Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
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www.LGVSD.org

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

OCTOBER 15, 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

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.

4:05 PM **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 regular Board Minutes for October 1, 2026
B. Receive and Ratify the Check Warrant List ending October 7, 2026
C. Approve Board Compensation for September 2026
D. Approve Clark attending Making Sense of AI held by the Marin Coalition at the Marin Rod & Gun Club on October 8, 2026
E. Approve Clark attending CSDA Finance Management for Special Districts webinar on October 22, 2026
F. Approve Lavrov attending CSDA Building Trust Through Transparency webinar on October 27, 2026
G. Approve Lavrov attending CSDA Cyber Threats, Trends, and Safeguards webinar on October 28, 2026
H. Approve Lavrov attending 2026 Enfinite Conference & Trade Show in Indian Wells, CA on November 11-14, 2026
I. Award of Contract for Sanitary Sewer Inflow and Infiltration Monitoring to RH Borden and Company, LLC with a not-to-exceed amount of $382,070.40 for a two-year term
J. Receive Capital Facilities Charge Accounting and Reporting Annual Report
K. Adopt Resolution No. 2026-2405 Notice of Completion Secondary Treatment Plant Upgrade Recycled Water Expansion Project No. 12600-07 / 16650-07.

Possible expenditure of funds: Yes, Item B through I.

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

4:20 PM **3. INFORMATION ITEMS:**

STAFF/CONSULTANT REPORTS:

A. General Manager's Report – verbal

B. Administration Department Report

4:45 PM **4. PURCHASE AND SALE AGREEMENT FOR PROPERTY ALONG SMITH RANCH ROAD**

Board to receive an update on the Purchase and Sale Agreement (PSA) with Silveira San Rafael Ranch, LLC for the following properties, for the total amount of $7,560,000, and authorize the General Manager to administer the agreement during the due diligence period as outlined in the PSA.

1. 301 Smith Ranch Road (APN 155-121-14/APN 155-121-15/APN 155-121-16) : Approximately 5.0 acres of developed land, located at 301 Smith Ranch Road, San Rafael, in the County of Marin.
2. 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.
3. Smith Ranch Road (APN 155-121-17 / APN 155-121-18 / APN 155-121-30): Approximately 4.8 acres of developed roadway and adjacent frontage from McInnis Skatepark at 310 Smith Ranch Road to the LGVSD Treatment Plant at 300 Smith Ranch Road.

5:15 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, 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 Workgroup Committee, Sustainability Committee, Other Reports
4. ROBARDS
   NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, San Rafael Meadows Pump Station Project Ad Hoc Committee, Other Reports
5. YEZMAN
   NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, San Rafael Meadows Pump Station Project Ad Hoc Committee, Other Reports

5:40 PM **6. BOARD REQUESTS:**

A. Board Meeting Attendance Requests – Verbal

B. Board Agenda Item Requests – Verbal

5:45 PM **7. VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE**

5:50 PM **8. ADJOURNMENT**

FUTURE BOARD MEETING DATES: NOVEMBER 5, 2026 and NOVEMBER 19, 2026

AGENDA APPROVED:	Crystal J. Yezman, President	Patrick K. Richardson, Legal Counsel

CERTIFICATION: I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before October 12, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on October 15, 2026.

DATED: October 12, 2026

Dale McDonald
Acting Board Secretary

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.**