

SPECIAL MEETING MINUTES OF FEBRUARY 19, 2016

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON FEBRUARY 19, 2016, AT 9:02 AM, AT THE EMBASSY SUITES SAN RAFAEL, MARIN COUNTY, BELVEDERE CONFERENCE ROOM, 101 MCINNIS PARKWAY, SAN RAFAEL, CALIFORNIA.

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

BOARD MEMBERS ABSENT: C. Murray.

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

OTHERS PRESENT: Brent Ives, BHI Consulting.

ANNOUNCEMENT: President Schriebman 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 2015 and goals for 2016. Discussion ensued. Staff and Brent Ives will incorporate the changes and bring the plan back for Board adoption at a future meeting.

ADJOURNMENT:

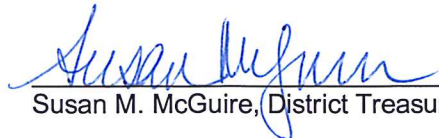
ACTION:

Board approved (M/S Elias/Clark 4-0-1-0) the adjournment of the meeting at 11:55 a.m.

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

The next Board Meeting is scheduled for February 25, 2016 at 4:30 p.m. at the District's office.

ATTEST:


Susan M. McGuire, District Treasurer

APPROVED:


Judy Schriebman, Board President

