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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.

SPECIAL BOARD MEETING AGENDA

JUNE 25, 2026

In accordance with Government Code Section 54956
Crystal J. Yezman, Board President, has called for a Special Meeting

**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.

4:05 PM

2. PUBLIC HEARING - BUDGET FOR THE 2026-2027 FISCAL YEAR

A. OPEN PUBLIC HEARING

B. BUDGET 2026-2027 PRESENTATION:

District staff to present the following proposed budgets for Fiscal Year July 1, 2026, to June 30, 2027:

- a. Revenue
- b. Operating and Maintenance
- c. Reserves
- d. Debt Service
- e. Capital Outlay

C. REVIEW DISTRICT STAFF RECOMMENDATIONS:

Board to consider staff recommendation to approve the 2026-2027 Budget as proposed.

D. PUBLIC COMMENT:

This portion of the meeting is reserved for people desiring to address the Board regarding the proposed Budget. Presentations are generally limited to three minutes.

E. CLOSE THE PUBLIC HEARING:

Board to close the public hearing.

F. BOARD DETERMINATION AND ACTION

Board to consider comments from public, review administrative record and make determination regarding action to approve the proposed Budgets.

4:35 PM

3. RESOLUTIONS

Resolutions necessary to effectuate transmittal of the District's assessment roll to and acceptance by the Marin County Tax Collector for collection pursuant to Health & Safety Code Sec. 6760.

- A. RESOLUTION NO. 2026-2396** – Reconfirming the Annual Sewer Service Charge and Supplemental Service Charges for the Las Galinlas Valley Sanitary District for the Fiscal Year 2026-2027 and Providing for the Collection of Sewer Service Charges on the Tax Roll.
- B. RESOLUTION NO. 2026-2397** – Fixing and Approving the Budget for the Fiscal Year 2026-2027.
- C. RESOLUTION NO. 2026-2398** – Determining the Fiscal Year 2026-2027 Appropriation of Tax Proceeds.
- D. RESOLUTION NO. 2026-2399** – Requesting Allocation of Taxes for the Fiscal Year 2026-2027.

4:40 PM

4. 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 June 4, 2026
- B. Receive and Ratify the Check Warrant List through June 4, 2026
- C. Approve Board Compensation for May 2026
- D. Approve Lavrov attending CSDA webinar How Federal Policy Shifts Have Impacted Agencies on June 21, 2026
- E. Approve Lavrov attending SB 827 Fiscal and Financial Training webinar on June 17, 2026
- F. Approve Murray attending CSDA Annual Conference August 24-27, 2026 in Palm Desert, CA
- G. Approve Yezman attending Best Best & Krieger LLP / Regional Government Services SB 827 Fiscal and Financial Oversight On-Demand training
- H. Approve Change Order for Biosolids Land Application Services 2024 Contract with Custom Tractor Services
- I. Appoint General Manager Paxton as Labor Negotiator of the District for Negotiations with Management and Unrepresented Employee Groups
- J. Approve Resolution 2026-2400 Adopting Salary Pay Schedule, adding recently established District Inspector position

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

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

5:00 PM

5. INFORMATION ITEMS:

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Administration Department Report – written

5:30 PM

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, 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

5:50 PM

7. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Verbal
- B. Board Agenda Item Requests – Verbal

5:55 PM

8. VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE

CLOSED SESSION:

6:00 PM

9. 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8 - Three Items:

- A. 301 Smith Ranch Road (APN 155-121-16/APN 155-121-15/APN 155-121-14) : Approximately 5.0 acres of developed land, located at 301 Smith Ranch Road, San Rafael, in the County of Marin.
- B. 291 Smith Ranch Road (APN 155-011-11): Approximately 1.3 acres of developed land located at 291 Smith Ranch Road, San Rafael, in the County of Marin.

Agency negotiator: Curtis Paxton, General Manager. Negotiating parties: Silveira San Rafael Ranch, LLC/Cornish and Carey Commercial (Newmark). Under negotiation: Instruction to negotiator will concern both price and terms of payment.

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

6:25 PM

10. ADJOURNMENT

FUTURE BOARD MEETING DATES: JULY 9, 2026 AND JULY 16, 2026

AGENDA APPROVED:

Crystal J. Yezman, President

Patrick Richardson, Legal Counsel

CERTIFICATION: I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before June 22, 2026 4:00 p.m., I posted the Agenda for the Special Board Meeting of said Board to be held on June 25, 2026.

DATED: June 22, 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.**