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MANAGEMENT TEAM
 General Manager, Curtis Paxton
 Plant Operations, Don Moore
 Collections/Safety/Maintenance, Greg Pease
 Engineering, Michael P. Cortez
 Administrative Services, Dale McDonald

DISTRICT BOARD
 Megan Clark
 Nicholas Lavrov
 Craig K. Murray
 Gary E. Robards
 Crystal J. Yezman

The Mission of the Las Gallinas Valley Sanitary District is to protect public health and our environment, providing effective wastewater collection, treatment, and resource recovery.

BOARD MEETING AGENDA

DECEMBER 4, 2025

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

Estimated Time

OPEN SESSION:

4:00 PM

1. PUBLIC COMMENT

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

4:05 PM

2. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

Receive Annual Comprehensive Financial Report with Financial Statements and Independent Auditor's Report for the Fiscal Year Ending June 30, 2025.

CLOSED SESSION:

4:30 PM

3. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION

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

OPEN SESSION:

4:45 PM

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 November 20, 2025
- B. Receive and Ratify the Check Warrant List October 14, 2025 to November 20, 2025
- C. Approve Yezman attending the Ministry of Foreign Affairs Water/Wastewater Workshop on November 18, 2025 in San Francisco
- D. Approve Change Order 2 for Battery Energy Storage System Rebid Project
- E. Approve Resolution 2025-2377 Mobile Computer and Communication Device Administrative Policy

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

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

- 5:00 PM**
- 5. PUBLIC HEARING FOR ORDINANCE NO. 201 AMENDING TITLE 4, CHAPTER 1 – REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF INCLUDING THE GARBAGE AND REFUSE RATE ADJUSTMENT FOR 2026**
- Board to consider adoption of Ordinance No. 201 – an Ordinance amending Title 4, Chapter 1 of the District Ordinance Code and increasing the garbage and refuse rate by 3.87%. Representatives of Marin Sanitary Service and R3 Consulting Group will be in attendance to answer any questions.
- 5:30 PM**
- 6. INFORMATION ITEMS CONTINUED:**
- STAFF/CONSULTANT REPORTS:
- A. General Manager's Report – verbal
- 6:00 PM**
- 7. BOARD MEMBER REPORTS:**
- 1. CLARK
NBWA Board Committee, Operations Control Centers Ad Hoc Committee, Human Resources Ad Hoc Committee, Energy Ad Hoc Committee, CASA Workforce Committee, Other Reports
 - 2. LAVROV
Operations Control Centers Ad Hoc Committee, Fleet Management Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Other Reports
 - 3. MURRAY
Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Development Ad Hoc Committee, San Francisco Bay Trail Ad Hoc Committee, Energy Ad Hoc Committee, Other Reports
 - 4. ROBARDS
Gallinas Watershed Council/Miller Creek, NBWRA, Engineering Ad Hoc Committee, McInnis Marsh Ad Hoc Committee, Development Ad Hoc Committee, Human Resources Ad Hoc Committee, Other Reports

5. YEZMAN

Flood Zone 7, CSRMA, Engineering Ad Hoc Committee,
Marin Special Districts, Biosolids Ad Hoc Committee, Fleet Management Ad Hoc Committee,
Other Reports

6:20 PM

8. BOARD REQUESTS:

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

6:25 PM

9. VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE

6:30 PM

10. ADJOURNMENT

FUTURE BOARD MEETING DATES: DECEMBER 18, 2025 AND JANUARY 8, 2026

AGENDA APPROVED:

Gary E. Robards, President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before December 1, 2025 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on December 4, 2025.

DATED: December 1, 2025



Teresa L. Lerch
Board Secretary

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