

MEETING MINUTES OF FEBRUARY 20, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON FEBRUARY 20, 2025 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 (arrived at 4:06 pm), Nicholas Lavrov, Craig Murray and Gary Robards
- BOARD MEMBERS ABSENT:** Crystal Yezman
- STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer, Mel Liebmann, Plant Manager;
- OTHERS PRESENT:** Patrick Richardson, District Counsel;
- ANNOUNCEMENT:** President Robards announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.
- 1. PUBLIC COMMENT:** Fani Hansen of Danadjieva Hansen Architects, Inc spoke to the Board.

2. 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 6, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve January Board Compensation
- D. Approve Robards attending the WasteReuse Symposium in Tampa Bay, FL on March 16-19
- E. Approve Change Order for Biosolids Land Application Services
- F. Approve Award of Contract for Battery Energy Storage (BESS) Rebid
- G. Approve Change Order for Rafael Meadows Pump Station Fencing Improvements
- H. Approve Purchase of 12 Sets of Biowheel Chains and Sprockets
- I. Approve Adopting Ordinance 198 Amending Title 1 Chapter 3 Purchasing Policy
- J. Approve Resolution 2025-2346 Board Policy O-30 Emergencies
- K. Approve Resolution 2025-2347 Project Approval and Notice of Exemption Effluent Disposal Marsh Pond Cattails Maintenance

Items B,E,F,G and H were pulled for discussion.

ACTION:

Board approved (M/S Murray/Clark 4-0-1-0) the Consent Calendar items A through K.

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

3. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

1. General Manager's Report – Paxton reported.
2. Operations Department Report – Liebmann reported.
3. Engineering Department Report – Cortez reported.

4. BOARD REPORTS

1. CLARK
 - a. NBWA Board Committee – no report
 - b. Operation Control Centers Ad Hoc Committee – no report
 - c. Human Resources Ad Hoc Committee – no report
 - d. Energy Committee Ad Hoc Committee – no report
 - e. CASA Workforce Committee – no report
 - f. Other Reports – none
2. LAVROV
 - a. Operation Control Centers Ad Hoc Committee – no report
 - b. Fleet Management Ad Hoc Committee – no report
 - c. McInnis Marsh Ad Hoc Committee – no report
 - d. San Francisco Bay Trail Ad Hoc Committee – no report
 - e. GM Evaluation Ad Hoc Committee – no report
 - f. Other Reports – none
3. MURRAY
 - a. Marin LAFCO – verbal report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. SF Bay Trail Ad Hoc Committee – no report
 - g. Energy Ad Hoc Committee – no report
 - h. Other Reports – none
4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek – verbal report
 - b. NBWRA – no report
 - c. Engineering Ad Hoc Committee – no report
 - d. McInnis Marsh Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. Human Resources Ad Hoc Committee – no report
 - g. GM Evaluation Committee – no report
 - h. Other Reports – none
5. YEZMAN - absent
 - a. Flood Zone 7– no report
 - b. CSRMA – no report
 - c. Marin Special District Association – no report
 - d. Engineering Ad Hoc Committee – no report
 - e. Biosolids Ad Hoc Committee – no report
 - f. Fleet Management Ad Hoc Committee – no report
 - g. Other Reports – none.

5. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – Director Murray had a few comments for staff, but no agenda items.

6. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

7. ADJOURNMENT:

ACTION:

The board approved (Murray/Lavrov 4-0-1-0) the adjournment of the meeting 6:06 p.m.

AYES: Clark, Lavrov, Murray and Robards

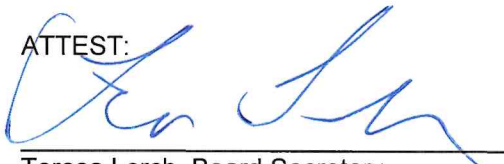
NOES: None.

ABSENT: Yezman.

ABSTAIN: None.

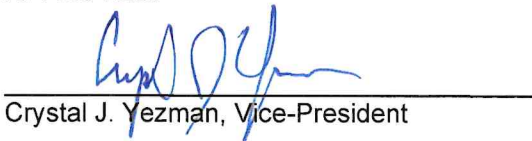
The next Board Meeting is scheduled for March 6 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal J. Yezman, Vice-President

