

MEETING MINUTES OF JULY 19, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JULY 19, 2021 AT 1:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

- BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and C. Yezman
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer,
- OTHERS PRESENT:** Patrick Richardson, District Counsel; Gregory Ramirez, IEDA
- ANNOUNCEMENT:** President Yezman that the agenda had been posted as evidenced by the certification on file in accordance with the law
- 1. PUBLIC COMMENT:** None

2. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JULY 19, 2021 , AT 1:03 PM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 1:03 pm.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: pursuant to Government Code Section 54957.6

Yezman left the meeting at 2:03 PM.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on July 19, 2021 at 2:39 pm.

REPORT ON CLOSED SESSION: Vice President Clark reported that there were no reportable actions in Closed Session.

3. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Murray 4-0-1-0) the adjournment of the meeting at 2:41PM.

AYES: Clark, Elias, Murray and Schriebman.
NOES: None.
ABSENT: Yezman
ABSTAIN: None.

The next Board Meeting is scheduled for July 30, 2021 10:00 am at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

