

MEETING MINUTES OF AUGUST 11, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON AUGUST 11, 2021 AT 4:33 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

- BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and C. Yezman
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, Board Secretary; Dale McDonald, District Treasurer,
- OTHERS PRESENT:** Patrick Richardson, District Counsel;
- ANNOUNCEMENT:** President Yezman that the agenda had been posted as evidenced by the certification on file in accordance with the law
1. **PUBLIC COMMENT:** None

2. CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON AUGUST 11, 2021 , AT 4:34 PM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:34 pm.

CONFERENCE WITH LABOR NEGOTIATOR – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: pursuant to Government Code Section 54957.6

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on August 11, 2021 at 5:01 pm.

REPORT ON CLOSED SESSION: President Yezman reported that the Board approved terms and conditions in the Tentative Total Agreement with Operating Engineers Local 3 and gave the General Manager authority to finalize contract language in a successor Memorandum of Understanding (MOU).

3. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Yezman 5-0-0-0) the adjournment of the meeting at 5:03 PM.

- AYES: Clark, Elias, Murray, Schriebman and Yezman.
NOES: None.
ABSENT: None
ABSTAIN: None.

The next Board Meeting is scheduled for August 16, 2021 8:00 am at the District Office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



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Megan Clark, Board Vice-President

