



101 Lucas Valley Road, Suite 300  
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**MANAGEMENT TEAM**  
General Manager, Curtis Paxton  
Plant Operations, Don Moore  
Collections/Safety/Maintenance, Greg Pease  
Engineering, Jasmine Diaz  
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

**MARCH 5, 2026**

**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](http://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.

**CLOSED SESSION:**

4:05 PM

**2. 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:**

4:30 PM

**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 January 12, 2026 to February 11, 2026
- 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

Possible expenditure of funds: Yes, Items B and D.

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

- 4:40 PM**      **4. INFORMATION ITEMS:**  
STAFF/CONSULTANT REPORTS:  
    A. Solar Project Update – verbal  
    B. General Manager’s Report – verbal  
    C. Multipurpose Lab Building Outreach Facilities – presentation  
    D. Engineering Department Report – written
- 6:00 PM**      **5. BOARD MEMBER REPORTS:**
1. CLARK  
        NBWA Board Committee, CASA Workforce Committee, Human Resources/Finance Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports
2. LAVROV  
        Marin Special Districts Association, Human Resources/Finance Committee, Myers Litigation Ad Hoc Committee, Operations Control Centers Ad Hoc Committee, Public Information/Public Relations Ad Hoc Committee, Other Reports
3. MURRAY  
        Marin LAFCo, Flood Zone 6, Biosolids Ad Hoc Committee, CASA Energy Committee, Sustainability Committee, Other Reports
4. ROBARDS  
        NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee, Myers Litigation Ad Hoc Committee, Other Reports
5. YEZMAN  
        NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/Hwy 101 Undercrossing Project Ad hoc Committee, Other Reports
- 6:20 PM**      **6. BOARD REQUESTS:**  
    A. Board Meeting Attendance Requests – Verbal  
    B. Board Agenda Item Requests – Verbal
- 6:25 PM**      **7. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION**
- 6:30 PM**      **8. ADJOURNMENT**

March 5, 2026

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**FUTURE BOARD MEETING DATES: MARCH 19 AND APRIL 2, 2026**

AGENDA APPROVED:

Crystal J. Yezman, 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 March 2, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on March 5, 2026.

DATED: February 26, 2026



Teresa L. Lerch  
Board Secretary

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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.**