

## **SPECIAL MEETING MINUTES OF OCTOBER 12, 2017**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON OCTOBER 12, 2017, AT 3:18 PM, AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield (arrived at 3:21 p.m.), C. Murray, and J. Schriebman

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Teresa Lerch, District Secretary

**OTHERS PRESENT:** Patrick Richardson, District Counsel

**ANNOUNCEMENT:** Vice President Clark announced that the agenda had been posted as evidenced by the certification on file in accordance with the law.

**PUBLIC COMMENT:** None.

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON OCTOBER 12, 2017 AT 3:19 PM AT THE DISTRICT OFFICE, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

### **CLOSED SESSION:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER:** Pursuant to subdivision (b)(1) of Government Code Section 54957.

Mark Williams arrived at 3:23 p.m.

### **ADJOURNMENT:**

### **ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on October 12, 2017 at 4:05 pm.

**STAFF PRESENT:** Teresa Lerch, District Secretary

**OTHERS PRESENT:** None.

**PUBLIC COMMENT:** None.

### **REPORT ON CLOSED SESSION:**

President Greenfield reported that there were no reportable actions in Closed Session.

### **BOARD REQUESTS:**

- A. Board Meeting Attendance Requests – None.
- B. Board Agenda Item Requests – None.

**ADJOURNMENT:**


**ACTION:**

Board approved (M/S Schriebman/Murray 5-0-0-0) the adjournment of the meeting 4:06 p.m.

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

The next Board Meeting is scheduled for October 12, 2017 at the District Office at 4:07 pm.

ATTEST:

  
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Teresa Lerch, District Secretary

APPROVED:

  
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Russ Greenfield, Board President

SEAL

