

1 **SPECIAL MEETING MINUTES OF AUGUST 13, 2020**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON AUGUST 13, AT 1:02 PM BY ZOOM CONFERENCE AT 101 LUCAS VALLEY ROAD,
5 SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA AND PUBLIC COMMENT BY
6 TELECONFERENCE.
7

8 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark, R. Elias, C. Murray, J.
9 Schriebman and C. Yezman
10

11 **BOARD MEMBERS ABSENT:** None.
12

13 **STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District
14 Secretary
15

16 **OTHERS PRESENT:** Patrick Richardson, District Counsel; (arrived 1:05 pm)
17 Tom Gorman, Kennedy/Jenks
18

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.
22

23 **PUBLIC COMMENT:** None.
24

25 **ACTION:**
26

27 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
28 CLOSED SESSION ON AUGUST 13, 2020 , AT 1:02, BY ZOOM CONFERENCE AND AT THE DISTRICT
29 OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.
30

31 Lerch left 1:02 PM
32

33 **CLOSED SESSION:**
34

35 **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** – Significant exposure
36 to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Two potential
37 cases.
38

39 **ADJOURNMENT:**
40

41 **ACTION:**
42 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
43 August 13, 2020 at 3:05 pm
44

45 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark ,R. Elias, C. Murray,
46 J. Schriebman, C. Yezman
47

48 **STAFF PRESENT:** None.
49

50 **OTHERS PRESENT:** None.
51

52 **PUBLIC COMMENT:** None.
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54 **REPORT ON CLOSED SESSION:** President Elias reported that the Board approved the
55 recommendation by staff for the Contract Change Order for \$650,000 for a net UV Deletion Credit for
56 \$1,545,948.00 and authorized the General Manager to execute the Change Order.
57

58 **PUBLIC COMMENT** – None.

59
60 **ADJOURNMENT:**

61
62 **ACTION:**
63 Board approved (M/S Murray/Schriebman 5-0-0-0) the adjournment of the meeting 3:07 pm

64 Roll Call:
65 AYES: Clark, Elias, Murray, Schriebman and Yezman.
66 NOES: None
67 ABSENT: None
68 ABSTAIN: None
69

70 The next Board Meeting is scheduled for on August 20, 2020 via Zoom Meeting.
71
72
73

74 ATTEST:
75 
76 _____
77 Teresa Lerch, District Secretary
78
79

80 **APPROVED:**

81 
82 _____
83 Judy Schriebman, Vice- President
84
85

