

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, MAY 25, 2017, 5:00 P.M.
DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO

*****MINUTES*****

I. Call To Order: President Beatrice O'Keefe called the meeting to order at 5:00 P.M.

II. Roll Call: Present: Gilbert-Snyder, James, Merrill, Miller, O'Keefe
Absent: None
Others Present: Rex Delizo, District Manager
Camille Pating, Meyers Nave
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.

IV. Business

A. Meyers Nave AB1661 Sexual Harassment Prevention Training and Education for Directors

Meyers Nave provided two hours of sexual harassment prevention training and education to the Board as required by AB1661.

V. Adjournment

The meeting was adjourned at 7:00 P.M. The next meeting of the District Board of Directors will be held on Thursday, May 25, 2017 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California

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Rex Delizo
STEGE SANITARY DISTRICT
Secretary