

## **SPECIAL MEETING MINUTES OF NOVEMBER 20, 2020**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON NOVEMBER 20, 2020 AT 12:12 PM BY ZOOM CONFERENCE AT 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA AND PUBLIC COMMENT BY TELECONFERENCE.

**BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark (by telephone arrived at 12:15), R. Elias, C. Murray, J. Schriebman and C. Yezman

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Mike Prinz, General Manager; Teresa Lerch, District Secretary; Mike Cortez, District Engineer

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

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

**PUBLIC COMMENT:** None.

### **ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON NOVEMBER 20, 2020 , AT 12:13 PM BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left at 12:15 pm

### **CLOSED SESSION:**

**1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code § 54956.9: One potential case.

C. Yezman left at 1:00 pm

### **ADJOURNMENT:**

#### **ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on November 20, 2020 at 1:23 pm.

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

**STAFF PRESENT:** Mike Prinz, General Manager

**OTHERS PRESENT:** None.

**PUBLIC COMMENT:** None.

**REPORT ON CLOSED SESSION:** President Elias reported that there were no reportable actions in Closed Session.

**2. PUBLIC COMMENT** – None.

**ADJOURNMENT:**

**ACTION:**

Board approved (M/S Clark/Murray 4-0-1-0) the adjournment of the meeting at 1:25 pm.

Roll Call:

AYES: Clark, Elias, Murray, and Schriebman

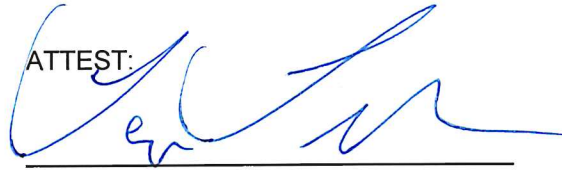
NOES: None

ABSENT: Yezman

ABSTAIN: None

The next Board Meeting is scheduled for on December 4, 2020 via Zoom Meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:

  
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Craig K. Murray, LGVSD Director