

1 **SPECIAL MINUTES OF MAY 11, 2020**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION BY ZOOM CONFERENCE ON MAY 11, 2020 AT 9:05 AM AND STAFF BY ZOOM
5 CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE
6 ROOM, SAN RAFAEL, CA. 94903
7

8 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark, R. Elias, C. Murray,
9 J. Schriebman, C. Yezman

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11 **BOARD MEMBERS ABSENT:** None

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13 **STAFF PRESENT:** Mike Prinz , General Manager Teresa Lerch, District
14 Secretary,
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16 **OTHERS PRESENT:** Pat Richardson, District Counsel

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18 **ANNOUNCEMENT:** President Elias announced that the agenda had been
19 posted as evidenced by the certification on file in
20 accordance with the law.
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22 **PUBLIC COMMENT:** None.
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25 **REVIEW BOARD POLICIES B-20, B-80, B-100, B-150, B-160, B-170 B-180, F-50, F-80, F-90 AND F110**
26 Board and staff discussed Board Policies B-20, B-30, B-80, B-100, B-150, B-160, B-170, B-180, F-50, F-80,
27 F-90, F100 and F-110. Modifications were requested and will be brought back to a future Board meeting.

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29 **ADJOURNMENT:**


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31 **ACTION:**

32 Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting at 11:55 am.
33 Roll Call:

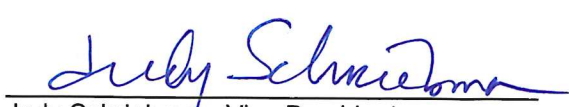
34 AYES: Clark, Elias, Murray, Schriebman and Yezman.
35 NOES: None.
36 ABSENT: None.
37 ABSTAIN: None.
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39 The next Board Meeting is scheduled for May 21, 2020.
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42 **ATTEST:**

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45 _____
46 Teresa Lerch, District Secretary
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48 **APPROVED:**

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52 _____
53 Judy Schriebman, Vice President

