

Mary Anne most recently served as the Director of Real Estate for Consumers Energy, a Michigan based utility providing electric service to 1.8 million customers and gas service to 1.7 million customers. Her responsibilities included acquisition, management and disposition of all real estate holdings.

Mary Anne has been involved in multiple large-scale real estate divestitures, acquisitions and infrastructure projects with recent emphasis on renewable energy projects including wind and solar development.

Mary Anne has been involved in IRWA leadership, serving at both the chapter and regional level. She is also served as President of the International Right of Way Association from 2016-2017.

COURSE COORDINATOR:

LORIE BAIRD

208-373-2152

lorie.baird@percheronllc.com

CLASS INFORMATION:

Newrow Conference Call

Start Time: 8am Central

Participant Capacity: 20

< BACK ([HTTPS://WWW.IRWAONLINE.ORG/COURSES/405/239-PRINCIPLES-OF-WIND-ENERGY-LAND-RIGHTS-AND-ACQUISITION/?T=V](https://www.irwaonline.org/courses/405/239-PRINCIPLES-OF-WIND-ENERGY-LAND-RIGHTS-AND-ACQUISITION/?T=V))

ADD TO CART ([HTTPS://EWEB.IRWAONLINE.ORG/EWEB/DYNAMICPAGE.ASPX?SITE=F7D95601C2E2&WEBCODE=EVENTREGFEES&DONOTSAVE=YES&PARENTOBJECT=CENTRALIZ26B5-42A2-8B32-52AF](https://eweb.irwaonline.org/eweb/dynamicpage.aspx?site=f7d95601c2e2&webcode=eventregfees&donotsave=yes&parentobject=centraliz26b5-42a2-8b32-52af))

EDUCATION

[CREDENTIALING \(/PROFESSIONAL-DEVELOPMENT/CREDENTIALING/\)](#)

[STUDENTS \(/PROFESSIONAL-DEVELOPMENT/\)](#)

[INSTRUCTORS \(/MEMBERS/IRWA-COURSE-INSTRUCTORS/\)](#)



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Agenda Summary Report

To: Board of Directors
From: Jasmine Diaz, PE, District Engineer
(415) 526-1529; jdiaz@lqvsd.org
Meeting Date: July 16, 2026
Re: Award of Contract for On-Call Collection System Hydraulic Modeling Services
Item Type: Consent X Action _____ Information _____ Other _____
Standard Contract: Yes X No _____ (See attached) Not Applicable _____

STAFF RECOMMENDATION

Board to authorize the General Manager to execute an agreement with Hazen and Sawyer for On-Call Collection System Hydraulic Modeling Services with a not-to-exceed amount of \$100,000 per fiscal year for an initial term of three (3) years, for a total not-to-exceed amount of \$300,000, with the option to extend the agreement for one (1) additional two (2) year period.

BACKGROUND

The District uses collection system hydraulic modeling to assess sewer capacity allocation applications and to plan collection system capital improvement projects. Modeling evaluates the impacts of proposed development projects on system capacity and analyzes how the collection system responds under various weather and operational conditions. Capital improvement needs span the collection system and include force main condition assessment and replacement, sewer main capacity analysis, and pump station capacity improvements. Staff has used hydraulic modeling to prioritize upgrades to District assets such as pump stations and sewer mains. Continued District-wide modeling services will support timely review of development applications and prioritization of capital projects in line with available funding. Hazen and Sawyer (Hazen) developed the District's existing hydraulic model in InfoWorks.

On June 25, 2026, the District published a Request for Proposals for on-call collection system hydraulic modeling services. In response, Hazen submitted a proposal with the following major objectives:

1. Development and Scenario Modeling
2. Capacity Analysis
3. Model Maintenance and Data Upgrades
4. Infrastructure Improvements and Cost Estimating

Staff reviewed the proposal and found that Hazen's qualifications, methodology, and budget meet the immediate and long-term hydraulic modeling requirements of the collection system.



PREVIOUS BOARD ACTION(S)

N/A

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

\$100,000 per fiscal year, included in the adopted FY 26/27 budget. Total not-to-exceed amount of \$300,000 over the three-year term, subject to annual Board budget adoption.

Hazen



Proposal for

On-Call Collection System Hydraulic Modeling Services

July 8, 2026

July 8, 2026

Jasmine Diaz, PE, District Engineer
Las Gallinas Valley Sanitary District
101 Lucas Valley Road, Suite 300
San Rafael, CA 94903

Re: On-Call Collection System Hydraulic Modeling Services

Hazen and Sawyer (Hazen) is pleased to submit our qualifications for the On-Call Collection System Hydraulic Modeling Services Request for Proposal (RFP) released by Las Gallinas Valley Sanitary District (LGVSD, District). We are committed to providing to LGVSD the same high- quality services for the life of this On-Call Contract as we have been on our previous work with LGVSD. By choosing the Hazen Team, LGVSD ensures ongoing access to the advantages of a dedicated team that consistently fulfills its commitments, as detailed below:



Our Hydraulic Modeling Experts Who Produce Results. Our team is currently providing hydraulic modeling on-call services to LGVSD through our 2025-2026 On-Call contract, as well as through contracts with various developers as requested by the District. We have provided on-call services for similar agencies in the Bay Area including SFPUC, San Mateo, and Valley Water.



We Know The District's Hydraulic Model. Hazen first developed a partial hydraulic model for the District in 2020 to evaluate surcharge issues at Mulligan Pump Station, and starting in 2022 we developed the District's current Hydraulic Model using InfoWorks, as mentioned in the RFP. We have since 2022 used the hydraulic model to evaluate the potential impacts from new developments (Development Reviews) within LGVSD's collection system boundaries, using District Flow Assumptions to assist the District to evaluate potential improvement costs and supporting the District with meetings with the various developers. Hazen is experienced with using InfoWorks for the District's model and with using District data sources, such as SCADA and GIS (working with ArcSine).



A Local Team that Delivers on our Promises. We have successfully completed four On-Call contracts for the District, and we continue to help the District with the MCC2, Hydraulic Modeling, Standards Updates, and Biosolids Projects.

We appreciate the opportunity to submit our qualifications and look forward to continuing to serve LGVSD. Please contact Gregg Cummings at (415) 307-9505 | gcummings@hazenandsawyer.com, or Allan Briggs at (413) 658-7071 | abriggs@hazenandsawyer.com if you have any questions or require any additional information.

Sincerely,
Hazen

Gregg A. Cummings, PE
Project Manager

Allan Briggs, PE
Principal in Charge

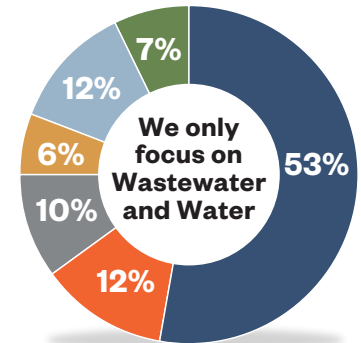
Section No. 1

Firm Qualifications

For 75 years, Hazen has advanced the boundaries of wastewater evaluation, design, startup, and troubleshooting. We have done this by building a team of technical experts who bring innovative thinking based on experience with other similar projects.

Since our founding in 1951, the firm has developed a reputation for the technical quality and timeliness of our work, and we currently have more than 2,400 professionals and support staff in 89 offices. The Engineering News Record (ENR) lists Hazen as one of the top firms in the nation, focused entirely on the wastewater, recycled water, and potable water market. We are a water-only firm; therefore, we can bring unique expertise and specialists to each project. One client has even suggested that we “do all things water except make it rain!”.

Since inception, Hazen has been a privately held C corporation operating as a single profit center allowing us to share resources and deliver out-standing service to our clients. We have not had any outside investors or equity firms and thus are able to focus on providing exceptional client service rather than creating dividends for uninvolved shareholders. Our growth is steady, and in keeping with our core values, we have maintained a flat organization centered around “working principals” who make up the core of our business.



- Wastewater & Recycled Water Treatment
- Wastewater Collection and Hydraulic Modeling
- Water Treatment
- Permitting, CEQA & Sustainability
- Solids Handling & Management
- All Other Practice Areas

Since 1951
all things water®

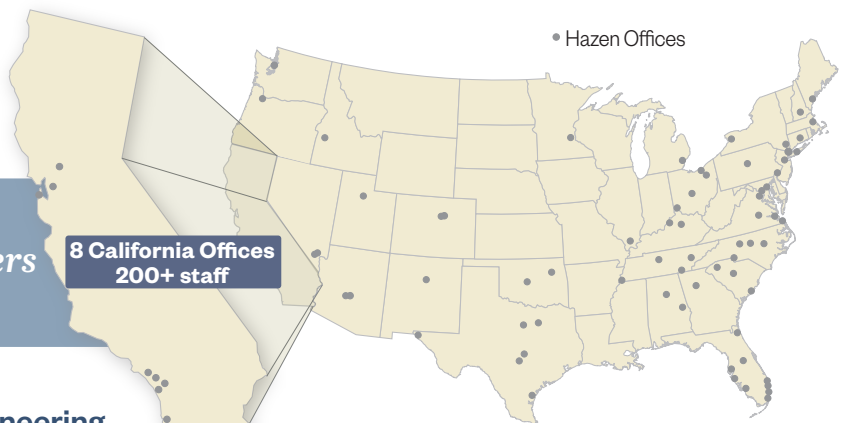
*We have grown to
2,400+ staff members
& 8 California Offices*

