

MEETING MINUTES OF FEBRUARY 5, 2026

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, Nicholas Lavrov, Craig Murray, Gary Robards and Crystal Yezman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Jasmine Diaz, District Engineer;

OTHERS PRESENT: Patrick Richardson, District Counsel;

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

1. **PUBLIC COMMENT:** Three members of the public spoke to the Board.

2. **CLOSED SESSION:**

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION FEBRUARY 5, 2026, AT 4:04 PM. AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch and McDonald left the meeting at 4:04 pm.

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 February 5, 2026 at 4:19 p.m.

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

STAFF PRESENT: Curtis Paxton, General Manager, Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer; Jasmine Diaz, District Engineer; Greg Pease, Collection/Safety/Maintenance Manager

OTHERS PRESENT: Patrick Richardson, District Counsel; Dmitry Semenov, Ridgeline Municipal Strategies; Reed T.C. Glycer, Stradling Law

PUBLIC COMMENT: None.

REPORT ON CLOSED SESSION: President Yezman 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 January 8, 2026
- B. Receive and Ratify the Check Warrant List November 12, 2025 to January 13, 2026
- C. Approve Lavrov attending CSDA Annual Employment Law Update Webinar January 27, 2026
- D. Approve Lavrov attending 2026 WateReuse Symposium in Los Angeles, March 8-11, 2026.
- E. Approve Murray attending EESI Igniting Innovation: Progress and a Path Forward for Wildfire Policy Webinar on January 27, 2026
- F. Approve Murray attending the CNRA California's First Nature Based Solutions Summit Webinar on January 29, 2026
- G. Approve Murray and Robards attending the Marin County Special Districts Association meeting February 3, 2026 in Mill Valley.
- H. Approve Resolution 2026-2381 Adding Standing Committees and updating Board Policy B-40
- I. Approve Resolution 2026-2382 Adding section to Policy B-80 Open Session Salary Requirements
- J. Approve Resolution 2026-2383 Amending Board Policy F-90 Purchasing adding Notice Requirements
- K. Approve Resolution 2026-2384 Adopting Salary Schedule adding Senior Engineer position.

Items B and I were pulled for discussion.

ACTION: The Board approved (M/S Murray/Clark (5-0-0-0) Consent Calendar items A through K.

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. Collections/Safety/Maintenance Department Report – Pease reported
- 3. Administration Department Report – McDonald reported
- 4. Multipurpose Lab Building Public Education discussion – Board and staff discussed the Multipurpose Lab Building Public Education center. This item will be brought back to the Board for more discussion.

5. FINANCING BOND RESOLUTION No. 2026-2385 AND APPROVING EXECUTION OF DOCUMENTS

Board reviewed the Financing Bond Resolution 2026-2385 and Bond documents. Dmitry Semenov gave a presentation to the Board.

ACTION: The Board approved (M/S Murray/Robards (5-0-0-0) Resolution No. 2026-2385 and declared the following actions:

- a. Authorizing issuance of approximately \$28,500,000 in wastewater revenue bonds ("2026 Bonds") for the Multipurpose Laboratory Building (Phases 1-3) and certain pump station improvements (John Duckett, as well as Rafael Meadows and/or Civic Center) projects.
- b. Approving Preliminary Official Statement and form Notice of Sale, Installment Purchase Agreement, Continuing Disclosure Agreement, and Indenture of Trust.
- c. Authorizing publishing and distribution of the Notice of Sale and Preliminary Official Statement.
- d. Authorizing execution of the Installment Purchase Agreement, Continuing Disclosure Agreement, Indenture of Trust, and any and all additional required documents.
- e. Appointing U.S. Bank Trust Company, National Association as the Trustee for the bonds.

AYES: Clark, Lavrov, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

6. APPROVE AWARD OF CONTRACT PHASE 3 MULTIPURPOSE LAB BUILDING CONSTRUCTION

Board reviewed the Award of Contract for Phase 3 Multipurpose Lab Building Construction. Discussion ensued.

ACTION: The Board approved (M/S Clark/Robards (5-0-0-0) the Award of Contract for Phase 3 Multipurpose Lab Building Construction to Midstate Construction Corporation in the amount of \$13,642,500.

AYES: Clark, Lavrov, Murray, Robards and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

7. BOARD REPORTS

1. CLARK

- a. NBWA Board Committee – verbal report
- b. CASA Workforce Committee – no report
- c. Human Resources/Finance Committee – no report
- d. Operation Control Centers Ad Hoc Committee – no report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – none

2. LAVROV

- a. Marin Special Districts Association – no report
- b. Human Resources/Finance Committee – no report
- c. Myers Litigation Ad Hoc Committee – no report
- d. Operation Control Centers Ad Hoc Committee – verbal report
- e. Public Information/Public Relations Ad Hoc Committee – no report
- f. Other Reports – CASA Conference – verbal report

- 3. MURRAY
 - a. Marin LAFCO – no report
 - b. Flood Zone 6 – no report
 - c. Biosolids Ad Hoc Committee – no report
 - d. CASA Energy Workshop – no report
 - e. Sustainability Committee– no report
 - f. Other Reports – Marin Special Districts Association meeting – verbal report

- 4. ROBARDS
 - a. NBWRA – no report
 - b. Flood Zone 7 – verbal report Special Meeting
 - c. Planning and Engineering Committee – no report
 - d. Sustainability Committee - no report
 - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
 - f. Other Reports – SVNA meeting – verbal report

- 5. YEZMAN
 - a. NBWA – no report
 - b. CSRMA – verbal report
 - c. Planning and Engineering Committee – no report
 - d. Biosolids Ad Hoc Committee – no report
 - e. Terra Linda/Hwy 101 Undercrossing Project Ad Hoc Committee – no report
 - f. Other Reports – San Rafael School District meeting – verbal report

8. BOARD REQUESTS:

- A. Board Meeting Attendance Requests – Lavrov requested (written) attending three webinars – Five Step Fiscal Sustainability Plan for Special Districts, Liquid Only Pressure Sewer – A STEP in the Right Direction and Are You Compliant – How to tackle website PDF Accessibility. Murray requested attending CSDA SB827 Fiscal and Financial Training webinar.
- B. Board Agenda Item Requests – none.

9. VARIOUS INDUSTRY ARTICLES

Discussion ensued.

ADJOURNMENT:

ACTION:

The Board approved (M/S Robards/Murray 5-0-0-0) the adjournment of the meeting at 6:30 p.m.

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

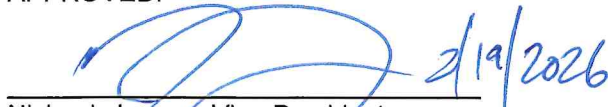
The next Board Meeting is scheduled for Thursday, February 19, 2026 at the District office.

ATTEST:



 Teresa Lerch, Board Secretary

APPROVED:


 _____ 2/19/2026
 Nichoals Lavrov, Vice-President

