

1 **MINUTES OF NOVEMBER 22, 2019**

2
3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN
4 SESSION ON NOVEMBER 22, 2019 AT 11:04 A.M, AT THE DISTRICT OFFICE, 300 SMITH RANCH
5 ROAD, SAN RAFAEL, CALIFORNIA.
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7 **BOARD MEMBERS PRESENT:** R. Elias, C. Murray, J. Schriebman and
8 C. Yezman
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10 **BOARD MEMBERS ABSENT:** M. Clark
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12 **STAFF PRESENT:** Teresa Lerch, District Secretary
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14 **OTHERS PRESENT:** Patrick Richardson, District Counsel; Morin Jacobs,
15 Liebert Cassidy Whitmore
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17 **ANNOUNCEMENT:** President Murray 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 **ACTION:**
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25 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO
26 CLOSED SESSION ON NOVEMBER 22, 2019 , AT 11:05 A.M, AT THE DISTRICT OFFICE, 300 SMITH
27 RANCH ROAD, SAN RAFAEL, CALIFORNIA.
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29 Lerch left at 11:05 am
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31 **CLOSED SESSION:**
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33 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to
34 litigation pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: One
35 Potential Case.
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37 **ADJOURNMENT:**
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40 **ACTION:**

41 The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on
42 November 22, 2019 at 12:33 p.m.
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44 Yezman left at 12:33 p.m.
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46 **STAFF PRESENT:** Teresa Lerch, District Secretary;
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48 **OTHERS PRESENT:** None.
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50 **PUBLIC COMMENT:** None.
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52 **REPORT ON CLOSED SESSION:** President Murray reported that there were no reportable actions in
53 Closed Session.
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55 **ADJOURNMENT:**

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ACTION:

Board approved (M/S Schriebman/Elias 4-0-1-0) the adjournment of the meeting at 12:35 pm.

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


NOES: None.

ABSENT: Clark

ABSTAIN: None.

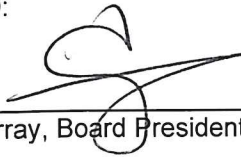
The next Board Meeting is scheduled for December 5, 2019 at 101 Lucas Valley Road, Suite 300, San Rafael.

ATTEST:



Teresa Lerch, District Secretary

APPROVED:



Craig K. Murray, Board President

SEAL

