

Estimated Time

OPEN SESSION:

1:00 PM

1. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda and within the jurisdiction of the Las Gallinas Valley Sanitary District. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the General Manager before the meeting.

1:05 PM

CLOSED SESSION:

2. 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.

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

3:00 PM

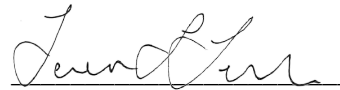
4. ADJOURNMENT

FUTURE BOARD MEETING DATES: JULY 15, JULY 19 AND AUGUST 5

AGENDA APPROVED:	Crystal J. Yezman, Board President	David Byers Legal Counsel
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CERTIFICATION: I, Teresa Lerch, District Secretary of the Las Gallinas Valley Sanitary District, hereby declare under penalty of perjury that on or before July 7, 2021 1:00 pm I posted the Agenda for the Board Meeting of said Board to be held July 8, 2021, at the District Office, located at 101 Lucas Valley Road, Suite 300, San Rafael, CA.

DATED: July 6, 2021



Teresa L. Lerch
District Secretary

The Board of the Las Gallinas Valley Sanitary District meets regularly on the First and Third Thursday of each month. The District may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held at the District Office, 101 Lucas Valley Road, Suite 300, San Rafael, CA. 94903

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 472-1734 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.