**8 California Offices
200+ staff**

**A Top
ENR
Firm**

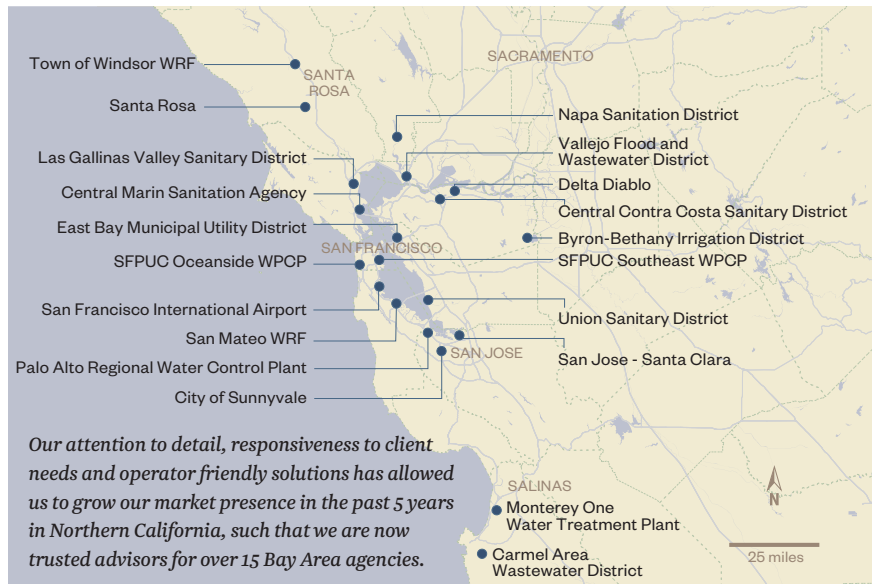
in Water Engineering

Hazen is committed to maintaining our position as a leader in advanced water and wastewater technologies.



Hazen is a nationally-recognized environmental and engineering consulting firm, specializing in the engineering and management of water treatment, wastewater treatment and collection, municipal biosolids management, and recycled water treatment.

Hazen staff have also been trusted advisors for some of the Bay Area's largest wastewater facilities including EBMUD, SFPUC, Delta Diablo, NapaSan, Vallejo Wastewater, and Union San. Hazen has a strong focus on effectively managing assets through planning, design, construction support, and optimization of conveyance, treatment and infrastructure for water, wastewater, biosolids and recycled water facilities.



On-Call Experience

Hazen has managed on-call planning, design, and/or operations assistance contracts for many public agencies throughout California and across the country including four for LGVSD. We understand the challenges of juggling multiple assignments under an on-call contract, and mobilizing the right resources for each engineering challenge at hand. We encourage you to call our clients to discuss Hazen's commitment to its clients and ability to deliver results within schedule and budget expectations.

A Local Team of Experts to Serve You

Our local team members have been selected to embody a focus on client responsiveness, technical excellence and collaborative leadership always keeping your perspective and concerns in mind. To best serve LGVSD's needs, we offer the highly-skilled and responsive staff in our San Francisco, Concord, and Sacramento offices, supplemented by our other top technical experts from throughout the country. This has proven a very successful and cost-effective staffing strategy in the past and will provide our highest level of service in helping to accomplish LGVSD's goals. For example, we are currently developing the collection system model for LGVSD using local staff supplemented with a technical hydraulics expert from outside the region. Hazen has successfully managed over 15 task orders for LGVSD, ranging from hydraulic modeling related to new connections to digester inspection to providing construction inspection services. Our Project Manager, Gregg Cummings, has been working with LGVSD since 2019, and we look forward to continuing to serve LGVSD.



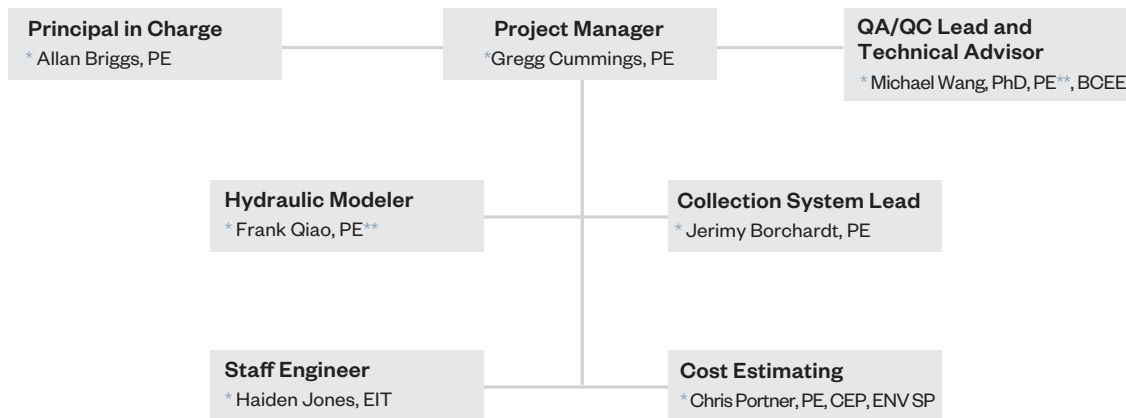
Hazen has consistently ranked as one of the top firms in the nation entirely devoted to water and wastewater.

Section No. 2

Project Team and Experience

The District's On-Call Engineering Services requires a wide range of skills to address different project types that may be included under the scope of services. Hazen has selected a talented team for this assignment with specialists in the areas of wastewater treatment, stormwater and wastewater pump stations, and pipelines.

Hazen understands that the nature of on-call work requires team members to always be available and often on short notice. Hazen's team members are familiar with on-call work and are committed to providing the District with the appropriate pump station, pipeline, and treatment plant expertise. Our core team has the depth and technical breadth required to undertake any project assignment. The commitment of our local resources means our team will be available at a moment's notice.



* Key Team Member

** Out of state PE License

A summary of Key Staff qualifications is presented below:



Gregg Cummings, PE, Project Manager

MS, Environmental/Structural Engineering, San Jose State University

BS, Civil Engineering, University of California, Berkeley

Professional Engineer

Gregg will be the Project Manager and the day-to-day contact for the District. He has over 39 years of experience in the planning, design, and construction support of water, wastewater, and recycled water projects, utility upgrades, groundwater treatment systems and soil remediation systems. An accomplished project manager, he provides technical and management capabilities to work in collaborative settings involving complex projects and community interests. He has managed a wide variety of projects from initial planning, through design, construction and operation. Gregg has managed six projects for the District, including three on-call contracts.



Allan Briggs, PE, Principal in Charge

MS, Civil Engineering, UMASS Amherst, MA

BS, Chemical Engineering, University of the West Indies, Trinidad and Tobago

Professional Engineer, OSHA 30-Hr General Industry and Construction

Allan is a Senior Environmental Engineer and Associate Vice President with over 28 years of international engineering experience and a solid understanding of the water and wastewater industry. He is experienced in water and wastewater treatment processes, as well as planning, design and construction assistance. Allan has worked on several similar as-needed contracts throughout the Bay Area.



Michael Wang, PE, PhD, BCEE (NC), QA/QC

PhD, Environmental Engineering, North Carolina State University

MSE, Environmental Engineering, North Carolina State University

BS, Environmental Science, Rutgers University

Professional Engineer

Michael is a Vice President specializing in computer modeling and hydraulic design and analysis of water and wastewater treatment facilities. He also has extensive experience in wastewater treatment aeration system design, testing, start-up, and troubleshooting. He serves as a corporate leader and Project Manager in chemical system design and QA/QC and has taken projects from conceptual design through the construction administration process. Michael has worked with Frank on many hydraulic models, including for LGVSD.



Jerimy Borchardt, PE, Collection System Lead

BS, Civil Engineering & Environmental Engineering, California State University, Fresno

Professional Engineer

Jerimy will be the collection system lead for this on-call contract. Jerimy's diverse experience includes planning, design, and construction of multidiscipline projects requiring public outreach, permitting, environmental compliance, traffic control, hydraulics, trenchless technologies, condition assessment, survey and mapping, routing studies (pipeline), cost estimates, construction schedules, and coordination of subconsultants. His experience also includes construction management, construction inspection, and the QA/QC and design of water conveyance and transmission systems.



Frank Qiao, PE, Hydraulic Modeling

*MS EnvE, University of North Carolina Chapel Hill
MS Civil Engineering, Clarkson University
BS Civil Engineering, Tongji University
Professional Engineer*

Frank is an Associate with over 25 years of experience, mainly focused on collection system modeling. He developed the District's collection system model and has used the model to evaluate several proposal developments and their potential impacts on the collection system. Frank also coordinated flow monitoring for the District. He has also developed collection system models for other clients such as Dorchester County, South Carolina, Raleigh, North



Chris Portner, PE, CEP, ENV SP, Cost Estimating

*MS, Environmental Engineering, University of California Berkeley
BS, Civil and Environmental Engineering, University of California Berkeley
Professional Engineer
Cost Estimating Professional*

Chris is a Senior Associate with experience in process engineering, wastewater treatment plant design, cost estimating and construction management. He has performed cost estimating from planning level through construction for both water and wastewater projects, including conveyance and treatment facilities. Chris is an AACEi Certified Estimating Professional. He was worked on LGVSD projects since 2019 and has prepared every cost estimate for Hazen projects related to the District (both for LGVSD directly and for developers) since 2019.



Haiden Jones, EIT

BS, Agricultural Systems Management, Polytechnic State University San Luis Obispo

Haiden is an Assistant Engineer in the wastewater sector. Prior to joining Hazen and Sawyer in 2024, he worked as an intern with Central Marin Sanitation Agency where he focused on wastewater treatment data collection and monitoring for a nutrient removal project. He also has experience in solids handling, working as a project engineering intern for an organic waste receiving facility expansion project. In addition to his work with the plant laboratory and solids handling units, he assisted engineers with various treatment equipment upgrade projects including centrifuge and grit classifier replacements and a primary clarifier rehabilitation. Haiden has been writing technical memorandum for hydraulic modeling projects for LGVSD since 2024.

