

1 **SPECIAL MEETING MINUTES OF AUGUST 28, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON AUGUST 28, 2019, AT 3:30 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,
5 SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and
8 C. Yezman
9

10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Mike Prinz, General Manager; Robert Ruiz, District
13 Treasurer; Teresa Lerch, Board Secretary; Mike Cortez,
14 District Engineer; Mel Liebmann, Plant Manager; Greg
15 Pease, Collection and Safety Manager,
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17 **OTHERS PRESENT:** Chris Sliz, Regional Government Services
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19 **ANNOUNCEMENT:** President Murray announced that the agenda had been
20 posted as evidenced by the certification on file in
21 accordance with the law.
22

23 **PUBLIC COMMENT:** None.
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25 **STRATEGIC PLAN WORKSHOP**

26 Board and staff participated in a Strategic Plan Workshop with the District's Consultant Chris Sliz from
27 Regional Government Services. Discussion ensued.

28 The next Strategic Plan workshop will be in December.
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30 **ADJOURNMENT:**

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32 **ACTION:**

33 Board approved (M/S Schriebman/Yezman 5-0-0-0) the adjournment of the meeting at 5:47 pm.

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

35 NOES: None

36 ABSENT: None


37 ABSTAIN: None
38

39 The next Board Meeting is scheduled for September 5, 2019 at the District's office.
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43 **ATTEST:**

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47 Teresa Lerch, Board Secretary
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49 **APPROVED:**

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53 Craig K. Murray, Board President
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