Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300
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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

NOVEMBER 19, 2026

TIME: 4:00 PM

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

OPEN SESSION:

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. Matters requiring a response may be referred to staff for follow-up or considered for placement on a future Board meeting agenda.

BEGIN CLOSED SESSION:

2. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR:

Agency designated representative: Curtis Paxton, General Manager; Unrepresented Employees: Management and Unrepresented Employees; pursuant to Government Code Section 54957.6

RETURN TO OPEN SESSION: Report on actions taken during closed session.

3. CONSENT CALENDAR:

These items are considered routine and will be approved or adopted by one motion unless an item is removed for separate discussion or action at the request of a Board member or staff.

A. Approve the regular Board Minutes for November 5, 2026
B. Receive and Ratify the Check Warrant List ending November 9, 2026
C. Approve Board Compensation for October 2026
D. Approve Murray's attendance at California Special Districts Association (CSDA) Creating a Successful Performance Evaluation webinar on November 17, 2026
E. Approve Murray's attendance at Endeavor B2B From Planning to Operations: How Digital Twins, Live Data and AI Can Support Wastewater Operations webinar on November 18, 2026

F. Approve Yezman's attendance at California Association of Sanitation Agencies (CASA) El Niño Preparedness webinar on November 18, 2026

G. Approve Murray attending Rural Community Assistance Corporation's Wastewater Treatment Plant Compliance Basics webinar on December 2, 2026

H. Approve Lavrov attending Orange County Water District Behind the Controls: Preparing the Next Generation of Water and Wastewater Operators webinar on December 7, 2026

I. Approve Lavrov attending CSDA Using AI to Enhance Presentations webinar on December 8, 2026

J. Approve Murray attending CSDA Using AI to Enhance Presentations webinar on December 8, 2026

K. Approve Robards attending CASA 2027 Winter Conference in Indian Wells, CA from January 27 to January 29, 2027

L. Approve Robards attending 2027 WateReuse Symposium in Las Vegas, NV from March 1 to March 4, 2027

M. Approve a $5,000 contribution to the CASA Education Foundation as a Contributing Agency

Possible expenditure of funds: Yes, Item C through M.

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

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

A. General Manager's Report – verbal

B. Collection System / Maintenance / Safety Department Report - written

C. Operations Department Report - written

5. PUBLIC HEARING FOR ORDINANCE NO. 202 AMENDING TITLE 4, CHAPTER 1 – REGULATING SOLID WASTE, RECYCLABLE AND ORGANIC MATERIALS, AND THE COLLECTION, REMOVAL AND DISPOSAL THEREOF INCLUDING THE GARBAGE AND REFUSE RATE ADJUSTMENT FOR 2027

Conduct a public hearing and consider adoption of Ordinance No. 202, amending Title 4, Chapter 1 of the District Ordinance Code, regulating solid waste, recyclable and organic materials, and establishing an overall garbage and refuse rate increase of 6.84% for 2027. Representatives of Marin Sanitary Service and R3 Consulting Group will be available to answer questions.

6. 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

7. BOARD REQUESTS:

A. Board Meeting Attendance Requests – Verbal

B. Board Agenda Item Requests – Verbal

8. INDUSTRY RELATED ARTICLES AND CORRESPONDENCE – INFORMATIONAL ONLY

9. ADJOURNMENT

FUTURE BOARD MEETING DATES: DECEMBER 3, 2026 and DECEMBER 17, 2026

AGENDA APPROVED:	Crystal J. Yezman, President	Patrick M.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 November 16, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on November 19, 2026.

DATED: November 16, 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.**