

## MEETING MINUTES OF JULY 8, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON JULY 8, 2021 AT 1:02 PM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, 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; Dale McDonald, Mike Cortez, District Engineer
- 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 8, 2021, AT 1:03 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 1:03 pm.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code § 54956.5; Regarding real property located at A.P.N. 180-021-04. Real Property Negotiator Is Mike Prinz, General Manager.

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to paragraph (2) of Government Code § 54956.9: Two potential cases.

#### **ADJOURNMENT:**

#### **ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on July 8, 2021 at 2:38 pm.

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

### 3. ADJOURNMENT:

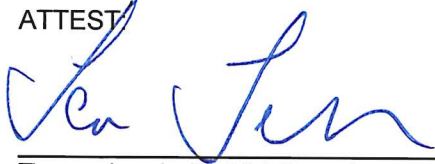
**ACTION:**

Board approved (M/S Clark/Murray 5-0-0-0) the adjournment of the meeting at 2:39 pm.

AYES: Clark, Elias, Murray, Schriebman and Yezman.  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

The next Board Meeting is scheduled for July 13, 2021 8:00 am at Cal-Pacific Recording, San Rafael.

ATTEST



\_\_\_\_\_  
Teresa Lerch, District Secretary

APPROVED:



\_\_\_\_\_  
Megan Clark, Board Vice-President

SEAL

