

1 **SPECIAL MEETING MINUTES OF JUNE 6, 2020**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON JUNE 6, 2022 AT 9:03 AM, AT THE DISTRICT PLANT, 300 SMITH RANCH ROAD, SAN
5 RAFAEL, CALIFORNIA.
6

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8 **BOARD MEMBERS PRESENT:** Megan Clark, Ron Ford, Craig Murray,
9 Judy Schriebman and Crystal Yezman

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11 **BOARD MEMBERS ABSENT:** None

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13 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager ; Teresa
14 Lerch, District Secretary, Dale McDonald, District
15 Treasurer
16

17 **OTHERS PRESENT:** Brent Ives, BHI Consulting

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19 **ANNOUNCEMENT:** President Schriebman that the agenda had been posted
20 as evidenced by the certification on file in accordance
21 with the law
22

23 **1. PUBLIC COMMENT:** None

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25 **2. STRATEGIC PLAN WORKSHOP**

26 The Board and staff held a workshop with facilitator Brent Ives to update the 2020-2025 Strategic Plan.
27

28 **ADJOURNMENT:**

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30 **3. ACTION:**

31 Board approved (M/S Murray/Ford 5-0-0-0) the adjournment of the meeting 2:03 pm

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

33 NOES: None

34 ABSENT: None

35 ABSTAIN: None
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37 The next Board Meeting is scheduled for 8:00 am on June 7, 2022 at the District Plant Boardroom.
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41 **ATTEST:**

42 
43 _____
44 Teresa Lerch, District Secretary
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47 **APPROVED:**

48 
49 _____
50 Crystal Yezman, Vice- President
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