

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
MEETING OF JANUARY 29, 2015
TIME OF MEETING: 7:00 P.M.

*****MINUTES*****

I. Call To Order: President Gilbert-Snyder called the meeting to order at 7:02 P.M.

II. Roll Call: Present: James, Merrill, Miller, O'Keefe, Gilbert-Snyder
Absent: None
Others Present: Rex Delizo, District Manager
Ben Reyes, District Counsel

Agenda Items: Directors and Officers of the Board did not announce any conflicts of interest posed by items on the meeting agenda.

III. Public Comment: There was no public comment.

CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

Gov. Code § 54956.9(d)(2)

Number of Potential Cases: 3

Public Employment Performance Evaluation

Gov. Code § 54957

Title: District Manager

The Board entered into the closed session at 7:04 P.M. and returned to open session at 8:36 P.M. President Gilbert-Snyder announced the Board had taken no reportable actions.

IV. Approval of Minutes

A. Approval of Minutes January 15, 2015 Board Meeting

MOTION: By O'Keefe, seconded by Merrill, to approve the minutes of the January 15, 2015 Board Meeting, as amended

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VOTE: AYES: James, Merrill, Miller, O’Keefe, Gilbert-Snyder
NOES: None
ABSTAIN: None
ABSENT: None

V. Communications

A. Oral Communications

1. Brief reports from Directors on matters related to the District, including attendance at city or community meetings

a. City & Community Meetings

Miller gave a brief report on his attendance at the El Cerrito City Council meeting held on January 20, 2015. James gave a report on his attendance at the Contra Costa Special Districts Association meeting held on January 26, 2015 and the El Cerrito Rotary Club meeting held on January 29, 2015.

b. California Association of Sanitation Agencies (CASA) in Palm Springs, CA, January 21-23, 2015

In accordance with AB 1234, Directors James and Merrill each gave a report on their attendance at the CASA conference.

B. Written Communications

1. California Special Districts Association (CSDA) email – Rare Chance to Get Back Thousands in Mandated Reimbursements

The Board reviewed the email.

VI. Reports of Staff and Officers

A. Attorney’s Report:

District Counsel, Ben Reyes, briefed the Board on the California Court of Appeals case City of Emeryville v. Cohen regarding redevelopment agencies.

B. Manager’s Report:

1. Monthly Maintenance Summary Report – December 2014

The Manager reported on last month’s maintenance activities to the Board.

2. Monthly Report of Sewer Replacements and Repairs

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The Manager reported that there were no replacements or repairs invoiced in December.

VII. Business

There were no items to consider.

VIII. Financial Statements – December 2014

- A. Monthly Investment, Cash, Receivables Report, December 2014
- B. Monthly Operating Statement, December 2014
- C. Local Agency Investment Fund (LAIF) Quarterly Statement
- D. California Employers' Retiree Benefit Trust (CERBT) Quarterly Statement

The Board reviewed the financial statements.

IX. Approval of Checks

- A. Checks for January 2015 - Fund No. 3418 & 3423

MOTION: By Miller, seconded by James, to pay the bills, Check Nos. 23523 through 23548 in the amount of \$550,878.41

VOTE: AYES: James, Merrill, Miller, O'Keefe, Gilbert-Snyder
NOES: None
ABSTAIN: None
ABSENT: None

X. Future Agenda Items

February 12, 2015

Board Governance Approval

Form 700

CASA Conference

Strategic Planning

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March 12, 2015

Long Range Planning Discussion
CASA Conference – Director’s Reports

XI. Adjournment

The meeting was adjourned at 9:48 P.M. The next meeting of the Stege Sanitary District Board of Directors will be held on Thursday February 12, 2015 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California

Rex Delizo
STEGE SANITARY DISTRICT
Secretary