

1 **SPECIAL MEETING MINUTES OF JANUARY 2, 2018**

2  
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN  
4 SESSION ON JANUARY 2, 2018, AT 4:01 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD,  
5 SAN RAFAEL, CALIFORNIA.  
6

7 **BOARD MEMBERS PRESENT:** M. Clark (arrived at 4:03 p.m.), R. Elias, R. Greenfield,  
8 C. Murray and J. Schriebman  
9

10 **BOARD MEMBERS ABSENT:** None  
11

12 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager (Present for  
13 Closed Session);  
14 Teresa Lerch, District Secretary  
15

16 **OTHERS PRESENT:** Dave Byers, District Counsel; Morin Jacob, Liebert  
17 Cassidy Whitmore  
18

19 **ANNOUNCEMENT:** President Greenfield announced that the agenda had  
20 been posted as evidenced by the certification on file in  
21 accordance with the law  
22

23 **PUBLIC COMMENT:** None  
24

25 **ADJOURNMENT:**  
26

27 **ACTION:**  
28

29 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO  
30 CLOSED SESSION ON JANUARY 2, 2018, AT 4:02 P.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH  
31 ROAD, SAN RAFAEL, CALIFORNIA.  
32

33 Lerch left at 4:02 p.m.  
34

35 **CLOSED SESSION:**  
36

37 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to  
38 litigation pursuant to subdivision (b) of Gov. Code Section 54956.9 - One potential case and possible  
39 settlement offer/counter-offer.  
40

41 **ADJOURNMENT:**  
42

43 **ACTION:**

44 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on  
45 January 2, 2018 at 5:07 pm.  
46

47 Byers left at 5:07 p.m.  
48

49 **STAFF PRESENT:** Teresa Lerch, District Secretary  
50

51 **OTHERS PRESENT:** None  
52

53 **PUBLIC COMMENT:** None  
54

55 **REPORT ON CLOSED SESSION:**

56 President Greenfield reported that there were no reportable actions in Closed Session.


57 **BOARD REQUESTS:**  
58 A. Board Meeting Attendance Requests – None.  
59 B. Board Agenda Item Requests – None.  
60

61 **ADJOURNMENT:**  
62

63 **ACTION:**  
64 Board approved (M/S Murray/Elias 5-0-0-0) the adjournment of the meeting at 5:08 p.m.  
65

66 AYES: Clark, Elias, Greenfield, Murray and Schriebman.  
67 NOES: None.  
68 ABSENT: None.  
69 ABSTAIN: None.  
70

71 The next regular Board Meeting is scheduled for January 11, 2018 at the District Office.  
72

73  
74 **ATTEST:**  
75   
76  
77 \_\_\_\_\_  
78 Teresa Lerch, District Secretary  
79

80  
81 **APPROVED:**  
82   
83  
84 \_\_\_\_\_  
85 Russ Greenfield, Board President  
86

87 SEAL

