

## MEETING MINUTES OF MAY 10, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON MAY 10, 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, J Schriebman (arrived at 3:10 pm) and C. Yezman

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Dale McDonald, District Treasurer, Mel Liebmann, Plant Manager

**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

**2. BUDGET UPDATE FOR THE FISCAL YEAR 2021-22**  
Board received an update on the budget. Discussion ensued.

**3. APPROVE THE ADDTION OF ONE PLANT OPERATOR III**  
Board discussed the addition of one Plant Operator III full time position.

**ACTION:**

Board approved (M/S Clark/Schriebman 5-0-0-0) the addition of one Plant Operator III full time position.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

**4. CLOSED SESSION:**

**ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON MAY 10, 2021 , AT 4:01 PM, BY ZOOM CONFERNCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 4:01 pm.

**CONFERENCE WITH LABOR NEGOTIATOR** – Agency designated representative : Gregory Ramirez, IEDA; Employee organization: IUOE Local 3: 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 March 10, 2021 at 4:54 pm.

**REPORT ON CLOSED SESSION:** President Yezman reported that Labor Negotiator Gregory Ramirez was given direction.

**5. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting at 4:56 PM.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for May 20, 2021 3:30 PM at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark, Board Vice-President

SEAL

