

## MEETING MINUTES OF SEPTEMBER 20, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON SEPTEMBER 20, 2021 AT 9:02 AM AT EMBASSY SUITES HOTEL, 101 MCINNIS PARKEWAYS, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, C. Murray, J Schriebman and C. Yezman

**BOARD MEMBERS ABSENT:** R. Elias

**STAFF PRESENT:** Mike Prinz, General Manager; Dale McDonald, District Treasurer

**OTHERS PRESENT:** Kendall Flint, DKS Associates; Chris Sliz, Regional Government Services

**ANNOUNCEMENT:** President Yezman that the agenda had been posted as evidenced by the certification on file in accordance with the law

**1. BREAKFAST**

**2. PUBLIC COMMENT:** None

**3. DISTRICT ORGANIZATIONAL ROLES**

Kendall Flint, Board and staff discussed Board, General Manager and staff roles.

**4. LUNCH**

Adjourned for lunch at 11:35 AM. Returned from lunch at 12:15 PM and continued with discussion of District Organizational Roles.

**5. STRATEGIC PLAN DOCUMENT**

Discussion on strategic planning tabled for a future meeting due to time constraints.

**6. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Murray/Schriebman 5-0-1-0) the adjournment of the meeting at 2:14 PM

AYES: Clark, Murray, Schriebman and Yezman.

NOES: None.

ABSENT: Elias

ABSTAIN: None.

The next Board Meeting is scheduled for October 7, 2021 4:00 PM at the District Office.

ATTEST:

  
Dale McDonald, District Treasurer

APPROVED:

  
Megan Clark, Board Vice-President

SEAL

