

1 **SPECIAL MEETING MINUTES OF FEBRUARY 20, 2020**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON FEBRUARY 20, 2020, AT 2:01 PM, AT 101 LUCAS VALLEY ROAD, SUITE 300,
5 CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray, J. Schriebman
8 and C. Yezman
9

10 **BOARD MEMBERS ABSENT:** None.

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12 **STAFF PRESENT:** Teresa Lerch, District Secretary
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14 **OTHERS PRESENT:** Patrick Richardson, District Counsel; Morin Jacob,
15 Liebert Cassidy Whitmore
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17 **ANNOUNCEMENT:** President Elias announced that the agenda had been
18 posted as evidenced by the certification on file in
19 accordance with the law.
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21 **PUBLIC COMMENT:** None.
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23 **PREVENTING WORKPLACE HARASSMENT, DISCRIMINATION AND RETALIATION TRAINING**
24 The Board of Directors participated in Preventing Workplace Harassment, Discrimination and Retaliation
25 Training presented by Morin Jacob from Liebert Cassidy Whitmore.

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27 **ADJOURNMENT:**
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29 **ACTION:**
30 Board approved (M/S Schriebman/Clark 5-0-0-0) the adjournment of the meeting 4:06 pm
31 AYES: Clark, Elias, Murray, Schriebman and Yezman.
32 NOES: None
33 ABSENT: None
34 ABSTAIN: None
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36 The next Board Meeting is scheduled for 4:15 PM on February 20, 2020 at the District's office.
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40 **ATTEST:**
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43 Teresa Lerch, District Secretary
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46 **APPROVED:**
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49 Judy Schriebman, Vice- President
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