

MEETING MINUTES OF MARCH 5, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 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

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager

OTHERS PRESENT: Patrick Richardson, District Counsel;

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.

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

ACTION:

Board approved (M/S Murray/Robards (4-0-1-0)) Yezman to attend the Board meeting by teleconference (Zoom) pursuant to Gov. Code Sec. 54953(f)(2)(A)(i).

AYES: Clark, Lavrov, Murray and Robards.

NOES: None.

ABSENT: Yezman

ABSTAIN: None.

Yezman joined the meeting at 4:02 p.m.

2. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION MARCH 5, 2026, AT 4:02 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.
4:02 pm.

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

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on March 5, 2026 at 4:18 p.m.

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

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Jasmine Diaz, District Engineer; Don Moore, Plant Manager

OTHERS PRESENT: Patrick Richardson, District Counsel; Tim Holmes, Kenwood Energy;

PUBLIC COMMENT: None.

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

3. CONSENT CALENDAR:

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

- A. Approve the Board Minutes for February 19, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Resolution 2026-2386 Accepting Notice of Completion of Solar Photovoltaic System Replacement Rebid
- D. Approve Award of Contract for Construction Management and Inspection Services for Phase 3: Multipurpose Lab Building

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

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

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. Solar Project Update – Tim Holmes from Kenwood Energy gave the Board an update on the Solar Project and BESS -Battery Energy Storage System. Discussion ensued.
2. General Manager's Report – Paxton reported.
3. Multipurpose Lab Building Outreach Facilities – this item will be postponed to a future Board Meeting.
4. Engineering Department Report – Diaz reported.

5. BOARD REPORTS

1. CLARK
 - a. NBWA Board Committee – verbal report
 - b. CASA Workforce Committee – no report
 - c. Human Resources/Finance Committee – verbal report
 - d. Operation Control Centers Ad Hoc Committee – no report
 - e. Public Information/Public Relations Ad Hoc Committee – no report

f. Other Reports – none

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. Operation Control Centers Ad Hoc Committee – no report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – none

3. MURRAY

- a. Marin LAFCO – no report
- b. Flood Zone 6 – no report
- c. Biosolids Ad Hoc Committee – no report
- d. CASA Energy Workshop – written in packet
- e. Sustainability Committee – no report
- f. Other Reports – CASA Washington DC Conference – verbal report

4. ROBARDS

- a. NBWRA – no report
- b. Flood Zone 7 – no report
- c. Planning and Engineering Committee – no report
- d. Sustainability Committee - no report
- e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
- f. Other Reports – none

5. YEZMAN

- a. NBWA – no report
- b. CSRMA – no report
- c. Planning and 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 – none

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Clark requested to attend the March 24, 2026 RGS Financial compliance webinar and the WasteReuse conference August 24-26, 2026 in San Francisco. Murray requested to attend the International Conference on Emerging Trends in Water Treatment conference in Mikkeli, Finland June 8-11, 2026.
- B. Board Agenda Item Requests – None.

9. VARIOUS INDUSTRY ARTICLES DISCUSSION

ADJOURNMENT:

ACTION:

The Board approved (M/S Robards/Murray 5-0-0-0) the adjournment of the meeting at 5:42 p.m.

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

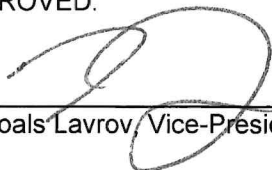
The next Board Meeting is scheduled for Thursday, March 19, 2026 at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Nichoals Lavrov, Vice-President

