

## MEETING MINUTES OF NOVEMBER 10, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON NOVEMBER 10, 2021 AT 1:04 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark (arrived at 1:06 pm), R. Elias C. Murray, J Schriebman and C. Yezman

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, Board Secretary, Dale McDonald, District Treasurer

**OTHERS PRESENT:** Patrick Richardson, District Counsel; Jim Finkelstein, Lindsay Armstrong and Brett Finkelstein from FutureSense LLC;

**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. **FUTURESENSE LLC EMPLOYEE CLIMATE REPORT**

Jim Finkelstein from FutureSense LLC gave a Employee Climate Report presentation to the Board. Discussion ensued.

3. **ADJOURNMENT:**

**ACTION:**

Board approved (M/S Schriebman/Yezman 5-0-0-0) the adjournment of the meeting at 2:32 PM

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

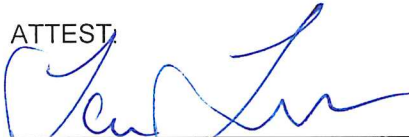
NOES: None.

ABSENT: None

ABSTAIN: None.

The next Board Meeting is scheduled November 18, 2021 4:00 PM at the District office and by Zoom meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

