

## MEETING MINUTES OF JUNE 14, 2022

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JUNE 14, 2022, AT 12:14 PM AT THE DISTRICT PLANT, 300 SMITH RANCH ROAD, SAN RAFAEL, CA. 94903

**BOARD MEMBERS PRESENT:** Megan Clark, Ron Ford, Craig Murray, Judy Schriebman and Crystal Yezman

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Chris DeGabriele, Interim General Manager ;

**OTHERS PRESENT:** David Byers, District Counsel ; Gary Phillips, Bob Murray and Associates;

**ANNOUNCEMENT:** President Schriebman that the agenda had been posted as evidenced by the certification on file in accordance with the law

1. **PUBLIC COMMENT:** None

2. **CLOSED SESSION:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JUNE 14, 2022 , AT 12:14 pm, DISTRICT PLANT, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION  $\neq$  GENERAL MANAGER:** pursuant to Government Code Section 54957.

**ADJOURNMENT:**

**ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on June 14, 2022, at 5:05 pm.

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

3. **ADJOURNMENT:**

**ACTION:**

Board approved (M/S Yezman/Clark 5-0-0-0) the adjournment of the meeting at 5:06 pm.

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

The next Board Meeting is scheduled for June 16, 2022 4:00 PM by zoom meeting.

ATTEST:

Chris DeGabriele  
Chris DeGabriele, Interim General Manager

APPROVED:

Megan Clark  
Megan Clark, Director

SEAL