Relevant On-Call Experience

Hazen currently has **40+** On-Call contracts throughout California in the last 5 years totaling **\$25+M**

Las Gallinas Valley Sanitary District
Town Of Windsor
City of Modesto
City of San Mateo
Central Marin Sanitation Agency
City of Santa Rosa
San Francisco Public Utilities Commission
Union Sanitary District
East Bay Municipal Utility District
City of San Jose
Valley Water
Otay Water District
Eastern Municipal Water District
City of Phoenix
City of Scottsdale
City of Buckeye
Town of Florence
Town of Gilbert
Arizona State University
State of Arizona
City of Tempe
City of LA Bureau of Sanitation
City of LA Bureau of Engineering
City of LA Dept. of Water & Power
LA County Dept. of Public Works
Indio Water
Metropolitan Water District
Irvine Ranch Water District
Water Replenishment District
West Basin Municipal Water District
Glendale Water
Moulton Niguel Water District
Manhattan Beach Water Infrastructure
Santa Clarita Valley Water Agency



On-Call Engineering Services

Las Gallinas Sanitary District

San Rafael, CA

Hazen provided on-call services related to the operation of the District's collection and treatment systems, on a task order basis under six contracts. The following task orders were completed under these contracts:

2020 On-Call (Contract 1) (\$45,000):

- Task Order 1 – Marin Lagoon Pump Station – Hazen prepared a cost estimate for pump station electrical modifications.
- Task Order 2 – Algae – Hazen evaluated an algae mitigation proposal from an equipment vendor.
- Task Order 3 – UV System Evaluation – Hazen evaluated performance decrease for the District's UV disinfection system.
- Task Order 4 – Mulligan Sewer – Hazen evaluated potential overflow issues.

2020 As-Needed Engineering (Contract 2) (\$45,000):

- Task Order 1 – Los Gatos Apartments – Hazen reviewed a proposed housing development application and analyzed potential District impacts.
- Task Order 2 – Stand-By Generator – Hazen reviewed generator submittals.
- Task Order 3 – New Administration Building Costs – Hazen prepared constructability impacts and preliminary costs for constructing a new District Administration Building, with a Board presentation.
- Task Order 4 – RMPS ACPO – Hazen assisted the District with obtaining an Authority to Construction and Permit to Operation for a generator at pump station.
- Task Order 5 – Solar Panels – Hazen assisted the District with evaluating replacement for existing solar panels.

- Task Order 6 - Nova Albion – Hazen assisted the District with evaluation potential collection system impacts from a new development along Nova Albion.

2021-2023 On-Call (Contract 3) (\$80,000):

- Task Order 1 – Solar Panels – Hazen assisted the District with evaluating replacement for existing solar panels.
- Task Order 2 – Digester Inspection – Hazen coordinated an interior digester inspection, conducted an exterior digester inspection, and prepared a report summarizing the inspections.
- Task Order 3 – Record Drawings – Hazen cataloged record drawings in support of the hydraulic model development.
- Task Order 4 – 245 Nova Albion – Hazen assisted the District with evaluation potential collection system impacts from a new development along Nova Albion.
- Task Order 5 – Grit Screw Conveyor Inspection – Hazen provided inspections services for the replacement of a grit screw conveyor.
- Task Order 6 – Center Pivot Inspection – Hazen provided inspections services for the replacement of a center pivot irrigation system.

2024-2025 On-Call (Contract 5) (\$60,000):

- Task Order 1 – Hawthorne Pump Station – Hazen conducted a site visit and developed recommendations for addressing dry well water intrusion.
- Task Order 2 – MWWDC Clearwell Overflow – Hazen designed an overflow for the MWWDC Clearwell.
- Task Order 3 – Smith Ranch Generator – Hazen provided peer review for pump station electrical improvements.
- Task Orders 4 to 6 – Developer Hydraulic Profiles – Hazen used the collection system hydraulic model to evaluate potential impacts from new wastewater flows from three proposed developments.

2025-2026 On-Call (Contract 5) (\$100,000):

- Task Orders 1 to 4, 10 to 11 – Developer Hydraulic Profile – Hazen used the collection system hydraulic model to evaluate potential impacts from new wastewater flows from three proposed developments.
- Task Orders 5 to 6 – MCC2 and Hydraulic Model – assisted the District with completing the MCC2 and Hydraulic Model projects.
- Task Order 7 San Rafael Meadows versus Civic Center Pump Stations – evaluated costs and impacts of upgrading one or both pump stations.
- Task Order 8 – Terra Linda Trunk Sewer Hydraulic Modeling – used the hydraulic model to evaluate upgrades for the Terra Linda Trunk Sewer and John Duckett Pump Station.
- Task Order 9 – Mulligan to San Rafael Meadows Hydraulic Modeling – used the hydraulic model to evaluate costs and impacts for transferring flows from the Mulligan to the San Rafael Meadows watersheds.

Client

Jasmine Diaz, PE
District Engineer
Las Gallinas Valley
Sanitary District
jdiaz@lgvdsd.org
(415) 562-1518

Completion Date
On-Going

Contract
\$400K Six On-Calls

PRO.0172D As-Needed Engineering Services

San Francisco Public Utilities Commission

San Francisco, CA

The San Francisco Public Utilities Commission (SFPUC) is the City and County of San Francisco (City) department that provides retail drinking water and wastewater services to San Francisco, wholesale water to three (3) Bay Area counties (San Mateo, Santa Clara, and Alameda), and provides green hydroelectric and solar power to San Francisco's municipal operations along with some San Francisco residents and businesses. SFPUC is in the middle of their Sewer System Improvement Program. In 2019, SFPUC issued a Request for Proposal for consultant teams to provide as-needed engineering services, and the Hazen-LEE Joint Venture (JV) team was selected. To date, the Hazen-Lee JV has provided the following services:

- Task Order 1 - Southeast Water Pollution Control Plant (SEP) 550 Booster Pump Station Design
- Task Order 2 - Harry Tracy Water Treatment Plant East Chemical Storage Canopy Seismic Upgrade
- Task Order 3 - Sunol Valley Water Treatment Plant Ozonation Value Engineering
- Task Order 4 - Crystal Springs Pipeline 2 Cost Estimate
- Task Order 5 - Curb Ramp Surveying
- Task Order 6 - SEP 230 Secondary Clarifiers Upgrades
- Task Order 7 - SEP 515 Bisulfite Tanks Relocation
- Task Order 9 - Pipeline Project Coordinator
- Task Order 10 - Systemwide Assessment of Monitoring Equipment
- Task Order 11 - Potholing and Cost Estimate – PEFWS WSP Contract A
- Task Order 12 - Northpoint Sedimentation Buildings 40/41 NFPA 820 and Upgrades
- Task Order 13 - Oceanside WPOP Gaseous Pipeline Inspection and Condition Assessment
- Task Order 14 - Hetch Hetchy Adit Environmental Support
- Task Order 15 - Power Generation Support
- Task Order 16 - Turner Dam Culvert Hydraulics
- Task Order 17 - Filtration Pilot Testing

- Task Order 18 – Peninsula Pipeline Technical Review and Traffic Control Plans
- Task Orders 19, 22, and 23 – Civil Drafting Staff Augmentation
- Task Order 20 – Hunters Point Naval Shipyard Third Party Sea-Level Rise Review
- Task Order 21 – Oceanside WPOP Chemical Tanks Evaluation
- Task Order 24 – Harding Park Pump Station Technical Review

Client

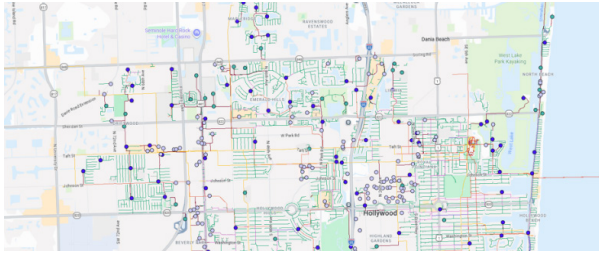
Garrett Low
Deputy Bureau Manager
SFPUC
(415) 265-9942
glow@sfgwater.org

Completion Date

On-Going

Contract

\$6.75M



Wastewater Master Plan

City of Hollywood

Hollywood, FL

The City of Hollywood has the responsibility for planning, regulating, designing, constructing, operating and maintaining a wastewater collection system and a regional wastewater treatment system within the City's corporate limits. Additionally, the City must comply with regulatory programs at various levels (federal, state, county and local) and fulfill contractual obligations to its Large Users. Therefore, in an effort to most effectively fulfill its responsibilities, provide a high level of service to its residents and customers, promote quality surface waters, practice water conservation, accommodate growth and economic development, and protect public health, safety and the environment, the City has defined the need for a Wastewater Master Plan.

In accordance with the above, the scope of work outlined herein is presented to:

- Conduct a condition assessment of the Southern Regional Wastewater Treatment Plant (SRWWTP) and 85 sewer lift stations in the City's wastewater collection system
- Update and calibrate the City's wastewater model which includes all sewer manholes, gravity mains, force mains, and lift stations to provide a complete sewer system model
- Identify currently unsewered area in the City's existing service boundary and prepare a phased plan to provide services in the coming decades
- Develop an up-to-date Wastewater Master Plan

Client	Completion Date
Alicia Vereia-Feria	On-Going
Utilities Permit Review	
Manager	Contract
Public Utilities, City of	\$2.3M
Hollywood	
(954) 921-3302	
averea-feria@hollywood.org	

Fee Schedule

Hazen and Sawyer LGVS D On-Call Collection System Hydraulic Modeling Services

Name	Classification	Hourly Rate
Allan Briggs	Principal in Charge	\$360
Gregg Cummings	Contract Manager	\$360
Michael Wang	Hydraulic Modeling	\$360
Frank Qiao	Hydraulic Modeling	\$240
Jeremy Borchardt	Collection Lead	\$340
Haiden Jones	Staff Engineer	\$170
Chris Portner	Revenue / Cost	\$310

Reimbursable Charges	Rates
Mileage	IRS Rate
Consumable Charge	\$6/hour
Prints, Plots, Messenger Services and other direct expenses markup	Cost + 10%
Outside Consultant Services Markup	10%
Other	Cost + 10%

Billing Rates are subject to yearly escalation based on cost of living.

