

## MEETING MINUTES OF JANUARY 14, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JANUARY 14, 2021 AT 3:05 PM, AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, and J. Schriebman

**BOARD MEMBERS ABSENT:** C. Yezman.

**STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager

**OTHERS PRESENT:** Pat Richardson, District Counsel; Gregory Ramirez, IEDA; Carl Carr, Operating Engineers Local 3

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

1. **PUBLIC COMMENT:** None

### 2. IDENTIFY LABOR NEGOTIATORS OF THE DISTRICT

The Board was introduced to Gregory Ramirez from IEDA who replaced Glenn Berkheimer. The Union Representative, Carl Carr from Operating Engineers Local 3 was also introduced to the Board.

#### **ACTION:**

Board approved (M/S Schriebman/Murray 4-0-1-0) appointing Gregory Ramirez from IEDA as the District's Labor Negotiator

AYES: Clark, Elias, Murray and Schriebman

NOES: None.

ABSENT: Yezman

ABSTAIN: None.

#### **ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JANUARY 14, 2021 , AT 3:18 PM BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Carr and Lerch left at 3:18 pm.

#### **CLOSED SESSION:**

3. **CONFERENCE WITH LABOR NEGOTIATOR** -- Agency designated representative : Gregory Ramirez, IEDA; pursuant to Government Code Section 54957.6

#### **ADJOURNMENT:**

#### **ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on January 14, 2021 2020 at 4:08 pm.

**BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark ,R. Elias, C. Murray, and J. Schriebman

**BOARD MEMBERS ABSENT:** Yezman

**STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager

**OTHERS PRESENT:** John Cropper, Cropper Accountancy, Mark Moses, Regional Government Services

**PUBLIC COMMENT:** None.

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

**4. PRESENTATION AND RECEIPT OF THE ANNUAL FINANCIAL STATEMENT AND AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2020.**

John Cropper of Cropper Accountancy presented the results of the Annual Financial Audit for the year ending June 30, 2020. Discussion ensued.

**ACTION:**

Board received (M/S Clark/Murray 3-0-2-0) the Annual Financial Statement and Auditor's report as presented for the year ending June 30, 2020.

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

**5. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Murray/Schriebman 3-0-2-0) the adjournment of the meeting at 5:31 p.m.

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

The next Board Meeting is scheduled for January 21, 2021 3:30 PM at the District Office.

ATTEST:

  
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Teresa Lerch, District Secretary

APPROVED:

  
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Megan Clark, Board Vice-President

