

## MEETING MINUTES OF JUNE 21, 2022

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT MET IN OPEN SESSION ON JUNE 21, 2022, AT 4:02 PM AND STAFF BY ZOOM CONFERENCE AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, SAN RAFAEL, CA. 94903

**BOARD MEMBERS PRESENT:** Megan Clark, Ron Ford, Craig Murray, Judy Schriebman and Crystal Yezman

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Chris DeGabriele, Interim General Manager ;

**OTHERS PRESENT:** David Byers, District Counsel ; Gary Phillips, Bob Murray and Associates;

**ANNOUNCEMENT:** President Schriebman that the agenda had been posted as evidenced by the certification on file in accordance with the law

**1. PUBLIC COMMENT:** None

### 2. CLOSED SESSION:

#### **ACTION:**

THE BOARD OF DIRECTORS OF THE LAS GALLINAS VALLEY SANITARY DISTRICT ADJOURNED TO CLOSED SESSION ON JUNE 21, 2022 , AT 4:05 PM, BY ZOOM CONFERENCE AND AT THE DISTRICT OFFICE, 101 LUCAS VALLEY ROAD, SUITE 300, CONFERENCE ROOM, SAN RAFAEL, CALIFORNIA.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION ¥ GENERAL MANAGER:** pursuant to Government Code Section 54957.

#### **ADJOURNMENT:**

#### **ACTION:**

The Board of Directors of the Las Gallinas Valley Sanitary District reconvened the Regular Session on June 21, 2022, at 4:43 pm.

**REPORT ON CLOSED SESSION:** President Schriebman reported that there were no reportable actions in Closed Session.

### 3. ADJOURNMENT:

#### **ACTION:**

Board approved (M/S Ford/Murray 5-0-0-0) the adjournment of the meeting at 4:45 pm.

**AYES:** Clark, Ford, Murray, Schriebman and Yezman.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.

The next Board Meeting is scheduled for July 7, 2022, 4:00 PM by zoom meeting.

ATTEST:

Chris DeGabriele  
Chris DeGabriele, Interim General Manager

APPROVED:

Megan Clark  
Megan Clark, Director

SEAL