Contract Objective and Scope of Services

Objective

The Las Gallinas Valley Sanitary District is requesting proposals to provide on-call Engineering Services on an as needed basis for up to a year in support of the District's Capital Improvement Program. Prospective Consultants must be licensed professional engineers in the State of California.

Scope of Services

Consulting services shall include, but not be limited to the following:

- A. Development and Scenario Modeling
- B. Capacity Analysis
- C. Model Maintenance and Data Updates
- D. Infrastructure Improvements and Cost Estimating



Hazen

Hazen and Sawyer
101 Montgomery Street • Suite 1500 • San Francisco, CA 94104

Agenda Summary Report

To: Board of Directors
From: Jasmine Diaz, PE, District Engineer
Mtg. Date: July 16, 2026
Re: Approve Hazen & Sawyer Contract Amendment 1 for Revisions to LGVSD Standard Specifications and Drawings
Item Type: Consent X Discussion _____ Information _____ Other _____
Standard Contract: Yes X No _____ (See attached) Not Applicable _____

STAFF RECOMMENDATION

Board to approve Contract Amendment 1 with Hazen & Sawyer (Hazen) for Revisions to LGVSD Standard Specifications and Drawings (Standards) Update in the amount of \$49,160.

BACKGROUND

Since 2023, Hazen and Sawyer (Hazen) has assisted the District in updating its Standard Specifications and Drawings. The purpose of the update is to bring the District Standards into conformance with current industry standards, codes, and regulations, and to provide Standards that facilitate the District's work with developers and other potential dischargers to District systems.

Hazen is providing these services under the Revisions to LGVSD Standard Specifications and Drawings, Agreement No. 22125-02, dated June 20, 2023. The Agreement has a not-to-exceed amount of \$95,330. Work on the project resumed in a stronger capacity in 2025. Through a workshop setting, District staff have been providing feedback to Hazen and evaluating all of the standard drawings in greater detail. This more detailed review identified additional work needed to complete the update that was not included in the original scope of work. At District staff's request, Hazen submitted a proposal to add two tasks to the Agreement to continue this review through the workshop format:

	<u>Amount</u>
1. Task 11 Additional Meetings (12, 2 hours each)	\$17,800
2. Task 12 Additional Standard Drawings	\$31,360
Total:	\$49,160

The additional scope of work consists of twelve two-hour workshop meetings, preparation of additional standard drawings, and recommendations for new design criteria and preliminary sizing.

District staff reviewed the proposal and found the scope of services and the total fee estimate to be reasonable.

PREVIOUS BOARD ACTION

Board awarded a contract to Hazen & Sawyer for Revisions to LGVSD Standard Specifications and Drawings and authorized the General Manager to execute the contract on June 1, 2023.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

\$49,160. Funding is included in the FY 26/27 budget.

Agenda Summary Report

To: Board of Directors
From: Jasmine Diaz, PE, District Engineer
(415) 526-1520; jdiaz@lqvsd.org
Mtg. Date: July 16, 2026
Re: Noll & Tam Architects Contract Amendment No. 4 for the Design of Multipurpose Laboratory Building
Item Type: Consent X Action Information Other .
Standard Contract: Yes X No (See attached) Not Applicable .

STAFF RECOMMENDATION

Board to approve Contract Amendment No. 4 with Noll & Tam Architects in the amount of \$386,350 for additional services for the Multipurpose Laboratory Building project.

BACKGROUND

The District's original agreement with Noll & Tam Architects for the Multipurpose Laboratory Building included only exhibit concept development and a schematic design package for the exhibit elements. The District's Request for Proposals did not define the size, scope, or budget of the exhibit program, so staff worked with the design team and the OCCs Ad Hoc Committee during the design phases to establish the exhibit intent, budget, and overall size of the spaces for the outreach facilities in the Multipurpose Laboratory Building. The resulting schematic design package, including a proposed exhibit program and budget, was presented at the May 21, 2026 Board meeting. At this meeting, the Board provided unanimous direction to move forward with the Enhanced Design option, which was estimated at \$2 million, including the design, procurement, and installation of the exhibits.

The Contract Amendment covers the full design of the approved exhibit program through installation, including an updated schematic package reflecting the enhanced scope and budget presented at the May 21, 2026 Board meeting, design development, final design and bid documents, bid and procurement support, and monitoring of exhibit fabrication and installation. These services were not included in the original contract, which extended only through schematic design. Upon completion of final design, the District will competitively bid the exhibit package to exhibit fabricators, who will contract directly with the District and provide all physical exhibits, AV, final content, and warranty as a single package rather than as individually procured elements.

Staff reviewed the Noll & Tam proposal and deemed the fee proposal acceptable.

See attached Additional Service Request No. 4 from Noll & Tam for additional information.



PREVIOUS BOARD ACTION

1. On March 7, 2024, the District Board approved the award of a contract for Architectural Design Services for the Multipurpose Laboratory Building to Noll & Tam Architects in the amount of \$1,890,899.
2. On April 3, 2025, the District Board approved Contract Amendment 1 with Noll & Tam Architects in the amount \$204,680 for additional design efforts to pursue LEED Gold Certification for the Multipurpose Laboratory Building.
3. On June 5, 2025, the District Board approved Contract Amendment 2 with Noll & Tam Architects in the amount of \$112,120 for additional services related to permitting and construction phasing of the Multipurpose Laboratory Building project.
4. On July 17, 2025, the District Board approved Contract Amendment 3 with Noll & Tam Architects in the amount of \$25,400 for redesign to change the power source for the project from the Electrical Building to the Equipment Building.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

The fee proposal of \$386,350 is within the FY 2026/2027 budget for the Multipurpose Laboratory Building.

Las Gallinas Valley Sanitary District – Multipurpose Building
ADDITIONAL SERVICE REQUEST NO. 4
July 2, 2026



Attn: Jasmine Diaz

Jasmine Diaz PE, District Engineer
Las Gallinas Valley Sanitary District
101 Lucas Valley Rd, Suite 300
San Rafael, CA 94903

Re: LGVSD Multipurpose Building, ASR 04

Dear Mrs. Diaz,

Noll & Tam Architects has amended our previous proposal for architectural consulting services, dated March 22, 2024 to provide additional scope as described in this proposal.

The proposal for Exhibit design, content development and Exhibit fabrication documents is based upon schematic design package deliverable by West Office 1/12/2026, and revised exhibits scope and budget as presented to the District Board on 5/21/2026. The proposed scope of work assumes the following:

- Estimated budget of ~ \$2.0 Million for exhibit design, content, fabrication and installation
- Preliminary Schedule of 7months Design/Content Development, 8months fabrication/installation
- Additional District staff meetings to shape exhibit content and exhibit experience

Our understanding of the scope of work and proposed fees is summarized below.

Exhibit Schematic Design Update Package

Scope of Work:

- Definition of enhanced exhibit elements at building, site and plant
- **See attached WOED Design Services Proposal for “Schematic Design – B”**
- Monthly Meetings with the District Representatives
- Additional District staff meetings as required for information gathering and schematic content update
- 1 presentation to District Ad-hoc Project team

Phase Deliverables:

- Updated Exhibit design book for authorization to proceed to Design Development

Exhibit Design Development (50% Deliverable)

Scope of Work:

- Development of exhibit design and documentation
- **See attached WOED Design Services Proposal for “Design Development”**
- Additional District staff meetings as required for specific content development for exhibits
- Exhibit preliminary cost estimate for fabrication and AV content
- Coordination with construction team for any modifications to power/data/lighting to support exhibits
- Monthly Meetings with the District Representatives
- 1 presentation to District Ad-hoc Project team
- 1 presentation to District Board
- 2 Community presentations as facilitated by District

Phase Deliverables:

- Exhibit document package for all physical exhibit elements and AV elements
- Exhibit Cost package to set budget and for authorization to proceed to final phase

Exhibit Final Design Development (100% Deliverable)

- Development of exhibit design and documentation
- **See attached WOED Design Services Proposal for “Final Design”**
- Additional District staff meetings as required for specific content development for exhibits
- Exhibit preliminary cost estimate for fabrication and AV content
- Coordination with construction team for any modifications to power/data/lighting to support exhibits
- Monthly Meetings with the District Representatives
- 1 presentation to District Ad-hoc Project team
- 1 presentation to District Board

Phase Deliverables:

- Exhibit document package for all physical exhibit elements and AV elements
- Exhibit Cost package to set budget and for authorization to proceed to final package

Exhibit Final Bid & Procurement Process

- WOED to make Exhibit Fabricator recommendations and provide packages for bid criteria
- N&T and WOED to facilitate bid and award process for District and coordinate with District procurement for exhibits and recommend typical industry warranties for exhibits

Exhibit Final Fabrication, AV production and installation

- Periodic monitoring of exhibit fabrication and overall production schedule of selected fabricator
- Field monitoring of installation and operation of AV systems
- Monthly meetings to update District on exhibit progress and completion
- Final punch-walk for Fabricator corrections and final acceptance of exhibits/AV systems

Exclusions:

Services or work products not noted above or as listed in the previous exhibit can be provided upon request as an additional service.

Exhibit Fees:

Our basic fee for this scope shall be sum not to exceed as listed below, billed time & materials.

