

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
 SPECIAL MEETING OF SEPTEMBER 7, 2023
 TIME OF SPECIAL MEETING: 5:00 P.M.
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*****MINUTES*****

I. Call To Order: Vice President Gilbert-Snyder called the meeting to order at 5:01 P.M.

H. Roll Call: Present: Beach, Gilbert-Snyder, Merrill, O’Keefe
 Absent: Christian-Smith (gave prior notice)
 Others Present: Rex Delizo, District Manager
 Kristopher Kokotaylo, District Counsel
 Neha Shah, Office of 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 1661 Harassment Prevention Training and Education for Board Members

Meyers Nave provided two hours of required training and education.

V. Adjournment

The meeting was adjourned at 7:06 P.M. The next meeting of the District Board of Directors will be held immediately following this special meeting at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.

Rex Delizo
 STEGE SANITARY DISTRICT
 Secretary