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 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 Conferece 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 Unpresented 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