		Exhibit Schematic Update	Exhibit Design Development	Exhibit Final Design	Exhibit Fabrication Monitoring / Installation	TOTALS
Basic Service	Consultant					
Architectural Services	Noll & Tam Architects	\$4,500	\$35,000	\$24,500	\$8,000 -	\$72,000
Exhibit Designer	West Office Exhibit Design	\$15,000	\$129,175	\$129,175	\$35,000 -	\$308,350
Subtotal Basic Services		\$19,500	\$164,175	\$153,675	\$43,000	\$380,350
Reimbursable Expense Allowance		\$0	\$3,000	\$3,000	\$0	\$6,000
		Total Proposed Fee				\$386,350

Sincerely,

Scott Salge

Principal, Noll & Tam Architects

Approved:

Jasmine Diaz PE

date

District Engineer, Las Gallinas Valley

Sanitary District

DESIGN SERVICES PROPOSAL

DD-to-FABRICATION & AV PRODUCTION MONITORING

Client: **Las Gallinas Valley Sanitary District / NOLL & TAM ARCHITECTS**
Project Name: **Water Ecology Center** (working title)
Client Contact: Ellie Ratcliff, Project Architect, Ellie.ratcliff@NollandTam.com
Date: 6/3/26
Prepared by: Steve Wiersema, Principal steve@woed.com

PROJECT BACKGROUND

The Las Gallinas Valley Sanitary District has engaged Noll & Tam Architects to design a new Multipurpose Laboratory Building on their 300 Smith Ranch Rd. campus. This building will house many functions such as offices, laboratory, meeting spaces, and a new Water Ecology Center. The location of the Center next to the wetlands provides a unique opportunity to illustrate how wastewater is processed and reintroduced back into the natural water cycle. The Center will be designed for a wide range of visitors: school groups, industry professionals, prospective employees, and politicians.

West Office completed a Schematic Design report for the Center in 2025 that focuses on the second floor exhibit space with an initial budget of \$1,100,000. This scope also included preliminary exhibit infrastructure that has been incorporated in the architectural drawings.

In 2026 the Board elected to expand the scope to include enhanced interactivity, wastewater tour aids, wetlands interpretive elements, and a stairway element with an increased overall budget of \$2,000,000.

The building is currently in the early construction stages. The following outlines the exhibit design scope going forward.

SCOPE OF WORK

This scope includes the full execution of design services for the exhibit as follows

- **Schematic Design - B** – conceive the enhanced exhibits for the wastewater plant tour, wetlands interpretive elements, and stairwell element. Final deliverable will be an amendment to the existing Schematic Design book.
- **Design Development**
 - o Develop the Water Ecology Center exhibits inclusive of the following:
 - Overall plan
 - Design elevations and plans
 - Graphic design approaches
 - Content outlines
 - Conceptual AV treatments
 - o Conduct two community presentations as facilitated by the client
 - o Solicit estimates from the exhibit fabricator and AV producers
- **Final Design** – Prepare final bid documents that include the following:
 - o Final Design drawing exhibit fabrication: overall plans, elevations, graphic schedules, materials.
 - o Text writing and image selection
 - o Graphic Design vocabulary

- AV Treatments for AV Production
- Submit to Exhibit Fabricator for final costing. Facilitate any value engineering required to bring the project in budget.
- **Fabrication and AV Production Monitoring** – Facilitate and monitor the fabrication and AV production, answering questions and providing solutions to challenges. Scope also includes install monitoring.

Not included in this scope is **Graphic Implementation** which is the creation of the final graphic files for the Exhibit Fabricator. West Office at this time cannot accurately estimate the cost for this since its complexity and scope have not been identified. See current estimate in Exhibit Budget.

All deliverables will be in electronic form only (PDFs, image files, Excel files).

SCHEDULE

See attached Exhibit Schedule.

This schedule assumes the following:

- In-person client team meetings every month during the Schematic Design Part 2 and Design Development stages
- Client to coordinate up to two community meetings where the Designer will present the exhibit concept and solicit feedback. This should occur early in the DD phase so that comments can be incorporated into the design.
- Online client team meeting every month during the Final Design stage.
- Board presentations at the end of the DD stage with production estimates, and at the end of the Final Design stage once final bids have been received.
- Timely client responses to Designer's inquiries.

Assumptions:

- LGVSD will provide all basic content for the exhibit (no original research required by WOED)
- West Office is a design-only firm. West Office will assist in bringing in an Exhibit Fabricator and AV Producer and will compensate them for their DD estimating services. The client will then contract directly with the contractors (not through West Office).

PROJECT BUDGET

The overall project budget is \$2,000,000 which will be inclusive of all design fees and expenses related to the exhibit project. See attached EXHIBIT BUDGET for preliminary breakdown of exhibits

FEES

Schematic Design - Part B	\$ 15,000
Design Development	\$ 129,175
Final Design	\$ 129,175
Fabrication Monitoring	\$ 35,000
Expenses (travel, DD estimate stipend)	\$ 3,000
TOTAL	\$311,350 *

* This fee does not include the fee for Schematic Design - A at \$35,000 which is completed/paid. See EXHIBIT BUDGET

Proposed Preliminary Exhibit Schedule

Las Gallinas Valley Sanitary District
 Water Ecology Center
 Exhibit Schedule - West Office Exhibition Design
 7/2/2026

	2026					2027										
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER
BUILDING CONSTRUCTION																
DESIGN - WOED																
DESIGN DEVELOPMENT																
FINAL DESIGN																
TEXT WRITING																
GRAPHIC IMPLEMENTATION																
BIDDING																
FAB/PROD MONITORING																
FABRICATOR																
EXH FAB ESTIMATE																
EXH FAB FINAL BID/CONTRACT																
EXHIBIT FABRICATION																
EXHIBIT INSTALLATION																
AV PRODUCER																
AV ESTIMATE																
AV FINAL BID/CONTRACT																
AV PRODUCTION																
AV INSTALL																

7/16/2026

General Manager Report

- ☐ Separate Item to be distributed at Board Meeting
- ☐ Separate Item to be distributed prior to Board Meeting
- ☒ Verbal Report
- ☐ Presentation

Agenda Summary Report

To: Board of Directors
From: Dale McDonald, Administrative Services Manager 
(415) 526-1519 dmcDonald@lqvsd.org
Meeting Date: July 16, 2026
Re: Presentation of Certificate of Achievement for Excellence in Financial Reporting
Item Type: Consent Action Information X Other .
Standard Contract: Yes No (See attached) Not Applicable X .

STAFF RECOMMENDATION

Board to receive presentation of Certificate of Achievement of Excellence in Financial Reporting from Government Finance Officers Association.

BACKGROUND

On July 8, 2026, the Government Finance Officers Association of the United States and Canada (GFOA) awarded the Certificate of Achievement for Excellence in Financial Reporting to Las Gallinas Valley Sanitary District for its annual comprehensive financial report for the fiscal year ended June 30, 2025. This is the fourteenth consecutive year that the District has been awarded a Certificate of Achievement. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized annual comprehensive financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements.

PREVIOUS BOARD ACTION

None

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

There is no impact for receiving this award.



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

7/8/2026

Curtis Paxton
General Manager
Las Gallinas Valley Sanitary District, California

Dear Curtis:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended June 30, 2025 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine
Director, Technical Services

7/16/2026

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, Myers Litigation Ad Hoc 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, Terra Linda/HWY 101 Undercrossing Project Ad Hoc Committee, Myers Litigation Ad Hoc Committee, Other Reports

YEZMAN

NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/HWY 101 Undercrossing Project Ad Hoc Committee, Other Reports

CASA ACE Meeting
Notes
Craig K. Murray
July 9, 2026

Participants: 20 @10am; 48; 11:30: 34; 11:37: 30.

Lou Bronstein, IRWD & Heidi Oriol, SacSewer. LB open mtg.

SD: Climate Adaptation Strategy, BACN ready for Napa Conference. CNRA resilience priorities – 6 identified. ACE, Biosolids and water quality. AB 1757 Nature Based Target Solutions. Starting to incorporate and part of legislation required to update targets every 2 years. Amanda Hansen, Climate Change Secretary at CNRA, is leading. CDFA Resilient & Sustainable Agriculture meeting Aug.14. CDFA/CNRA Farmland Summit held July 1 and finding partnerships to meet their targets. At Chico State University Farm, SD says really cool and recommends to see if you can. Intentional to have at Chico St. b/c has center for regenerative ag and resilience. One of three in State. Cindi is Director and 4th generation farmer and helping regulators to find research for soil indicators. Tony Aceveda out of Kings land applies Biosolids. Sec. Karen Ross and Wade Crowfoot at the event entire day and before Gov. is out that these can be implemented. CalRecycle, Air Resources there at the Thriving Farmland Summit. Example of group having to sell b/c there wasn't a farm-ag network. SD believes good connect with farmers for land applied biosolids. SD asks for anyone in ACE to advise her if there is an interest. CARB – Carbon Capture and removal last topic. SB 905 Carbon Capture, Removal, Utilization, and Storage Program. June 23 pre-rule making conference. ACE needs to make sure language is preserved to make sure deep well injection, biosolid land applications are preserved. Phillip Vander Klay: CO2 capture, and in area lot of industrial use so perhaps geologic capture ie bottling facilities. SD said focus on more industrial than nature-based solutions. They are still working on their formal language.

