Las Gallinas VALLEY SANITARY DISTRICT

101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
Tel.: 415-472-1734
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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 5, 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. 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.

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 15, 2026
B. Receive and Ratify the Check Warrant List ending October 27, 2026
C. Approve Clark attending CASA El Nino Preparedness webinar on November 18, 2026
D. Approve Clark attending WateReuse Symposium 2027 in Las Vegas, NV on January 27-29, 2027
E. Approve Yezman attending CSDA Building Public Trust Through Finanical Transparancy webinar on October 27, 2026
F. Approve Yezman attending CSDA Cyber Threats Trends and Safeguards webinar on October 28, 2026
G. Approve Contract Amendment No. 5 with Noll & Tam Architects for the Design of Water Ecology Center/Multipurpose Laboratory Building in the amount of $136,797
H. Approve issuing Will-Serve Letter for allocation of capacity for Catholic Charities CYO of the Archdiocese renovation project at 530 Blackstone Drive

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

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

3. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

A. Public Education Center design status (Noll & Tam/West Office) - presentation

B. Furniture Evaluation for Water Ecology Center (Noll & Tam) – presentation

C. General Manager's Report – verbal

4. REVIEW OF THE GARBAGE AND REFUSE RATE FOR 2027 AND SET PUBLIC HEARING FOR ORDINANCE NO. 202

Board to review the Marin Sanitary Service Rate Setting Report, Draft Ordinance No. 202 and set a Public Hearing date.

5. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LAS GALLINAS VALLEY SANITARY DISTRICT (LGVSD) AND THE OPERATING ENGINEERS LOCAL THREE (OE3)

Board to review and approve the successor MOU between LGVSD and OE3 covering the period July 1, 2026 to June 30, 2031.

6. RESOLUTION 2026-2406 ADOPTING THE SALARY PAY SCHEDULE EFFECTIVE JULY 1, 2026

Board to review and approve Resolution 2026-2406 adopting the Salary Pay Schedule effective July 1, 2026, incorporating represented employee salary increases as the result of the approved MOU.

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, 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

8. BOARD REQUESTS:

A. Board Meeting Attendance Requests – Verbal

B. Board Agenda Item Requests – Verbal

9. VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE

BEGIN CLOSED SESSION:

10. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR:
Agency designated representative: Curtis Paxton, General Manager; Employee organization: Management and Unpresented Employee Bargaining Group : pursuant to Government Code Section 54957.6

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

11. ADJOURNMENT

FUTURE BOARD MEETING DATES: NOVEMBER 19, 2026 and DECEMBER 3, 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 2, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on November 5, 2026.

DATED: November 2, 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.**