

MEETING MINUTES OF JANUARY 4, 2022

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JANUARY 4, 2022 AT 3:03 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

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

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Dale McDonald, District Treasurer

OTHERS PRESENT: Patrick Richardson, District Counsel

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. BOARD APPLICATION REVIEW AND DISCUSSION

The Board reviewed the applications submitted and selected their interview questions. Discussion ensued.

3. BOARD MEMBER APPLICANT INTERVIEWS

The Board conducted interviews based upon submitted applications to fill the vacancy on the Board in accordance with Government Code 1780. The candidates were interviewed in the order as follows:

1. Ronald Ford
2. Russ Greenfield

Following the interviews, the Board began deliberations in order to appoint a person to fill a vacant position on the Board. Discussion ensued.

ACTION:

Board approved (M/S Schriebman/Clark 3-1-0-0) selecting candidate Ronald Ford effective immediately as a recommendation to the Marin County Board of Supervisors as their choice to fill the vacant LGVSD Board position.

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

4. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Clark 4-0-0-0) the adjournment of the meeting at 4:10 PM

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

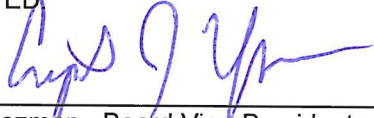
The next Board Meeting is scheduled January 6, 2022 4:00 PM at the District office and by Zoom meeting.

ATTEST:



Dale McDonald, Treasurer

APPROVED:



Crystal Yezman, Board Vice-President

SEAL