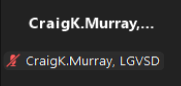
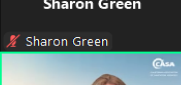
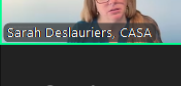
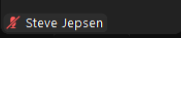
ACF. AB 1594 amendments saying public agencies need to have more flexibility in purchase of vehicles with no regard to age of vehicles to be replaced. Finally 45 day package presented to board. Removing age requirement and daily use and ZEV exemption. We need to respond emergency and long term for WW side and also water and public power with many of their uses as well. April 2026 first 15-day changes and did not address our needs. Introduced potential for reinterpreting if contracted vehicles would be included. Met with CARB Officer and Mobile Division Chief and didn't get positive response to changes and then met with Supervisor Hopkins and Hopkins expressed. Had a second 15-day change amendment but staff dug heels in more and further defined contracted vehicles in contracted definitions and they fall under CA fleet and have to be accounted in public fleet. This pass-through for regulating private entities is NOT standard practice. Many potential risks to public agencies. None of us are required to accept diverted organic waste to be eligible. CASA and other member coalitions spoke at Board Hearing that was not an Agenda and had to tell at public comment. Chair provided opportunity to Exec. Officer and he said no provided since Fall and that not true. All contracted services should have been included in process and they were not. CA renewable vehicle alliance AB 1436 got bill amended to exclude contracted vehicles. Made it all way to Senate Env. Quality and thought that CARB would and chair

:lgvsd casa ace notes 7 9 26

would not support, got 3-3 vote and failed. Expected that though Gov will veto b/c Gov wants these amendments. Also met with CARB staff for post approval actions, we don't want to be put in position that we can't complaint. They said case-by-case basis for three years and not to worry. SD there are 1,000s of us, Mobile group in CARB said they have plenty of staff. Reach out to Admin. Law that they check for administrative background. By end of July to submit to OAL and end of Sept. OAL submit any change to language. SD Shout out to City of Roseville, Noel, for hosting tour to Cal Recycle on SB 1383 changes esp. on biogas for solid waste vehicles and now 1383 to interrupt. Zoe Heller and 2 deputy directors there and circular materials mgt. and Cal EPA deputy director of public policy, she has been there just a year. Like to see City of Roseville replicated. Noelle Mattock - Marlene from EPA on tour. Noelle: really good tour, they were very energized, lots of conversations with Carol Morgan and conversations with CARB and disappointed that issues raised and not addressed. CARB reach out to us on compliance assistance. NM: did express that CARB does not have enough Staff to reach out to 1,000s of agencies. SD: Zoe Heller was getting creative on how to overcome the barrier. SD: potential impacts of new changes to your contracted services and what they may be. HO: survey is vague, over one year – what does that mean, we don't dictate what type of vehicles in capital projects. Prior regs. Were for largest fleets and small only on availability. We have smaller mom & pop shops, extremely concerning on who would be left to bid on smaller projects. Not just Waste Mgt but small companies that provide a local service. Steve Jepsen: Smaller. There are 1,100 to 1,200 and many don't own trucks, they contract out. Eg Routine pipe cleaning, CCTV and emergency response to respond within 30 minutes of a call. Now you have to exempt your fleet so we can qualify you. It is just a mess. Sharon Green: LACSD did some inventory. Brine, biosolids, compost hauling. Hauling rate per ton, # trucks per load can do, what would be useful. How much would EV mandate in our contracts be and think it will be a WAG. Chemical deliveries in collection not even included, many can be added. Right now like 50k truck loads. But what does that mean. Need to find out what metrics we are looking for and can gather. SD: you have done what think is appropriate but others. SG: yes construction contracts to be included. SG like AB 1436 can define local govt. compliance standards and not leave to vagaries of which every staff person is managing. SD: Looking forward to a Gov. that will be more understanding. SD: CMUA, ACWA and what it looks like next year's legislation CASA is speaking with. NM-Roseville: Just contracted services put together a 7-page list of those involved. Julia Levin: This year industry out in front on AB 1436 and better to have the public agency lead and much more narrow definition on re-try for next session. CA Trucking and anyone else have a lawsuit or CA Attorneys Association ready to sue. SD: heard Western States Trucking Association pulling funds to be ready to sue but not heard of others recently. Various coalitions also to track. Tony Pastore, TerraVerde Energy: Survey. Careful crafted so data is meaningful and survey size. Concern survey could provide wrong message. SD: survey fatigue sensitive with so many survey requests. What objective to achieve with carb is critical. HO: Survey right agencies, do public agencies have right information ie what vehicles private contractors using -some we will know, some will be prescriptive but so much is what work to provide and think many won't even complete the survey. Points to inappropriateness of regulations. Layne Baroldi, Synagro – CA Trucking and Western States Trucking Assoc. Synagro contracts and is there adequate fueling on the routes, ie to AZ, where to get money for capital and loss of productivity. SD: they didn't make oppty. To hear this.

3. Second 15-Day Changes – activities following our comments!

- CASA testified alongside members/other associations at the Board's June 25th hearing
 - EO stated public agencies were aware of the changes in definitions since fall 2025, which is not true
 - CASA is preparing a one-pager to clarify what were and were NOT aware of for Board Member awareness
- Assemblymember Ávila Farías amended AB 1436 to exclude vehicles contracted for public services, CASA supported the bill, split vote fails in Senate EQ July 1st (which we expected but raised awareness)
- CARB staff approach (per MSC Division Chief/Assistant Chief) is to focus on **post-approval** measures:
 - Providing "Compliance Assistance" on case-by-case basis for those showing "good faith effort" to comply
 - Requested we survey members re: contracts and vehicle types to inform future amendments
- City of Roseville hosted a tour for CalRecycle/CalEPA July 7th
 - Shared specific impacts of ACF to SB 1383 implementation and circular economy
 - CalRecycle requested specific references to regulatory language to understand barriers, to help resolve them
- CARB EO expected to submit ACF amendments to OAL in July 2026 for review/approval by Sept 2026
 - OAL to review CARB's changes relative to Administrative Procedure Act
 - Uncertain OAL will flag multiple failures to satisfy the various requirements of APA with existing political pressures
- July 27th: CASA Advanced Clean Vehicle (ACV) Subgroup to meet – drafting compliance guidance

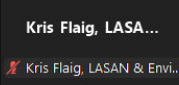
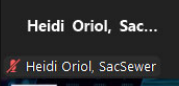
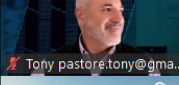
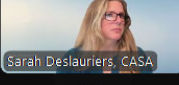
 Tony Pastore, tony@gmail.com
 Craig K. Murray, LGVSD
 Noelle Mattock, Roseville
 Sharon Green
 Sarah Deslauriers, CASA
 Steve Jepsen

Other ACF. CASA/ACWA op-ed get to reporters you know. CARB Drive Forward regs., new for 2027, this today we have been discussing could have been addressed in Drive Forward. July 22 initial webinar and reporting in on Fork Lift regulations. Kris Flaig, LASAN: Clean Transportation Incentives. Exciting if can pay for addl. Costs that contractors will charge for req. to have EVs. SD: said not meant for larger fleets. KF withdrawl his enthusiasm then. SD : we will keep eyes on it.

SB 1383 Cal Recycle, Methane Emissions Reduction. Showed with City of Roseville barriers in regulation. July 23: Public Hearing air resources board to present changes to three SIPs. There is a linkage with ACF forcing us straight to ZEV v. low nox engine fed with our renewable natural gas.

5. 8-hour Ozone Attainment

- EPA proposed disapproval of **LA-South Coast Air Basin's** 1997 8-hr O₃ SIP
 - March 2024 – EPA acknowledged federal sources (aviation, trains, non-road engines, ocean-going vessels) majority of emissions in 1994 SIP, but did not accept assignments for reductions toward 1997 SIP
 - June 2024 – SCAQMD approved Rule 317.1 updates, allowing fees to be imposed on stationary sources (Title V facilities)
 - July 2024 – EPA/CARB/SCAQMD agree to reduce emissions from all sources to meet O₃ SIPs for 1997, 2008, 2015
 - August 2024 – EPA posted **proposed** Finding of Failure, still not final
- EPA proposed and finalized disapproval of **San Joaquin Valley's** 1997 8-hr O₃ SIP
 - October 2025 – disapproval effective, CA required to implement nonattainment contingency measures per CAA
 - CASA stated need for clean combustion vehicles in SIPs during November 6th CARB/CTA/HDC public meeting
 - June 4, 2026 - EPA proposed approval of SJV's plan to implement contingency measures, will also require CARB to craft additional measures within a year (related to updated vehicle emission reductions)
- CARB to present "changes" to three SIPs (including SJV) during July 23rd Public Hearing to show their plans to adjust reductions and pathways to achieve them, comp
- CASA met with EPA's Office of State & Local Air Partnerships virtually March 4 to discuss impact to WWTPs, to continue outreach

 David Rothbart
 Craig K. Murray, LGVSD
 Kris Flaig, LASA...
 Heidi Oriol, SacSewer
 Tony Pastore, tony@gmail.com
 Sarah Deslauriers, CASA

DR: South Coast saying fines, penalties will be retroactive. EPA issued guidance on reasonable further guidance. Gives some tools to air districts. Not going to get to attainment ever with how standards are now. There will be penalties, need to keep eyes on. Criteria Pollutant & Air Toxics Reporting. CARB regulations require two-step process. CASA presented plan to CAPCOA. Met with CAPCOA on June 10. DR working directly with Chair of CAPCOA sub-group. Limiting # of compounds to those with sampling methods and toxicity compounds. Working with York and laboratories and phase II to perform that work. SG: landfills and big companies active and signed onto letter. DR: don't want separate groups meeting separately, kinda like capcoa is doing. We are pushing capcoa that need their technical expertise before we meet with carb.

