

MEETING MINUTES OF DECEMBER 17, 2020

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON DECEMBER 17, 2020 AT 3:31 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, 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: Patrick Richardson, District Counsel; Bobbie Bennett, Regional Government Services

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 DECEMBER 17, 2020 , AT 3:33 PM BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

Lerch left at 3:33 pm

CLOSED SESSION:

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER:** pursuant to subdivision (b)(1) of Government Code Section 54957.

Murray left at 3:46 pm and returned at 4:05 pm.

ADJOURNMENT:

ACTION:

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on December 17, 2020 at 4:54 pm.

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

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Teresa Lerch, District Secretary

OTHERS PRESENT: Patrick Richardson, District Counsel; Bobbie Bennett, Regional Government Services

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/Schriebman 5-0-0-0) the adjournment of the meeting at 5:03 pm.

Roll Call:

AYES: Clark, Elias, Murray, Schriebman and Yezman

NOES: None

ABSENT: None

ABSTAIN: None


The next Board Meeting is scheduled for on December 22 , 2020 via Zoom Meeting.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Rabi Elias, President