



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

**AUGUST 20, 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](http://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.

### **BEGIN CLOSED SESSION:**

**4:05 PM**

#### **2. CLOSED SESSION ITEMS:**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Gregory Ramirez, IEDA; Employee organization : IUOE Local 3;pursuant to Government Code Section 54957.6
- B. **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.
- C. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8 – Two Items:**
  - 1. 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.
  - 2. 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.

- D. **CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section 54956.9: (One potential case)

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

**5:20 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 regular Board Minutes for July 13, 2026
- B. Receive and Ratify the Check Warrant List ending July 20, 2026
- C. Receive and Ratify the Check Warrant List ending July 30, 2026
- D. Approve Board Compensation for July 2026
- E. Approve Murray attending CVCWA Annual Conference on September 16, 2026 at SacSewer in Sacramento, CA
- F. Approve Murray attending 42<sup>nd</sup> International Conference on Thermal Treatment Technologies & Hazardous Waste Combustors October 27 through October 29, 2026 in Salt Lake City, UT
- G. Authorize General Manager to Approve Change Orders Within a 10% Project Contingency for Phase 3: Superstructure (Water Ecology Center)
- H. Award On-Call Construction Contract FY 2026-2027
- I. Award 3-Year Labor Compliance Contract
- J. Adopt Resolution No. 2026-2401 Confirming Sewer Service Charges
- K. Adopt Resolution No. 2026-2402 Biennial Conflict of Interest Code Update

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

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

**5:45 PM**

**4. INFORMATION ITEMS:**

STAFF/CONSULTANT REPORTS:

- A. General Manager's Report – verbal
- B. Collection System / Safety / Maintenance Department Report
- C. Quarterly Treasurer's & Financial Reports for the period ending June 30, 2026
- D. Proposed Contingency Policy Change to Board Policy F-90

**6:30 PM**

**5. MARIN COUNTY CIVIL GRAND JURY REPORT**

Board to approve response to the 2025-2026 Marin County Civil Grand Jury Report, Better Service at Lower Cost – Optimizing Essential Services for the Future of Marin, dated June 11, 2026.

**6:50 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

7:10 PM

7. **BOARD REQUESTS:**

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

7:15 PM

8. **VARIOUS INDUSTRY RELATED ARTICLES AND CORRESPONDENCE**

7:20 PM

9. **ADJOURNMENT**

**FUTURE BOARD MEETING DATES: SEPTEMBER 3, 2026 and SEPTEMBER 17, 2026**

AGENDA APPROVED:

Crystal J. Yezman, President

Patrick K. Richardson, Legal Counsel

**CERTIFICATION:** I, Dale McDonald, of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before August 17, 2026 4:00 p.m., I posted the Agenda for the Board Meeting of said Board to be held on August 20, 2026.

DATED: August 17, 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.**