

## MEETING MINUTES OF APRIL 9, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON APRIL 9, 2021 AT 9:03 AM 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; Dale McDonald, District Treasurer, Mike Cortez, District Engineer; Irene Huang, Associate Engineer
- OTHERS PRESENT:** None.
- 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. ADDRESS QUESTIONS RAISED DURING THE MEETING OF APRIL 1, 2021**

Staff and Board discussed answers to questions related to the April 1, 2021 Sewer Rate Study presentation and gave feedback to be considered for inclusion into the final Sewer Rate Study.

Yezman left the meeting at 10:05 a.m.

**3. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Schriebman/Murray 4-0-1-0) the adjournment of the meeting at 10:46 a.m.

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

The next Board Meeting is scheduled for April 15, 2021 3:30 PM at the District Office.

ATTEST:



Dale McDonald, District Treasurer

APPROVED:



Megan Clark Board Vice-President

SEAL

