

MEETING MINUTES OF MAY 7, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:02 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, and Crystal Yezman
- BOARD MEMBERS ABSENT:** Gary Robards
- 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:** Patrick Richardson, District Counsel; Gregory Ramirez, IEDA District Labor Negotiator
- 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. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION MAY 7, 2026, AT 4:03 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Diaz and Moore left the meeting at 4:03 p.m.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6

McDonald and Gregory Ramirez left the closed session at 4:30 p.m. Diaz and Moore joined the closed session at 4:31 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 Regular Session on May 7, 2026 at 4:52 p.m.

BOARD MEMBERS PRESENT:

Megan Clark, Nicholas Lavrov, Craig Murray, and Crystal Yezman

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:

Patrick Richardson, District Counsel

REPORT ON CLOSED SESSION:

President Yezman reported that there was nothing to report.

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 April 16, 2026
- B. Receive and Ratify the Check Warrant List
- C. Approve Clark attending CASA & CWEA Building the Future Workforce through Local Student Water Education Events webinar on April 29, 2026
- D. Approve Murray attending 2026 California Eminent Domain Seminar April 28, 2026 in Berkeley, CA
- E. Approve Murray attending Air & Waste Management Association 119th Annual Conference & Exhibition June 21-24, 2026 in Austin, TX
- F. Approve Robards attending 2026 CASA Annual Conference August 4-7 in Napa, CA
- G. Accept Audit Engagement Letter with Nigro & Nigro to provide audit services for the fiscal year ending June 30, 2026
- H. Approve Spring 2026 Heron Newsletter
- I. Approve Resolution No. 2026-2391 Amending the Miscellaneous Fee Schedule
- J. Approve Application of Allocation of Capacity for APNs 164-471-64, -65, -69 & -70, Marinwood Apartments, located at 121, 155, 175, & 197 Marinwood Avenue San Rafael, CA 94903

Items A and H were pulled for discussion. Item 3.A. Director Clark asked if the minutes could report time spent on each agenda item. Item 3.H. Director Clark commented that the newsletter was beautifully done.

ACTION: The Board approved (M/S Murray/Clark (4-0-1-0)) Consent Calendar items A through J.

AYES: Clark, Lavrov, Murray, and Yezman

NOES: None

ABSENT: Robards

ABSTAIN: None

4. INFORMATION ITEMS CONTINUED :

STAFF / CONSULTANT REPORTS:

- A. General Manager's Report – Paxton presented verbal report. Discussion ensued.
- B. Budget Workshop Fiscal Year 2026-2027 – McDonald presented a written report and gave slide presentation to the Board. Discussion ensued. Feedback from Board will be incorporated into proposed budget to be presented June 4.

5. ANNUAL VACANCY REPORT

McDonald presented the annual vacancy report and reported that the agenda item as presented fulfills the public hearing requirement in accordance with Government Code Section 3502.3 (AB 2561). He reported that Operating Engineers Local No. 3 (OE3) was provided with the report in advance and given the opportunity to present, they did not request participating in or presenting at this hearing. Questions from the Board were answered. No public comment was made. Hearing was closed by President Yezman at 6:08 p.m.

ACTION: The Board received the report as presented by consensus.

6. BOARD REPORTS

- 1. CLARK
 - a. NBWA Board Committee – verbal report
 - b. CASA Workforce Committee – no report
 - c. Human Resources/Finance Committee – verbal 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
 - a. Marin LAFCO – verbal report, Novato MSR out for public comment
 - b. Flood Zone 6 – no meeting
 - c. Biosolids Ad Hoc Committee – no report
 - d. CASA Energy Workgroup – verbal report, notes in agenda packet
 - e. Sustainability Committee – verbal report, met on April 23
 - f. Other Reports – verbal reports on Eminent Domain Seminar held in Berkeley, Wastewater Surveillance in Public Health, and dash cams reducing risk, with notes emailed and included in agenda packet
- 4. ROBARDS – absent – no reports
- 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 – no report

9. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none
- B. Board Agenda Item Requests – Director Murray requested a trunk sewer capacity report. Director Murray also asked if a grants report could be presented to the Board.

10. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION

Presented via weekly emails. Printed handouts available at the meeting as well. Discussion on articles that could impact capacity, such as the article on 555 Northgate development, ensued.

ADJOURNMENT:

ACTION:

The Board approved (M/S Murray/Lavrov 4-0-1-0) the adjournment of the meeting at 6:24 p.m.

AYES: Clark, Lavrov, Murray, and Yezman

NOES: None.

ABSENT: Robards

ABSTAIN: None.

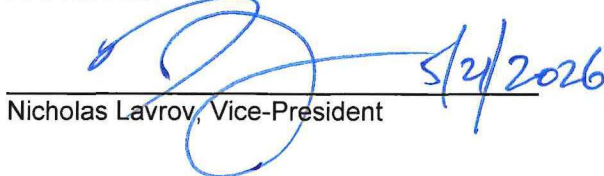
The next Board Meeting is scheduled for Thursday, May 21, 2026 at the District office.

ATTEST:



Dale McDonald, Acting Board Secretary

APPROVED:



Nicholas Lavrov, Vice-President

