

SPECIAL MEETING MINUTES OF DECEMBER 4, 2020

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON DECEMBER 4, 2020 AT 2:35 PM BY ZOOM CONFERENCE AT 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA AND PUBLIC COMMENT BY TELECONFERENCE.

BOARD MEMBERS PRESENT: (By Roll Call): M. Clark, R. Elias, C. Murray, J. Schriebman and C. Yezman

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Mike Prinz, General Manager; Teresa Lerch, District Secretary;

OTHERS PRESENT: Patrick Richardson, District Counsel; Bobbie Bennett, Regional Government Services

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

PUBLIC COMMENT: None.

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON DECEMBER 4, 2020 , AT 2:36 PM BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left at 2:36 pm

CLOSED SESSION:

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code Section 54957.

Prinz left at 3:25 pm.

Yezman left at 4:04 pm.

Elias left at 4:39 pm.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on December 4, 2020 at 4:48 pm.

BOARD MEMBERS PRESENT: (By Roll Call): M. Clark ,C. Murray, J. Schriebman

BOARD MEMBERS ABSENT: R. Elias, C. Yezman

STAFF PRESENT: Teresa Lerch, District Secretary

OTHERS PRESENT:

Patrick Richardson, District Counsel; Bobbie Bennett, Regional Government Services

PUBLIC COMMENT:

None.

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

2. PUBLIC COMMENT – None.

ADJOURNMENT:

ACTION:

Board approved (M/S Murray, Schreibman 3-0-2-0) the adjournment of the meeting at 4:50 pm.

Roll Call:

AYES: Clark, Murray and Schriebman

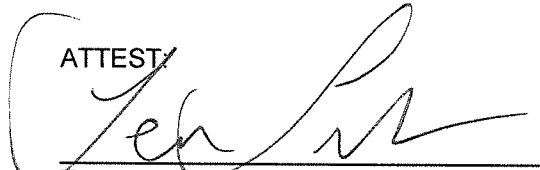
NOES: None

ABSENT: Elias, Yezman

ABSTAIN: None

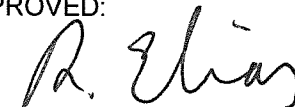
The next Board Meeting is scheduled for on December 10, 2020 via Zoom Meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Rabi Elias, President

