

MEETING MINUTES OF MAY 16, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON MAY 16, 2022, AT 3:05 PM AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE ROOM, SAN RAFAEL, CA. 94903

BOARD MEMBERS PRESENT: Megan Clark, Ron Ford, Craig Murray, Judy Schriebman and Crystal Yezman

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Chris DeGabriele, Interim General Manager ; Teresa Lerch, District Secretary

OTHERS PRESENT: Patrick Richardson, District Counsel; Gary Phillips, Bob Murray and Associates;

ANNOUNCEMENT: President Schriebman that the agenda had been posted as evidenced by the certification on file in accordance with the law

1. **PUBLIC COMMENT:** None

2. **CLOSED SESSION:**

ACTION:

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON MAY 16, 2022 , AT 3:06 PM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 3:06 pm.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION & GENERAL MANAGER: pursuant to Government Code Section 54957.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on May 16, 2022, at 4:13 pm.

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

3. ADJOURNMENT:

ACTION:

Board approved (M/S Murray/Ford 5-0-0-0) the adjournment of the meeting at 4:15 pm.

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

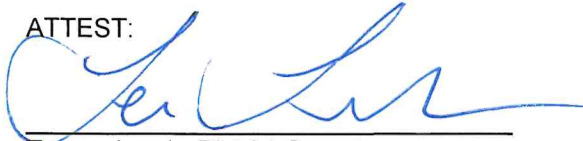
NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for May 19, 2022 at 4:00 PM by Zoom meeting at the District office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Crystal J. Yezman, Board Vice-President

SEAL

