

1 **SPECIAL MEETING MINUTES OF OCTOBER 12, 2018**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN  
4 SESSION ON OCTOBER 12, 2018, AT 8:55 AM, AT THE DISTRICT OFFICE, 300 SMITH RANCH  
5 ROAD, SAN RAFAEL, CALIFORNIA.  
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, R. Greenfield, C. Murray and  
8 J. Schriebman.  
9

10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Chris DeGabriele, Interim General Manager; (Also present  
13 for Closed Session), Teresa Lerch, District Secretary  
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15 **OTHERS PRESENT:** None

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17 **ANNOUNCEMENT:** President Clark announced that the agenda had been  
18 posted as evidenced by the certification on file in  
19 accordance with the law.  
20

21 **PUBLIC COMMENT:** None.

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23 **ADJOURNMENT:**

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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 OCTOBER 12 2018, AT 8:56 A.M., AT THE DISTRICT OFFICE, 300 SMITH RANCH  
29 ROAD, SAN RAFAEL, CALIFORNIA.  
30

31 Lerch left at 8:56 a.m.  
32

33 **CLOSED SESSION:**

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35 **PUBLIC EMPLOYMENT – GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code  
36 Section 54957.  
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38 **ADJOURNMENT:**

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40 **ACTION:**

41 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on  
42 October 12, 2018 at 2:30 p.m.  
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44 **STAFF PRESENT:** None.

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46 **OTHERS PRESENT:** None.

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48 **PUBLIC COMMENT:** None.  
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50 **REPORT ON CLOSED SESSION:**

51 President Clark reported that there were no reportable actions in Closed Session.  
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57 **ADJOURNMENT:**

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59 **ACTION:**

60 Board approved (M/S Elias/Schriebman 5-0-0-0) the adjournment of the meeting at 2:32 p.m.

61

62 AYES: Clark, Elias, Greenfield, Murray and Schriebman.

63 NOES: None

64 ABSENT: None

65 ABSTAIN: None

66

67 The next Board Meeting is scheduled for October 25, 2018 at 4:30 p.m. at the District's office.

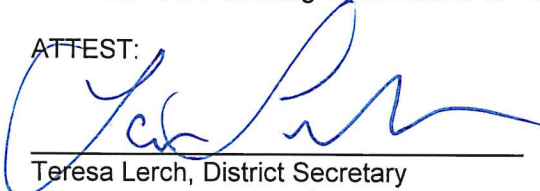
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69 **ATTEST:**

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Teresa Lerch, District Secretary

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77 **APPROVED:**

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Megan Clark, Board President

SEAL

