

MEETING MINUTES OF JANUARY 29, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JANUARY 29, 2021 AT 9:05 AM, AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

- BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, and C. Yezman
- BOARD MEMBERS ABSENT:** J. Schriebman
- STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager
- OTHERS PRESENT:** Pat Richardson and Dave Byers, District Counsel; Kendall Flint, 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. PUBLIC COMMENT:** None

2. BOARD NORMS WORKSHOP

Kendal Flint from Regional Government Services reviewed Board Norms with the Board and Staff. District-Counsel reviewed the Ralph M. Brown Open Meetings Act. Discussion ensued. The Board requested two items be brought back to the Board at a future Board meeting – Articles as an item on the Agenda and Rosenberg vs Robert's Rules.

3. CONFERENCE REGISTRATION ASSISTANCE FOR BOARD MEMBERS

Board and staff discussed adding convention registration assistance for Board Members to the Training/Conference/Seminars/Travel/Meals Board Policy B-50. McDonald will look into LGVSD formation documents and the District Secretary's role in the past and bring this item back to the Board at a future Board meeting.

4. ADJOURNMENT:

ACTION:

Board approved (M/S Elias/Clark 4-0-1-0) the adjournment of the meeting at 11:12 a.m.

AYES: Clark, Elias, Murray and Yezman.

NOES: None.

ABSENT: Schriebman

ABSTAIN: None.

The next Board Meeting is scheduled for February 4, 2021 3:30 PM at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

