



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

**FEBRUARY 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 January 8, 2026
- B. Receive and Ratify the Check Warrant List November 12, 2025 to January 13, 2026
- C. Approve Lavrov attending CSDA Annual Employment Law Update Webinar January 27, 2026
- D. Approve Lavrov attending 2026 WateReuse Symposium in Los Angeles, March 8-11, 2026.

- E. Approve Murray attending EESI Igniting Innovation: Progress and a Path Forward for Wildfire Policy Webinar on January 27, 2026
- F. Approve Murray attending the CNRA California's First Nature Based Solutions Summit Webinar on January 29, 2026
- G. Approve Murray and Robards attending the Marin County Special Districts Association meeting February 3, 2026 in Mill Valley.
- H. Approve Resolution 2026-2381 Adding Standing Committees and updating Board Policy B-40
- I. Approve Resolution 2026-2382 Adding section to Policy B-80 Open Session Salary Requirements
- J. Approve Resolution 2026-2383 Amending Board Policy F-90 Purchasing adding Notice Requirements
- K. Approve Resolution 2026-2384 Adopting Salary Schedule adding Senior Engineer position

Possible expenditure of funds: Yes, Item B-H and K.

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

**4:40 PM**

**4. INFORMATION ITEMS:**

**STAFF/CONSULTANT REPORTS:**

- A. General Manager's Report – verbal
- B. Collections/Safety/Maintenance Department Report – written
- C. Administration Department Report – written
- D. Multipurpose Lab Building Public Education discussion

**5:40 PM**

**5. FINANCING BOND RESOLUTION 2026-2385 AND APPROVING EXECUTION OF DOCUMENTS**

Board to consider adopting Resolution 2026-2385 and Approving the Execution and Delivery of an Installment Purchase Agreement for the Purpose of Causing the Issuance of the Wastewater Revenue Bonds, Series 2026A in An Aggregate Principal Amount (Not in Excess of \$29,000,000) and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters.

**6:00 PM**

**6. APPROVE AWARD OF CONTRACT PHASE 3 MULTIPURPOSE LAB BUILDING CONSTRUCTION**

Board to review and approve the Award of Contract for Phase 3 Multipurpose Lab Building Construction.

**6:15 PM**

**7. 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

NBWA, 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

6:25 PM

8. **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

6:30 PM

9. **VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION**

6:40 PM

10. **ADJOURNMENT**

**FUTURE BOARD MEETING DATES: FEBRUARY 19 AND MARCH 5, 2025**

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

DATED: January 29, 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.**