

## MEETING MINUTES OF JULY 13, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JULY 13, 2021 AT 8:10 AM AT CAL PACIFIC REPORTING INC. 45 MITCHELL BLVD, SUITE 12, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman and C. Yezman

**BOARD MEMBERS ABSENT:** None

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

**OTHERS PRESENT:** David Byers, District Counsel

**ANNOUNCEMENT:** President Yezman 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 JULY 13, 2021 , AT 8:11 AM, AT CAL PACIFIC REPORTING, 45 MITCHELL BLVD, SUITE 12, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 8:11 am.

**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 July 13, 2021 at 11:03 am.

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

3. **ADJOURNMENT:**

**ACTION:**

Board approved (M/S Yezman/Clark 5-0-0-0) the adjournment of the meeting at 11:04 pm.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for July 15, 2021 3:30 PM at the District Office.

ATTEST:

  
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Teresa Lerch, District Secretary

APPROVED:

  
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Megan Clark, Board Vice-President

SEAL

