

MINUTES OF NOVEMBER 18, 2008

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN SPECIAL SESSION ON NOVEMBER 13, 2008, AT 11:15 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

BOARD MEMBERS PRESENT:

M. Clark, R. Greenfield,
J. Schriebman, L. Loder and C. Murray.

BOARD MEMBERS ABSENT:

None.

STAFF PRESENT:

Mark Williams, General Manager

OTHERS PRESENT:

Brent Ives, District Consultant of BHI
Management Consulting

ANNOUNCEMENT:

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

PUBLIC COMMENT:

None.

BOARD/MANAGER COMMUNICATIONS WORKSHOP:

Brent Ives, District Board and Williams discussed issues related to communication as it relates to District Policy.

ACTION:


Brent Ives to supply Williams with a proposal to review District Board Policies, make recommendations and assist in the adoption of Board Policies and procedures manual.

ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Loder 5-0-0-0) the adjournment of the meeting at 1:17 p.m. to the next meeting scheduled for Thursday, November 20, 2008 at 4:30 p.m. at the District Office.

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


Mark R. Williams, District Manager

APPROVED:


Megan Clark, Board President