

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
MEETING OF MARCH 24, 2016
TIME OF MEETING: 5:00 P.M.

*****MINUTES*****

I. Call To Order: President Alan Miller called the meeting to order at 5:02 P.M.

II. Roll Call: Present: Gilbert-Snyder, Merrill, O'Keefe, Miller
Absent: James (AB1234 Ethics Training is current)
Others Present: Rex Delizo, District Manager
Ben Reyes, District Counsel
Kristopher Kokotaylo, Assistant 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.

IV. Business

A. Meyers Nave AB 1234 Ethics Training for Directors

Reyes and Kokotaylo provided two hours of training to the Board in ethics principles and laws as required by AB 1234.

V. Adjournment

The meeting was adjourned at 7:03 P.M. The next meeting of the District Board of Directors will be held on Thursday, March 24, 2016 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California

Rex Delizo
STEGE SANITARY DISTRICT
Secretary