6. Status of Statewide Two-Step Process Pooled Source Testing

- Latest Activities
 - Two-Step Process is being achieved in two Phases:
 1. **Develop approvable Plan to perform two-step process (WE ARE HERE)**
 2. Scan & quantify emissions (according to approved Plan for performing two-step process)
- Since submitting the Draft Plan to CAPCOA Nov 19th
 - Steering Committee met with CAPCOA June 10 to discuss their comments on draft Plan and determine next steps toward finalizing it
 - Working with Yorke to draft the RFQ for Phase II
 - Beginning to develop the scope for Phase II
 - CASA collecting remaining pledges and contributions (Fiscal Years ending '24, '25, and '26)
 - CASA's Air Toxics Subgroup meetings open to all: met **July 8th**, will meet **August 12th**
 - Air Toxics Roadmap to identify gaps in CARB staff, CAPCOA EO to lead – check-in July 30th

Sharon Green

CraigK.Murray,...

CraigK.Murray, LGVSD

David Rothbart

Kris Flaig, LASA...

Kris Flaig, LASAN & Envi...

Jared Voskuhl, CASA

Sarah Deslauriers, CASA

SD: Now haven't heard from only 23 on how they will be complying. DR: It will take some time to see how we will move forward on it. CASA tour of source test specialists.

Cap & Invest. 4 board members voted no, funds from mass transit to industrial to decarbonize. Concern from air districts to achieve reduction and mass transit. There still is opportunity for biogas. Board of Forestry and Fire Protection in development of a Bioenergy Action Plan. Julia Levin further commented to SD presentation and ppt slide.

Other priority issues. SD : IRS Section 45Z clean Fuel Production Credit ext. to 2029. CASA research collaborative. June 3 partnering for impact, led by associates of casa. Reverse osmosis, nitrous oxide nexus, project drivers to ROD dischargers to CA receiving bodies. State Water Board Climate Change and Action Plan and pull the stakeholder groups in next quarter.

Informational Items

Have slides. SB 1 SLR 9/11 and list of new projects approved. OPC microplastics strategy. Soil, water and air deposition. \$2.5M allocated.

3. OPC Microplastics Strategy (keep in mind aerial deposition)

- June 16th OPC meeting, staff shared 2 items:
 - Statewide Microplastics Strategy Legislative Report (released early June 2026)
 - SB 1263 requires OPC to report on implementation of strategy, scientific findings, recommendations
 - Report summarizes the state of science on contamination and the actions taken across CA since the 2022 Strategy was finalized to:
 - Implement 22 early actions
 - Pursue 13 research priorities
 - Offer 10 recommendations for ongoing efforts to reduce pollution and advance monitoring



- OPC also approved up to \$2,500,000 for developing and implementing a pilot Statewide Plastics Monitoring Program
- Next OPC Meeting: September 18th



SoCoast BACT new rule. DR presented: Anything new is Tier 4, saying existing generators have to be replaced. Other air districts will be req. to review and mimic so coast air board.

State Leg. AB 1436 did not pass. SB 58 on AQ standards is still going.

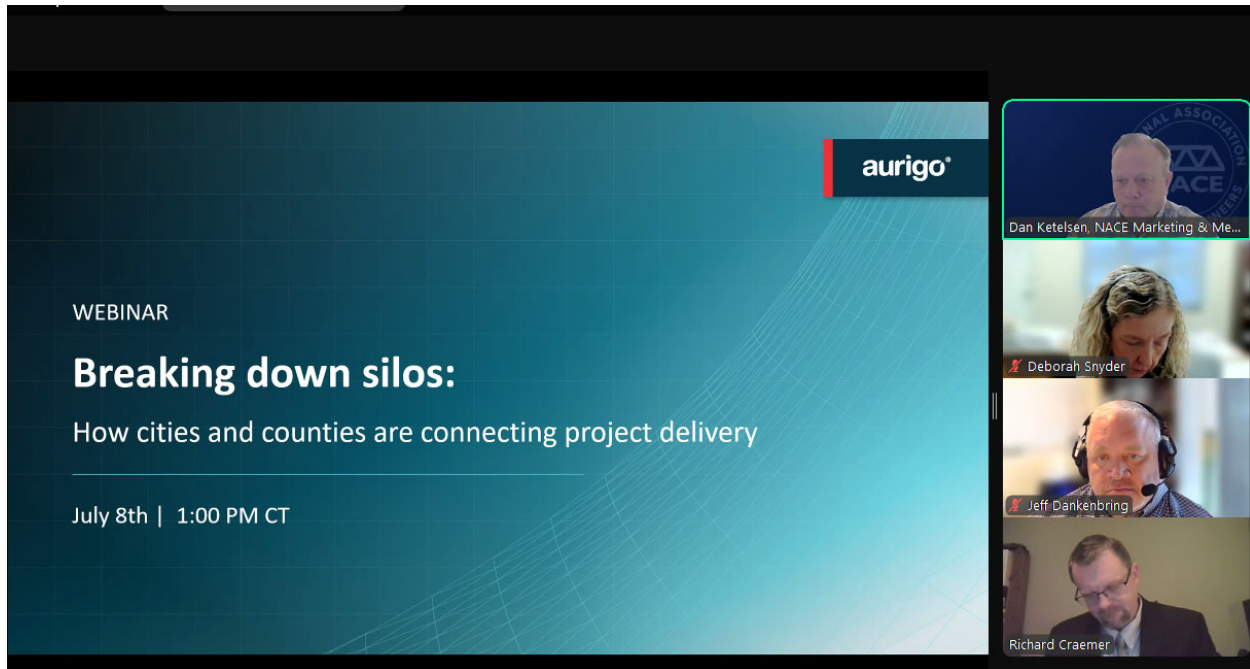
Upcoming Conferences/Events

- **NACWA Utility Leadership Conference**, July 14-17, Cleveland
- **Bioenergy Association of California Summer Meeting**, July 15, Virtual
- **Clean Water SoCal Air Quality Committee Meeting**, July 21, Virtual
- **CASA Annual Conference**, August 5-7, Napa
- **CASA Air, Climate, & Energy Workgroup**, August 13, Virtual
- **Clean Water SoCal Air Quality Committee Meeting**, August 18, Virtual
- **BACWA Quarterly Air Issues & Regulations (AIR) Committee Meeting**, August 19, Virtual
- **WaterReuse California Annual Conference**, August 24-26, San Francisco
- **CVCWA Annual Conference**, September 16, Sacramento
- **WEFTEC**, September 26-30, New Orleans

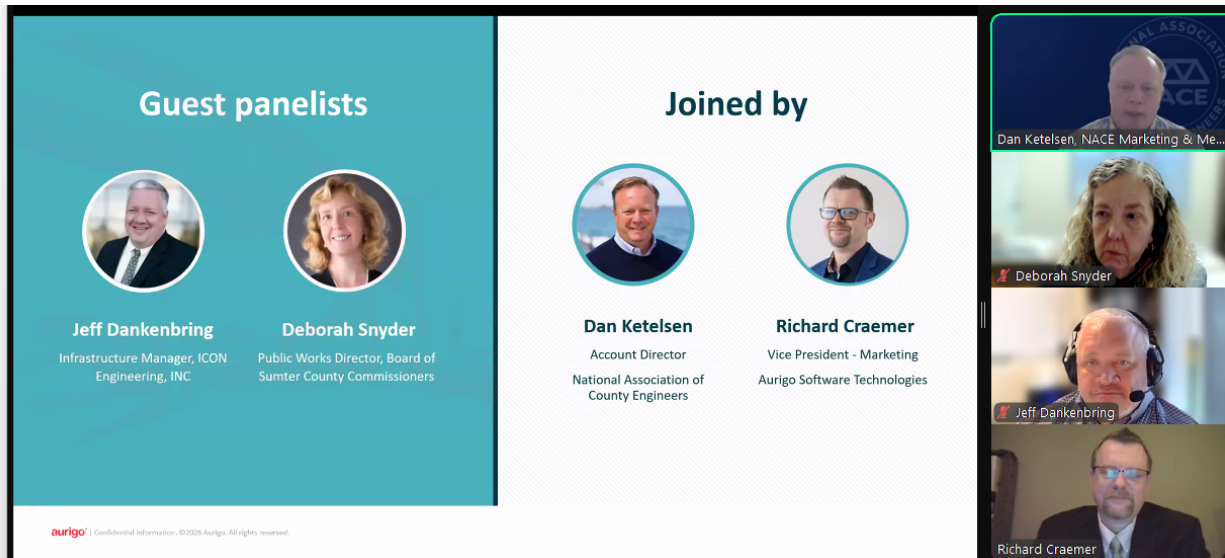
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:lgvsd casa ace notes 7 9 26

NACE - Aurigo Presents: Breaking Down Silos: How Cities and Counties Are Connecting Project Delivery
 July 8, 2026
 Notes
 Craig K. Murray



July NACE partnering with Aurigo



Enterprise Solution Provider like Aurigo to organize data and get everyone in same position. Poll where your data is now (spreadsheets, disconnected platforms or one location). Hard to have one platform end to end. Most evaluating and here to learn.

