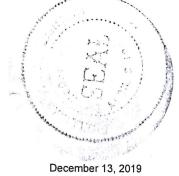
1 2	SPECIAL MEETING MINUTES OF DECEMBER 13, 2019					
3 4 5 6	THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEI SESSION ON DECEMBER 13, 2019, AT 8:07y AM, AT 101 LUCAS VALLEY ROAD, SUITE 300, SAI RAFAEL, CALIFORNIA.					
7 8 9	BOARD MEMBERS PRESENT:	M. Clark, R. Elias, C. Murray, J. Schriebman and C. Yezman				
10 11	BOARD MEMBERS ABSENT:	None.				
12 13 14	STAFF PRESENT:	Mike Prinz, General Manager, Teresa Lerch, District Secretary				
15 16	OTHERS PRESENT:	Chris Sliz, Regional Government Services				
17 18 19 20	ANNOUNCEMENT:	President Murray announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.				
21 22	PUBLIC COMMENT:	None.				
23 24 25	DARD OF DIRECTORS RETREAT e Board and staff participated in a Board Retreat with the District's Consultant Chris Sliz from Regional overnment Services. Clarification of Board Policies, roles and increasing rapport were discussed.					
26 27 28	ADJOURNMENT:					
29 30 31 32 33 34 35	ACTION: Board approved (M/S Schriebman/Yezman 5-0-AYES: Clark, Elias, Murray, Schools: None ABSENT: None ABSTAIN: None	-0-0) the adjournment of the meeting 11:32 am. chriebman and Yezman.				
36 37 38	The next Board Meeting is scheduled for December 19, 2019 at the District's office.					
39 40 41 42 43 44		ATTEST: Teresa Lerch, District Secretary				
45 46 47 48 49 50	APPROVED: Rabi Elias, Board President					



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