

MEETING MINUTES OF JUNE 7, 2021

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JUNE 7, 2022, AT 8:31 AM AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT PLANT, 300 SMITH RANCH ROAD, 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: David Byers, District Counsel (arrived 8:32 am) ; 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 JUNE 7, 2022 , AT 8:32 AM, DISTRICT PLANT, 300 SMITH RANCH ROAD, SAN RAFAEL, CALIFORNIA.

Lerch left the meeting at 8:32 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 June 7, 2022, at 4:41 pm.

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

3. ADJOURNMENT:

ACTION:

Board approved (M/S Yezman/Ford 5-0-0-0) the adjournment of the meeting at 4:41 pm.

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

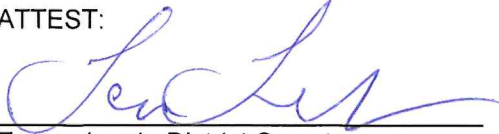
NOES: None.

ABSENT: None.

ABSTAIN: None.

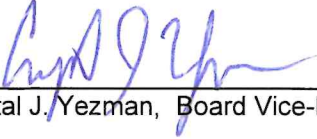
The next Board Meeting is scheduled for June 14, 2022 12:00 PM at the District Plant Boardroom.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Crystal J. Yezman, Board Vice-President

SEAL

