

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:

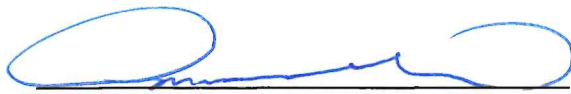
ACTION:

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

