

MEETING MINUTES OF MARCH 29, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON MARCH 29, 2021 AT 2:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

- BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J Schriebman and C. Yezman
- BOARD MEMBERS ABSENT:** None
- STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, Administrative Services Manager; Mike Cortez, District Engineer (for Closed Session item 2 only)
- OTHERS PRESENT:** Pat Richardson, District Counsel; Gregory Ramirez, IEDA;
- ANNOUNCEMENT:** President Yezman that the agenda had been posted as evidenced by the certification on file in accordance with the law
- 1. PUBLIC COMMENT:** None

CLOSED SESSION:

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON MARCH 16, 2021 , AT 2:04 PM BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 2:04 pm.

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** –Pursuant to Government Code § 54956.5 (b); Regarding real property- two parcels located at APN 175-250-04 and APN 179-041-19, San Rafael. Real Property Negotiator Is Mike Prinz, General Manager.
- 3. CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: pursuant to Government Code Section 54957.6

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on March 29, 2021 at 4:18 pm.

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

4. ADJOURNMENT:

ACTION:

Board approved (M/S Elias/Murray 5-0-0-0) the adjournment of the meeting at 4:19 pm.

AYES: Clark, Elias, Murray, Schriebman and Yezman.

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for April 1 , 2021 3:30 PM at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

