

MEETING MINUTES OF SEPTEMBER 30, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON SEPTEMBER 30, 2021 AT 9:02 AM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M. Clark, R. Elias, C. Murray (arrived at 9:04 am), J Schriebman and C. Yezman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager; Mike Cortez, District Engineer;

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. **RESOLUTION 2021-2226 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT FOR A PERIOD OF THIRTY (30) DAYS**

Board reviewed Resolution 2021-2226 authorizing remote teleconference meetings for a period of thirty days.

ACTION:

Board approved (M/S Clark/Schriebman 5-0-0-0) Resolution 2021-2226 Authorizing Remote Teleconference Meetings of the Board of Directors of the Las Gallinas Valley Sanitary District for a Period of thirty days.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

3. **CLOSED SESSION:**

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON SEPTEMBER 30, 2021, AT 9:09 AM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 9:09 am.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of Government Code § 54956.9: One potential case.

Cortez and Yezman left the meet at 9:58 am.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on September 30, 2021 at 10:15 am.

REPORT ON CLOSED SESSION: Vice President Clark reported that there were no reportable actions in Closed Session.

4. ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Elias 4-0-1-0) the adjournment of the meeting at 10:18 am.

AYES: Clark, Elias, Murray and Schriebman

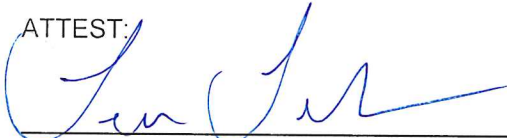
NOES: None.

ABSENT: Yezman

ABSTAIN: None.

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

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

