

MEETING MINUTES OF JANUARY 12, 2023

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JANUARY 12, 2023 AT 11:02 AM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: Megan Clark, Ron Ford, Craig Murray and Crystal Yezman

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Curtis Paxton, General Manager; Teresa Lerch, Board Secretary;

OTHERS PRESENT: Patrick Richardson, District Counsel

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

1. **PUBLIC COMMENT:** None

2. **BOARD APPLICATION REVIEW AND DISCUSSION**

The Board reviewed the applications submitted and selected their interview questions. Discussion ensued.

3. **BOARD MEMBER APPLICANT INTERVIEWS**

The Board conducted interviews based upon submitted applications to fill the vacancy on the Board in accordance with Government Code 1780. The candidates were interviewed in the order as follows:

1. Sylvain Frayer
2. Bill Hansell
3. Gary Robards
4. James Walsh

Following the interviews, the Board began deliberations in order to appoint a person to fill a vacant position on the Board. Discussion ensued.

ACTION:

Board approved (M/S Ford/Clark 4-0-0-0) taking a vote to appoint a candidate to fill the vacant position on the Board.

AYES: Clark, Ford, Murray and Yezman
NOES: None
ABSENT: None
ABSTAIN: None

A vote was taken:

Ford – Hansell
Yezman – Robards
Murray – Hansell
Clark – Robards

Due to the split vote, the Board had further discussion.

ACTION:

Board approved (M/S Ford/Clark 4-0-0-0) taking a second vote to appoint a candidate to fill the vacant position on the Board.

AYES: Clark, Ford, Murray and Yezman
NOES: None
ABSENT: None
ABSTAIN: None

A second vote was taken:

Ford – Robards
Yezman – Robards
Murray – Hansell
Clark – Robards

The Board voted 3-1 to select candidate Gary E. Robards effective immediately as a recommendation to the Marin County Board of Supervisors as their choice to fill the vacant LGVSD Board position.

4. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Ford 4-0-0-0) the adjournment of the meeting at 1:30 PM

AYES: Clark, Ford, Murray and Yezman.
NOES: None.
ABSENT: None
ABSTAIN: None.

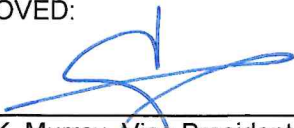
The next Board Meeting is scheduled January 19, 2023 4:00 PM at the District office and by Zoom meeting.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Craig K. Murray, Vice President

SEAL

