

## SPECIAL MEETING MINUTES OF JANUARY 30, 2015

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JANUARY 30, 2015, AT 8:26 PM, AT THE EMBASSY SUITES SAN RAFAEL, MARIN COUNTY, PETALUMA CONFERENCE ROOM, 101 MCINNIS PARKWAY, SAN RAFAEL, CALIFORNIA.

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

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Mark R. Williams, General Manager; Susan McGuire, District Treasurer;

**OTHERS PRESENT:** Brent Ives, BHI Consulting.

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

**PUBLIC COMMENT:** None.

**STRATEGIC PLAN UPDATE:**

Brent Ives of BHI Consulting reviewed the strategic plan and updated it with the Board. Williams and McGuire discussed accomplishments from 2014 and goals for 2015. Discussion ensued. Staff and Brent Ives will incorporate the changes and bring the plan back for Board adoption at a future meeting. Board requested that staff schedule a mid-year strategic plan progress review during July or August.

**ADJOURNMENT:**


**ACTION:**

Board approved (M/S Murray/Greenfield 5-0-0-0) the adjournment of the meeting at 11:47 a.m.

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

The next Board Meeting is scheduled for February 12, 2015 at 4:30 p.m. at the District's office.

ATTEST:

  
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Susan M. McGuire, District Treasurer

APPROVED:



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President

