

1 **SPECIAL MEETING MINUTES OF NOVEMBER 15, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON NOVEMBER 15, 2019, AT 9:10 AM, AT 101 LUCAS VALLEY ROAD, SUITE 300, SAN
5 RAFAEL, CALIFORNIA.
6

7 **BOARD MEMBERS PRESENT:** M. Clark, R. Elias, C. Murray (arrived 9:25 am),
8 J. Schriebman and C. Yezman
9

10 **BOARD MEMBERS ABSENT:** None.

11
12 **STAFF PRESENT:** Mike Prinz, General Manager;
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14 **OTHERS PRESENT:** Chris Sliz, Regional Government Services
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16 **ANNOUNCEMENT:** Vice President Elias announced that the agenda had been
17 posted as evidenced by the certification on file in
18 accordance with the law.
19

20 **PUBLIC COMMENT:** None.
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22 **BOARD OF DIRECTORS RETREAT**

23 The Board and the General Manager participated in a Board Retreat with the District's Consultant Chris Sliz
24 from Regional Government Services. Discussion regarding roles and responsibilities of the Board and the
25 General Manager ensued.

26 The next Board Retreat workshop will be a follow up meeting in December.
27

28 **ADJOURNMENT:**
29

30 **ACTION:**

31 Board approved (M/S Clark/Elias 5-0-0-0) the adjournment of the meeting at 2:07 pm.

32 AYES: Clark, Elias, Murray, Schriebman and Yezman.

33 NOES: None

34 ABSENT: None

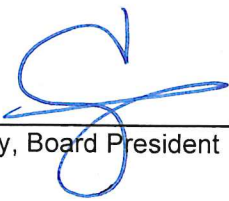
35 ABSTAIN: None
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37 The next Board Meeting is scheduled for November 21, 2019 at the District's office.
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40

41 ATTEST:

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45 Mike Prinz, General Manager 11/26/19

46
47 APPROVED:

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51 _____
52 Craig K. Murray, Board President

