MEETING MINUTES OF MAY 21, 2026

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

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

BOARD MEMBERS ABSENT: Crystal Yezman arrived at 4:17 p.m.

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: Patrick Richardson, District Counsel; Gregory Ramirez, IEDA District Labor Negotiator

ANNOUNCEMENT: Vice President 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. **CLOSED SESSION:**

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION MAY 21, 2026, AT 4:04 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Diaz and Moore left the meeting at 4:04 p.m.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3:pursuant to Government Code Section 54957.6

Director Yezman arrived at 4:17 p.m.

McDonald and Gregory Ramirez left the closed session at 5:31 p.m. Diaz and Moore joined the closed session at 5:35 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.

ADJOURNMENT OF CLOSED SESSION:

ACTION:
The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on MAY 21, 2026 at 6:29 p.m.

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

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:	Patrick Richardson, District Counsel;
REPORT ON CLOSED SESSION:	President Yezman reported that there was nothing to report. The third closed session item will be heard at the end of the regular meeting.

ACTION:
The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on MAY 21, 2026 at 6:29 p.m.

BOARD MEMBERS PRESENT:	Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards ,and Crystal Yezman
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:	Patrick Richardson, District Counsel; representatives from Noll & Tam.
REPORT ON CLOSED SESSION:	President Yezman reported there was nothing to report.

Request was made to move Agenda Item 4.A. up on the agenda before the consent calendar.

4.A. INFORMATIONAL ITEM: Multipurpose Lab Building Public Education discussion:
Presentation was given by Noll & Tam providing different types of exhibits that can be placed in the education space of the Multipurpose Building, timelines on development, and different budget options. The consensus of the Board was for Noll & Tam to develop and plan for an enhanced interactive high-tech museum / education center. Director Yezman left the meeting at 7:10 p.m.

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

A. Approve the Board Minutes for May 7, 2026
B. Receive and Ratify the Check Warrant List
C. Approve Board Member April Compensation
D. Approve Lavrov attending CSDA Special District Planning for Impact webinar on May 19, 2026
E. Approve Lavrov attending Orenco Systems Pumps 101 Wastewater webinar on May 27, 2026
F. Approve Murray attending SFEI & Costal Conservancy Living Shorelines Collaborative virtual meeting on May 14, 2026
G. Approve converting Collection System Operator Grade III position to Collection System Operator Lead position
H. Approve Resolution No. 2026-2392 Setting Time and Place for Public Hearing for Budget

No items were pulled for discussion.

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

4. INFORMATION ITEMS CONTINUED :
STAFF / CONSULTANT REPORTS:

B. General Manager's Report – Paxton gave verbal report to the Board.

C. Operations Department Report - item was pulled, and will be presented at the next regular Board meeting, June 4, 2026.

D. Administration Department Report – item was pulled, and will be presented at the next regular Board meeting, June 4, 2026.

5. CALPERS CONTRACT AMENDMENT – SECOND PUBLIC HEARING
Public hearing to consider adoption of a Resolution Authorizing Amendment to the CalPERS contract.

A. **OPEN PUBLIC HEARING** – Vice President Lavrov opened the public hearing at 7:27 p.m._____
B. **PRESENTATION** - McDonald presented the background and need for amending the CalPERS contract to reduce the optional Employee Sharing Additional Cost (Gov. Code § 20516) from 1.25% to 0.25% for PEPRA members and reported that the majority of PEPRA employees voted yes to approve the reduction.
C. **PUBLIC COMMENT** – none.
D. **BOARD COMMENT** – none.
E. **CLOSE THE PUBLIC HEARING** – The Public Hearing was closed at 7:28 p.m.

ACTION: The Board adopted (M/S Murray/Clark (4-0-1) Resolution No. 2026-2393, Resolution Authorizing Amendment to CalPERS Contract, as presented. Staff to certify final action of governing body.
AYES: Clark, Lavrov, Murray, and Robards
NOES: None
ABSENT: Yezman
ABSTAIN: None

6. BOARD REPORTS

1. CLARK - in the interest of time and to be respectful of everyone's time, reports skipped till the next meeting.

2. LAVROV – agree to skip reports until the next meeting.

3. MURRAY – no reports except noted two handouts in board packet under other reports, vapor intrusion and SF Bay Living Shorelines Collaborative.

4. ROBARDS – nothing to report, will report at the next meeting

5. YEZMAN - absent.

9. BOARD REQUESTS:

A. Board Meeting Attendance Requests – none

B. Board Agenda Item Requests – none

10. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION

Presented via weekly emails. Board members thanked staff for sharing electronically.

2. CLOSED SESSION (CONTINUED):

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION AT 7:32 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

McDonald left the meeting at 7:32 p.m.

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 Regular Session on MAY 21, 2026 at 7:59 p.m.

BOARD MEMBERS PRESENT:	Megan Clark, Nicholas Lavrov, Craig Murray, and Gary Robards.
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:	Patrick Richardson, District Counsel;
REPORT ON CLOSED SESSION:	Vice President Lavrov reported that there was nothing to report.

ADJOURNMENT:

ACTION:

The Board approved by adjournment of the meeting by consensus at 7:59 p.m.

PRESENT: Clark, Lavrov, Murray, and Robards
ABSENT: Yezman

The next Board Meeting is scheduled for Thursday, June 4, 2026 at the District office.

ATTEST:

Dale McDonald, Acting Board Secretary

APPROVED:

Nicholas Lavrov, Vice-President

LAS GALLINAS VALLEY SANITARY
INCORPORATED
SEAL
APRIL 6, 1954
MARIN COUNTY