



101 Lucas Valley Road, Suite 300
 San Rafael, CA 94903
 Tel.: 415-472-1734
 Fax: 415-499-7715
 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

FEBRUARY 19, 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.

CLOSED SESSION:

4:05 PM

2. 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.

OPEN SESSION:

4:30 PM

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, 2025
- 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

Possible expenditure of funds: Yes, B through G.

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

4:40 PM

4. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Operations Department Report – written
- C. Financial Quarterly Treasurer's Report & Financial Reports as of December 31, 2025 – written
- D. Mid Year Budget Report for Fiscal Year 2025-2026 – written
- E. Spring 2026 Newsletter Topics – written

6:00 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, Myers Litigation Ad Hoc 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 Committee, Sustainability Committee, Other Reports

4. ROBARDS

NBWRA, Flood Zone 7, Planning and Engineering Committee, Sustainability Committee, Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee, Myers Litigation Ad Hoc Committee, Other Reports

5. YEZMAN

NBWA, CSRMA, Planning and Engineering Committee, Biosolids Ad Hoc Committee, Terra Linda/Hwy 101 Undercrossing Project Ad hoc Committee, Other Reports

- 6:20 PM **6. BOARD REQUESTS:**
 A. Board Meeting Attendance Requests – Verbal
 B. Board Agenda Item Requests – Verbal

- 6:25 PM **7. VARIOUS INDUSTRY RELATED ARTICLES DISCUSSION**

- 6:30 PM **8. ADJOURNMENT**

FUTURE BOARD MEETING DATES: MARCH 5 AND MARCH 19, 2026

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

CERTIFICATION: I, Teresa Lerch, Board Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before February 16, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on February 19, 2026.

DATED: February 12, 2026



Teresa L. Lerch
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.**