

MINUTES OF JUNE 2, 2008

SPECIAL BOARD MEETING WORKSHOP AGENDA

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN REGULAR SESSION ON JUNE 2, 2008, AT 1PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT: M.Clark, R. Greenfield, C. Murray (arrived at 1:05PM), L. Loder (arrived at 1:20PM), J. Schriebman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: M. Williams, District Manager

OTHERS PRESENT: Brent Ives, BHI Consulting

ANNOUNCEMENT: President Megan Clark 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 continue to develop elements of a strategic plan.

EXTEND MEETING: Board approved (M/S Murray / Schriebman 5-0-0) at 3PM to extend meeting to 4PM

ADJOURNMENT:

ACTION: Board approved (M/S Loder / Schriebman 5-0-0) the adjournment of the meeting at 4PM to the next Board meeting scheduled for Thursday, June 12, 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