

MINUTES OF JANUARY 18, 2008

SPECIAL BOARD MEETING WORKSHOP AGENDA

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN CLOSED SESSION ON JANUARY 1, 2008, AT 9:15 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M.Clark (arrived 9:25 AM), R. Greenfield, C. Murray, L. Loder, J. Schriebman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: M. Williams, District Manager

OTHERS PRESENT: Brent Ives, BHI Consulting

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

PUBLIC COMMENT: None

OPEN SESSION:

DEVELOPMENT OF A DISTRICT STRATEGIC PLAN: District consultant, Brent Ives, worked with Board Members and the District Manager to develop elements of a strategic plan.

ADJOURNMENT:

ACTION:

Board approved (M/S Murray / Schriebman 5-0-0) the adjournment of the meeting at 2:33 PM to the next Board meeting scheduled for Thursday, January 24, 2008 at 4:30 PM at the District Office.

AYES: Clark, Greenfield, Loder, Murray and Schriebman
NOES: None
ABSTAIN: None
ABSENT: None

Mark R. Williams, District Manager

APPROVED:

Megan Clark, Board President