

1 **SPECIAL MEETING MINUTES OF JUNE 26, 2020**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON JUNE 26 2020, AT 9:00 AM BY ZOOM CONFERENCE AT 101 LUCAS VALLEY ROAD,
5 SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA AND PUBLIC COMMENT BY
6 TELECONFERENCE.
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8 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark, R. Elias, C. Murray, J.
9 Schriebman and C. Yezman
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11 **BOARD MEMBERS ABSENT:** None.
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13 **STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District
14 Secretary
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16 **OTHERS PRESENT:** Patrick Richardson, District Counsel; Kathy Wood,
17 Realtor (present for Closed Session)
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19 **ANNOUNCEMENT:** President Elias announced that the agenda had been
20 posted as evidenced by the certification on file in
21 accordance with the law.
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23 **PUBLIC COMMENT:** None.
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25 **ACTION:**
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27 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
28 CLOSED SESSION ON JUNE 26 2020 , AT 9:01 AM, BY ZOOM CONFERENCE AND AT THE DISTRICT
29 OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.
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31 Lerch left at 9:01 am.
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33 **CLOSED SESSION:**
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35 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code
36 § 54956.5; Regarding real property located at 405 Vendola Drive, San Rafael. Real Property Negotiator
37 Is Mike Prinz, General Manager.
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39 **ADJOURNMENT:**
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41 **ACTION:**

42 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
43 June 26, 2020 at 10:40 am.
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45 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark ,R. Elias, C. Murray,
46 J. Schriebman, C. Yezman
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48 **STAFF PRESENT:** Teresa Lerch, District Secretary.
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50 **OTHERS PRESENT:** None.
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52 **PUBLIC COMMENT:** None.
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54 **REPORT ON CLOSED SESSION:** President Elias reported that there were no reportable actions in
55 Closed Session.

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PUBLIC COMMENT – None.

ADJOURNMENT:

ACTION:

Board approved (M/S Schriebman/Elias 5-0-0-0) the adjournment of the meeting 10:41 am

Roll Call:

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

NOES: None

ABSENT: None

ABSTAIN: None

The next Board Meeting is scheduled for on July 2, 2020 via Zoom Meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Judy Schriebman, Vice- President

