

## MEETING MINUTES OF DECEMBER 5, 2024

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, Barry Nitzberg, Gary Robards and Crystal Yezman
- BOARD MEMBERS ABSENT:** None.
- STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary;
- OTHERS PRESENT:** Patrick Richardson, District Counsel;
- ANNOUNCEMENT:** President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.
- 1. PUBLIC COMMENT:** Fani Hansen of Danadjieva Hansen Architects, Inc spoke to the Board.

**2. 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 November 21, 2024
- B. Receive and Ratify the Check Warrant List
- C. Approve Murray attending CASA 2025 Washington DC Policy Forum Feb 24-25

**ACTION:**

Board approved (M/S Robards/Clark (5-0-0-0) the Consent Calendar items A through C.

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

**3. INFORMATION ITEMS:**

STAFF / CONSULTANT REPORTS:

- 1. General Manager's Report – Paxton reported.

**4. 2025 WINTER NEWSLETTER**

The Board made suggestions to the Winter 2025 Winter Newsletter. It will be brought back to the board at a future Board meeting.

**5. BOARD REPORTS**

- 1. CLARK
  - a. NBWA Board Committee – no report
  - b. Operation Control Centers Ad Hoc Committee – no report
  - c. Fleet Management Ad Hoc Committee – no report
  - d. FutureSense Ad Hoc Committee – no report
  - e. CASA Workforce Committee – no report
  - f. Other Reports – none

2. 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. Other Reports- written in packet
  
3. NITZBERG
  - 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. SF Bay Trail Ad Hoc Committee – no report
  - e. Other Reports – none
  
4. ROBARDS
  - a. Gallinas Watershed Council/Miller Creek – no report
  - b. STPURWE Engineering Ad Hoc Committee – no report
  - c. McInnis Marsh Ad Hoc Committee – no report
  - d. Development Ad Hoc Committee – no report
  - e. FutureSense Ad Hoc Committee – no report
  - f. Other Reports – no report
  
5. YEZMAN
  - a. Flood Zone 7– no report
  - b. CSRMA – no report
  - c. Marin Special District Association – verbal report
  - d. STPURWE Engineering Ad Hoc Committee – no report
  - e. Biosolids Ad Hoc Committee – no report
  - f. Other Reports– no report

**6. BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – Yezman and Clark would like to attend the CASA Winter Conference in Palm Springs. Yezman may attend the Washington DC Policy Form.
- B. Board Agenda Item Requests – none.

**7. MISCELLANEOUS DISTRICT ARTICLES**

Discussion ensued.

**8. ADJOURNMENT:**

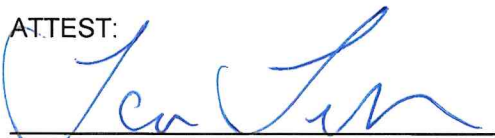
**ACTION:**

The board approved (Yezman/Clark 5-0-0-0) the adjournment of the meeting at 5:13 p.m.

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

The next Regular Board Meeting is scheduled for December 19, 2024 at 4:00 pm at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Roberts, Vice-President

