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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.

SUSTAINABILITY COMMITTEE MEETING

JULY 23, 2026 (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

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. MINUTES: Receive and Approve minutes of April 23, 2026

3. SUSTAINABILITY AGENDA ITEMS:

- A. Solar Project Update (Kenwood Energy)
- B. Battery Energy Storage System Project Update (Kenwood Energy)
- C. Proposed Tasks for Energy Services Agreement with Climatec (LGVSD Staff)

4. COMMITTEE MEMBER COMMENTS

5. ADJOURNMENT

NEXT SUSTAINABILITY COMMITTEE MEETING: OCTOBER 22, 2026 (4:00 PM)

CERTIFICATION: I, Dale McDonald, Acting Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before July 20, 2026 4:00 p.m., I posted the Agenda for the Special Planning/Engineering Committee Meeting of said Board to be held on July 23, 2026.

DATED: July 16, 2026

Dale McDonald
Acting Board Secretary

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.