

1 **SPECIAL MEETING MINUTES OF DECEMBER 13, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON DECEMBER 13, 2019, AT 8:07y AM, AT 101 LUCAS VALLEY ROAD, SUITE 300, SAN
5 RAFAEL, CALIFORNIA.

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7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman
8 and C. Yezman

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10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Mike Prinz, General Manager, Teresa Lerch, District
13 Secretary

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15 **OTHERS PRESENT:** Chris Sliz, Regional Government Services

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17 **ANNOUNCEMENT:** President Murray announced that the agenda had been
18 posted as evidenced by the certification on file in
19 accordance with the law.

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21 **PUBLIC COMMENT:** None.

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23 **BOARD OF DIRECTORS RETREAT**

24 The Board and staff participated in a Board Retreat with the District's Consultant Chris Sliz from Regional
25 Government Services. Clarification of Board Policies, roles and increasing rapport were discussed.

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27 **ADJOURNMENT:**

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29 **ACTION:**

30 Board approved (M/S Schriebman/Yezman 5-0-0-0) the adjournment of the meeting 11:32 am.

31 AYES: Clark, Elias, Murray, Schriebman and Yezman.

32 NOES: None

33 ABSENT: None


34 ABSTAIN: None

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36 The next Board Meeting is scheduled for December 19, 2019 at the District's office.

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40 **ATTEST:**

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42 _____
43 Teresa Lerch, District Secretary

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46 **APPROVED:**

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49 Rabi Elias, Board President

