

## MEETING MINUTES OF APRIL 17, 2024

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON APRIL 17, 2024 AT 4:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

**BOARD MEMBERS PRESENT:** Megan Clark, Craig Murray, Gary Robards and Crystal Yezman

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Curtis Paxton, General Manager; Teresa Lerch, Board Secretary;

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

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

**1. PUBLIC COMMENT:** None

**2. BOARD APPLICATION REVIEW AND DISCUSSION**

The Board reviewed the applications submitted and selected their interview questions. Discussion ensued.

**3. BOARD MEMBER APPLICANT INTERVIEWS**

The Board conducted interviews based upon submitted applications to fill the vacancy on the Board in accordance with Government Code 1780. The candidates were interviewed in the order as follows:

1. Rosemary A. Bruckner
2. Barry Nitzberg
3. Nicholas Lavrov

Following the interviews, the Board began deliberations in order to appoint a person to fill a vacant position on the Board. Discussion ensued.

The Board is still deliberating the appointment and will make the appointment at the May 2, 2024 Board meeting.

**4. ADJOURNMENT:**

**ACTION:**

Board approved (M/S Yezman/Robards 4-0-0-0) the adjournment of the meeting at 6:40 PM

AYES: Clark, Ford, Murray and Yezman.

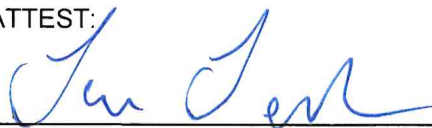
NOES: None.

ABSENT: None

ABSTAIN: None.

The next Board Meeting is scheduled April 18, 2024 4:00 PM at the District office.

ATTEST:



Teresa Lerch, Board Secretary

APPROVED:



Gary E. Robards, Vice President

SEAL

