

1 **SPECIAL MINUTES OF APRIL 17, 2020**

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3 THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN  
4 SESSION BY ZOOM CONFERENCE ON APRIL17, 2020 AT 12:08 PM AND STAFF BY ZOOM  
5 CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300 CONFERENCE  
6 ROOM, SAN RAFAEL, CA. 94903  
7

8 **BOARD MEMBERS PRESENT:** (By Roll Call): M. Clark R. Elias C. Murray  
9 J. Schriebman, C. Yezman  
10

11 **BOARD MEMBERS ABSENT:** None  
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13 **STAFF PRESENT:** Mike Prinz , General Manager; Teresa Lerch, District  
14 Secretary; Robert Ruiz, District Treasurer; Mel Liebmann,  
15 Plant Manager; Greg Pease, Collections Manager; Mike  
16 Cortez, District Engineer  
17

18 **OTHERS PRESENT:** Pat Richardson, District Counsel  
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20 **ANNOUNCEMENT:** President Elias announced that the agenda had been  
21 posted as evidenced by the certification on file in  
22 accordance with the law.  
23

24 **PUBLIC COMMENT:** None.  
25

26 **TACTICAL GOALS FOR FY 2020-2021**  
27 Board and staff discussed the tactical goals for FY 2020-2021.  
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29 **BUDGET WORKSHOP**  
30 Introduction of Preliminary 2020-2021 Budget including Revenue, Operation and Maintenance, Debt  
31 Service, and Capital Outlay budgets. Discussion ensued.  
32

33 **ADJOURNMENT:**  
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35 **ACTION:**  
36 Board approved (M/S Clark/Schriebman 5-0-0-0) the adjournment of the meeting at 4:10 pm.  
37 Roll Call:

- 38 AYES: Clark, Elias, Murray, Schriebman and Yezman.
- 39 NOES: None.
- 40 ABSENT: None.
- 41 ABSTAIN: None.
- 42

43 The next Board Meeting is scheduled for April 27, 2020.  
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47 **ATTEST:**

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51 Teresa Lerch, District Secretary  
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55 APPROVED:

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*Judy Schriebman*  
Judy Schriebman, Vice President

SEAL