: lgvsd nace project delivery silos aurigo notes 7 8 26

AGENDA

- Rising infrastructure demand and risk
- Aligning people, roles, and communication for better project outcomes
- Limited resources make every decision critical
- How an integrated system changes the game

Rising infrastructure demand and risk

Demand

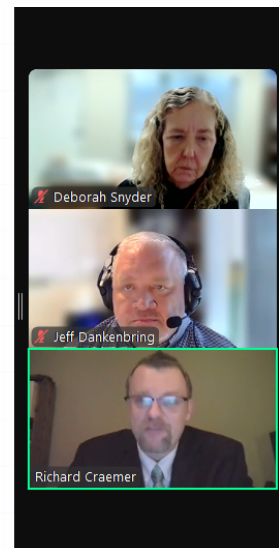
- 71% of construction executives are confident the industry will grow in the coming year (up from 66% in 2023)
- Water/utilities, green power, and parks & rec are the top expected growth sectors

Risk

- 75% report being more risk-averse than 2025
- 53% of executives are concerned about their ability to modernize and adapt infrastructure delivery at the required speed

Sources: KPMG Global Construction Survey 2025–2026 | KPMG Global Construction Survey 2023 | McKinsey & Company, 2024 | Construction Management & Economics (Taylor & Francis), 2025

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Water and WW exception to Construction is flat. Demand (Community) v. Risk. Deborah Snyder (Sumpnter Co. Florida), larger retirement community, the Villages – huge builder. Slowing down to 3,000 houses this year. Co. support is roadways to support, agreement with developer on impact fees to back developer back after county accepts. It is a Risk. DS: 1 year warranty period, reinspect then for any needed corrections. Jeff Dankenbring, consultant transp. Engineer 25 years City of Centennial 25 yr. new city, lot of maint. With County accepted infrastructure. Peds, bikes needs and get in a maint. Program. Longer wait, more it costs. Grants, Fed. Gov and what type of funding. Centennial w/Jacobs Eng. Prides itself in contracted services. RC: prioritizing projects in putting things together. Eg main county courthouse and air handlers deferred b/c pet projects, and had to go to replacement (v. maint.).

Aligning people, roles, and communication

CHALLENGES OF SILOED TEAMS



41% of firms attribute project delays directly to labor shortages

IMPACT ON PEOPLE



40% say a limited labor pool is adding pressure on existing staff

IMPACT ON PROJECTS



When teams operate in silos, lack of visibility breeds distrust and distrust stalls projects

Sources: Newforma 2025 AECO Project & Information Management Survey | Construction Today, 2023 | OnIndus, 2023 | Orbit (LivingLean), 2022

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Capital Plan, Design, figuring out the right of way. County and City aligning more with asset and replacements. JB: City Mgr w/City Council, Finance, Communications Dept. to inform public (can't go to const/ w/o or get backlash what doing, why). Right people, right exp., right background plugged into right area. Understand your personnel. RC: right people in right seats. DS: Came to Co. in 2018, materials and transp. Eng. In private/public in 30 years. Co. looking for materials testing and traffic eng. Person w/background. PW Director, oppty. To reorg. With retirements and placing people as Asst. to help get rid of silos. Works better if talk to other asst. directors only 47 people in County PW org. design and sometime const. inspection with consultants. All threw in together and all learned together. Lower staff still wanted to say that's facility issue and not operations issue and had to say no in order to get things done. RC: how to figure out to start. DS: Co. Administrator did my job, so got to run carte blanche how to set up, followed fla dot (but didn't have facilities and parks) since worked for 18 years for dot. JB: had relationships with other PW directors, Arapaho Co. centennial is in, traffic signal timing, road conditions – coordinate efforts and seamless activity. Funding- you, your neighbor may have and federal may have some. DS: one things started b/c saw how well it worked in other counties: community traffic safety team – pd, fd sees crashes at one intersection is it eng., communications concern. Villages own little govt. "Community Development Districts". Certain roads county does not maintain and goes over that and with largest city Wildwood. Wildwood keep expanding and some roads (maint. Grass, right of way, lighting) gets transferred. They would rather have us just fix it. If in City just transfer over to them. RC: large port in gulf, looking for program manager, end up hiring some from City side b/c knew how to work projects with City.

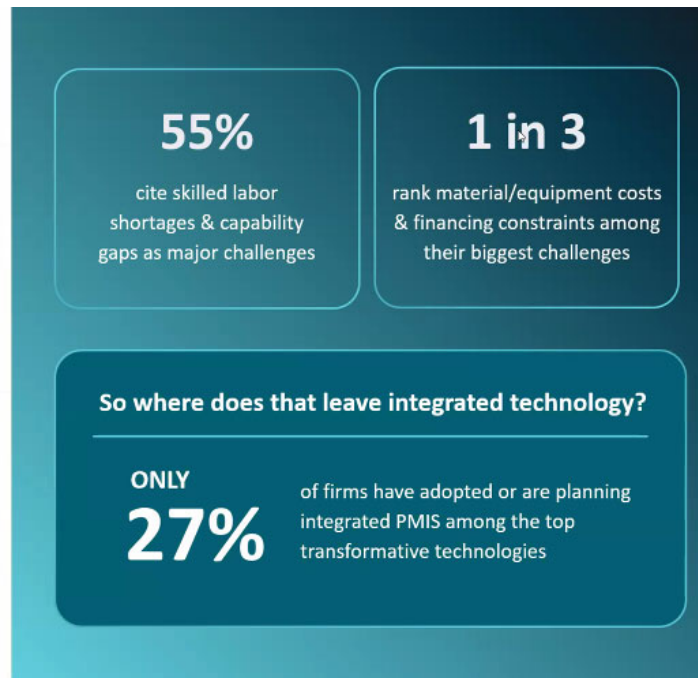
Limited resources make every decision critical

Top priorities for the next 12 months:

- Workforce development & retention
- Digital systems & technology integration
- Budgets must stretch further — demand is up, risk appetite is down

Source: KPMG Global Construction Survey 2025–2026

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Competing with private sector for front end folks. How Co. address limited resources. DS: work with DOT to get grants to stretch our dollars. Local agency program, if safety item, sometimes 100% but to design to federal standards. Consultant amount spent v. amount for project. Hardest position to keep filled is the engineer positions. Considered rural and ½ demographic over 55. 1 hour north of Tampa and hard to keep younger engineers. Asset Maint. Using County Legacy system, very expensive and city is moving into new software system. RC: some processes still on paper and could be challenge for younger staff. JD: PW municipalities and how to use consultants, good to have partner like Jacobs Eng. Like purchasing and maintaining street lights. Good stable of on call consultants for resource deficiencies. How to deal with it and program it in. City of Centennial, natl womens soccer field proposed on a field, exciting but complex to manage with internal staff and consultants.

How an integrated system changes the game

Without integration

48% of all rework in the U.S. stems from poor project data & miscommunication

- Duplicate data entry and manual errors
- Teams out of sync on project status
- ~11.5 hrs/week lost to manual reporting

With an integrated PMIS

One connected dataset across all departments

- Real-time cost, schedule, and risk visibility
- Less reporting, more decision-making
- 2.5x more likely to be a data leader

Sources: Autodesk / FMI | Autodesk Construction Cloud / Deloitte Access Economics | Cayuse, 2021

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Intergrate data and workflows between depts. underlying issue is communication gaps. Poor communication early on. JD: Have bunch of mtgs and hope don't lose sight or drop anything. # of mtgs as a consultant you have is big change, but imp't # data have. Staffing deadlines is all integrated. Got to make sure put right data in on how you use it. RC: can easily add external folks as project team. DS: Always seem disconnect what gets designed and what gets constructed, E&O. Design less exp. Engineers, 2 Asst. Eng's of design and construction talk to each other. Right of Way use permits, conduit in roadway, inspection team inspects that built what said they will be built. RC: Right of Way is important to any project and could be wrinkle to hold up any project.

Charlie Garcia, Aurigo. Q&A portion. To DS How to maintain data quality in moving to different systems and running in parallel. DS: haven't started yet, we remember a permit as example. JD: What is data, want clean data to optimize and not to lose data such as tasks to be performed when citizens call in. CG: What is realistic first step to replace all at once? DS: 8 years ago, first started and get more of the assets (pavement markings, signs) and tagging into GIS to be geolocated took a lot of work. GIS (IT and help desk) is privatized. PW is not the project mgr and is tough that serves the entire county other than the Sheriffs Dept. Takes time and you have to have patience to get data and to upload, Buildings, Parks, Roadways and right of ways are main items then drainage, storm water, pavement markings and sidewalks. JD: bridges, potholes, signals not to go down. Integrate risk and methodology is most imp't. Look for infrastructure v. internal standpoints. From infrastructure looking to make it safe. DS: MUCTD standards so should not stripe it the way you want to. Interns integrated? JD: City on specialized topics (Water resources - landscaping, street lights) helped with special efforts. DS: Interns help with heavy data lifts – such as a Sidewalk Master Plan. Ground truthed it. Hard time hiring Engineering Interns just like Engineers. Difficulty in PW (after Covid) getting new vehicles b/c increased costs in chips. Front Loaders. Had a leasing program prior, 5 years started in 2017-18. Decided was not cost effective. Can continue lease until

2023 until prices come down, and some bought outright from leasing company. Can use interns besides PW as well.

Me to Hosts and panelists

CM

How do you integrate survey and right of way data between private and public - city, county and special or private district data.

JD: County GIS data is shared between all and GIS for Asset Management. With IT traffic signals has a firewall. Always look for interns, b/c tech changing by the minute. IT and PW intertwined. DS: Asset Maint. Has been GIS based for years. Answer questions of putting new asset in system it is all GIS based. Eg Satellite view what there or not. Aerial and GIS data very helpful on what is there and what need to do. Interns JD: what fresh ideas do you have to take this to the next level. DS: most interns mechanical not civil engineers b/c thought mechanical don't have a place for them.

Dan Ketelsen, NACE Marketing. CG close of meeting. Recording of session will be shared and materials that can be used. July 15- Lunch and Learn. Pre-Disaster Contracts.

#



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.

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

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.

7/16/2026

BOARD AGENDA ITEM REQUESTS

Agenda Item 6B

- ☐ Separate Item to be distributed at Board Meeting
- ☐ Separate Item to be distributed prior to Board Meeting
- ☒ Verbal Report
- ☐ Presentation

7/16/2026

Various Industry Articles Discussion

- ☐ Separate Item to be distributed at Board Meeting
- ☐ Separate Item to be distributed prior to Board Meeting
- ☐ Verbal Report
- ☒ Discussion