

MEETING MINUTES OF APRIL 17, 2025

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION AT 4:00 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Craig Murray, Nicholas Lavrov, Gary Robards and Crystal Yezman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer, Mel Liebmann, Plant Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel;

ANNOUNCEMENT: President Robards announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

1. PUBLIC COMMENT: None.

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON APRIL 17, 2025, AT 4:01 P.M. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:01 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

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on April 17, 2025 at 4:47 p.m.

BOARD MEMBERS PRESENT: Megan Clark, Nicholas Lavrov, Craig Murray, Gary Robards and Crystal Yezman

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Mike Cortez, District Engineer, Mel Liebmann, Plant Manager; Greg Pease, Collections/Safety/Maintenance Manager;

OTHERS PRESENT: Patrick Richardson, District Counsel; Dmitry Semenov, Ridgeline Municipal Strategies;

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Robards reported that there was nothing to report.

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 April 3, 2025
- B. Receive and Ratify the Check Warrant List
- C. Approve Board March Compensation
- D. Approve Lavrov attending the 2025 WaterReuse California Conference in San Diego September 21-23, 2025
- E. Approve Murray attending CARB Public Hearing on proposed advanced Clean Fleet Regulations March 27, 2025
- F. Approve Murray attending the Eminent Domain Seminar in Berkeley on April 8, 2025
- G. Approve Univar Solutions USA Proposal for Furnishing Liquid Sodium Hypochlorite
- H. Approve Kemira Water Solutions Inc. Proposal for Furnishing Liquid Ferric Chloride
- I. Approve Univar Solutions USA Proposal for Furnishing Liquid Sodium Bisulfite
- J. Approve Reclamation Pastureland Irrigation O&M Agreement
- K. Approve Award of Contract for Solar Photovoltaic System Replacement Rebid
- L. Approve Change Order for Smith Ranch Pump Station Improvements
- M. Approve Resolution 2025-2351 Accepting Final Completion of Secondary Effluent Line Modifications
- N. Approve Resolution 2025-2352 Project Approval and Notice of Exemption for Solar Photovoltaic System Replacement Rebid

Items A and K were pulled for discussion.

ACTION:

The Board approved (M/S Murray/Lavrov (4-0-0-1) the Consent Calendar item A.

AYES: Clark, Lavrov, Murray and Robards
NOES: None.
ABSENT: None.
ABSTAIN: Yezman.

The Board approved (M/S Murray/Lavrov 5-0-0-0) the Consent Calendar items B through N.

AYES: Clark, Lavrov, Murray, Robards and Yezman.
NOES: None.
ABSENT: None.
ABSTAIN: None.

4. INFORMATION ITEMS:

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.
- 2. Preliminary Budget 2025/26 Workshop – McDonald presented and reported. Discussion ensued.

5. BOARD REPORTS

1. CLARK
 - a. NBWA Board Committee – verbal report
 - b. Operation Control Centers Ad Hoc Committee – no report
 - c. Human Resources Ad Hoc Committee – no report
 - d. Energy Committee Ad Hoc Committee – no report
 - e. CASA Workforce Committee – no report
 - f. Other Reports – none

2. LAVROV
 - a. Operation Control Centers Ad Hoc Committee – no report
 - b. Fleet Management Ad Hoc Committee – no report
 - c. McInnis Marsh Ad Hoc Committee – no report
 - d. San Francisco Bay Trail Ad Hoc Committee – no report
 - e. GM Evaluation Ad Hoc Committee – verbal report
 - f. Other Reports – none

3. MURRAY
 - a. Marin LAFCO – verbal report
 - b. Flood Zone 6 – no report
 - c. CASA Energy Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. SF Bay Trail Ad Hoc Committee – no report
 - g. Energy Ad Hoc Committee – no report
 - h. Other Reports – none

4. ROBARDS
 - a. Gallinas Watershed Council/Miller Creek – no report
 - b. NBWRA – no report
 - c. Engineering Ad Hoc Committee – no report
 - d. McInnis Marsh Ad Hoc Committee – no report
 - e. Development Ad Hoc Committee – no report
 - f. Human Resources Ad Hoc Committee – no report
 - g. GM Evaluation Committee – no report
 - h. Other Reports – verbal report on 160 N. San Pedro Road

5. YEZMAN
 - a. Flood Zone 7– verbal report
 - b. CSRMA – no report
 - c. Marin Special District Association – no report
 - d. Engineering Ad Hoc Committee – no report
 - e. Biosolids Ad Hoc Committee – no report
 - f. Fleet Management Ad Hoc Committee – no report
 - g. Other Reports – none.

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Murray requested to attend CSDA GASB 68,75,87,96,101: What's it all About? Webinar on April 29, 2025. Robards requested attending the CSDA Annual Conference August 25-28, 2025 in Monterey and the 2025 WateReuse Conference September 21-23, 2025 in San Diego. Clark requested attending AWWA Climate Change Webinar on April 23, 2025, AWWA Microplastics 2025 Webinar on April 30, 2025 and CSDA Special Districts Legislative Days May 20-21, 2025 in Sacramento.

B. Board Agenda Item Requests – None.

8. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

9. ADJOURNMENT:

ACTION:

The board approved (Yezman/Clark 5-0-0-0) the adjournment of the meeting at 5:57 p.m.

AYES: Clark, Lavrov, Murray, Robards and Yezman

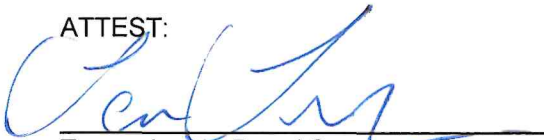
NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for May 1, 2025 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Crystal Yezman, Vice-President

