

MEETING MINUTES OF FEBRUARY 19, 2026

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION 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, 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; Don Moore, Plant Manager, Jasmine Diaz, District Engineer;

OTHERS PRESENT: Patrick Richardson, District Counsel;

ANNOUNCEMENT: Vice President Lavrov 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 FEBRUARY 19, 2026, AT 4:01 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:01 pm.

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.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on February 19, 2026 at 5:20 pm.

BOARD MEMBERS PRESENT: Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Don Moore, Plant Manager

OTHERS PRESENT: Patrick Richardson, District Counsel;

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION:

Vice President Lavrov 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 February 5, 2026
- B. Receive and Ratify the Check Warrant List for December 12, 2025 to January 30, 2026
- C. Approve Board Member January Compensation
- D. Approve Lavrov attending CSDA The Five Step Fiscal Sustainability Plan for Special Districts Webinar on February 10, 2026
- E. Approve Lavrov attending Liquid Only Pressure Sewer – A STEP in the Right Direction Webinar on February 18, 2026
- F. Approve Lavrov attending Are you Compliant How to tackle website PDF Accessibility Webinar on February 25, 2026
- G. Approve Murray attending CSDA SB827 Fiscal and Financial Training Webinar on March 4, 2026

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

AYES: Clark, Lavrov, Murray and Robards

NOES: None

ABSENT: Yezman

ABSTAIN: None

4. INFORMATION ITEMS CONTINUED :

STAFF / CONSULTANT REPORTS:

- A. General Manager's Report – Paxton reported
- B. Operations Department Report – Moore reported
- C. Financial Quarterly Treasurer's Report & Financial Reports as of December 31, 2025 – McDonald reported
- D. Mid Year Budget Report for Fiscal Year 2025-2026 – McDonald reported

Murray left at 5:53 pm.

- E. Spring 2026 Newsletter Topics – McDonald reported. Discussion ensued.

5. BOARD REPORTS

1. CLARK

- a. NBWA Board Committee – verbal report
- b. CASA Workforce Committee – no report
- c. Human Resources/Finance 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 – none

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 – none
3. MURRAY - absent
 - a. Marin LAFCO – no report
 - b. Flood Zone 6 – no report
 - c. Biosolids Ad Hoc Committee – no report
 - d. CASA Energy Workgroup – no report
 - e. Sustainability Committee – no report
 - f. Other Reports – none
 4. ROBARDS
 - a. NBWRA – no report
 - b. Flood Zone 7 – no report
 - c. Planning/Engineering Committee – no report
 - d. Sustainability Committee - no report
 - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
 - f. Myers Litigation Ad Hoc Committee - no report
 - g. Other Reports – none
 5. YEZMAN - absent
 - 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 – none

9. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – none.
- B. Board Agenda Item Requests – none.

10. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION

No discussion.

ADJOURNMENT:

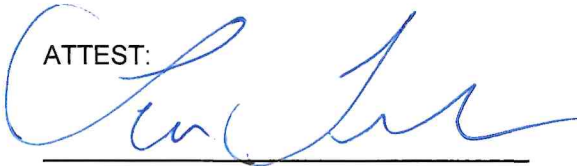
ACTION:

The Board approved (M/S Robards/Clark 3-0-2-0) the adjournment of the meeting at 6:18 p.m.

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

The next Board Meeting is scheduled for Thursday, March 5, 2026 at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Nicolás Lavrov, Vice-President

