

1                                 **SPECIAL MEETING MINUTES OF SEPTEMBER 28, 2018**

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3     THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN  
4     SESSION ON SEPTEMBER 28, 2018, AT 8:00 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH  
5     ROAD, SAN RAFAEL, CALIFORNIA.  
6

7     **BOARD MEMBERS PRESENT:**                         M. Clark, R. Elias, R. Greenfield, C. Murray and  
8                                                                 J. Schriebman.  
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10    **BOARD MEMBERS ABSENT:**                         None.

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12    **STAFF PRESENT:**                                   Chris DeGabriele, Interim General Manager; (Present for  
13                                                                 Closed Session), Teresa Lerch, District Secretary  
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15    **OTHERS PRESENT:**                                 Josh Jones, CPS.  
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17    **ANNOUNCEMENT:**                                 President Clark 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    **ADJOURNMENT:**

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25    **ACTION:**

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27    THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO  
28    CLOSED SESSION ON SEPTEMBER 28, 2018, AT 8:02 A.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH  
29    ROAD, SAN RAFAEL, CALIFORNIA.  
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31    Lerch left at 8:03 a.m.  
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33    **CLOSED SESSION:**

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35    **PUBLIC EMPLOYMENT – GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code  
36    Section 54957.  
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38    **ADJOURNMENT:**

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40    **ACTION:**

41    The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on  
42    September 28, 2018 at 6:00 p.m.  
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44    **STAFF PRESENT:**                                 None.

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46    **OTHERS PRESENT:**                                 None.  
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48    **PUBLIC COMMENT:**                                 None.  
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50    **REPORT ON CLOSED SESSION:**

51    President Clark reported that there were no reportable actions in Closed Session.  
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57 **ADJOURNMENT:**

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59 **ACTION:**

60 Board approved (M/S Greenfield/Elias 5-0-0-0) the adjournment of the meeting at 6:01 p.m.

61

62 AYES: Clark, Elias, Greenfield, Murray and Schriebman.

63 NOES: None

64 ABSENT: None

65 ABSTAIN: None

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67 The next Board Meeting is scheduled for October 11, 2018 at 4:30 p.m. at the District's office.

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ATTEST:

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Chris DeGabriele, Interim General Manager

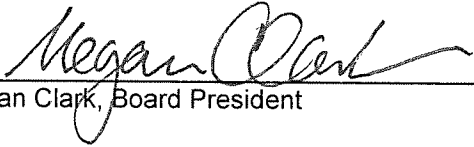
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76 APPROVED:

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Megan Clark, Board President

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SEAL

