

## MEETING MINUTES OF OCTOBER 11, 2021

THE BOARD OF DIRECTORS AND STAFF OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION BY ZOOM CONFERENCE ON OCTOBER 11, 2021 AT 9:04 AM AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CALIFORNIA.

- BOARD MEMBERS PRESENT:** M. Clark (arrived 9:05 am), 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, Administrative Services Manager;
- OTHERS PRESENT:** Patrick Richardson, District Counsel, Ann Macfarlane, Jurassic Parliament;
- 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. PARLIAMENTARY PROCEDURE REVIEW

Ann Macfarlane from Jurassic Parliament assisted the Board and staff in discussing the parliamentary procedural styles for Robert's Rules and Rosenberg's Rules of Order.

### 3. ADJOURNMENT:

#### ACTION:

Board approved (M/S Clark/Elias 5-0-0-0) the adjournment of the meeting at 11:05 am.

AYES: Clark, Elias, Murray, Schriebman and Yezman

NOES: None.

ABSENT: None.

ABSTAIN: None.

The next Board Meeting is scheduled for October 21, 2021 4:00 PM at the District Office.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Megan Clark Board Vice-President

SEAL

