

## MEETING MINUTES OF AUGUST 16, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON AUGUST 16, 2021 AT 8:01 AM BY ZOOM AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, C. Murray, J Schriebman and C. Yezman

**BOARD MEMBERS ABSENT:** R. Elias

**STAFF PRESENT:** Dale McDonald, District Treasurer

**OTHERS PRESENT:** David Byers, District Counsel, Pat Richardson, District Counsel; Morin Jacob, Liebert Cassidy Whitmore

**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 AUGUST 16, 2021 , AT 8:03 AM BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

McDonald left the meeting at 8:03 am.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION GENERAL MANAGER:** pursuant to Government Code Section 54957.

**ADJOURNMENT:**

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on August 16, 2021 at 8:55 am.

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

**3. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Schriebman/Clark 4-0-1-0) the adjournment of the meeting at 8:56 am

AYES: Clark, Murray, Schriebman and Yezman.

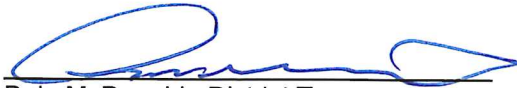
NOES: None.

ABSENT: Elias.

ABSTAIN: None.

The next Board Meeting is scheduled for August 19, 2021 3:30 PM at the District Office.

ATTEST:



Dale McDonald, District Treasurer

APPROVED:



Megan Clark, Board Vice-President

SEAL

