

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
MEETING OF OCTOBER 6, 2022
TIME OF MEETING: 7:00 P.M.

*****MINUTES*****

- I. Call To Order:** President Merrill called the meeting to order at 7:00 P.M.
- II. Roll Call:** Present: Christian-Smith*, Gilbert-Snyder*, Miller*,
O’Keefe*, Merrill
Absent: None
Others Present: Rex Delizo, District Manager
**via remote-conference*

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. Approval of Minutes

A. Approval of Minutes September 15, 2022 Special Board Meeting

MOTION: By O’Keefe, seconded by Gilbert-Snyder, to approve the minutes of the September 15, 2022 Special Board Meeting, as corrected

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

B. Approval of Minutes September 15, 2022 Regular Board Meeting

MOTION: By O’Keefe, seconded by Gilbert-Snyder, to approve the minutes of the September 15, 2022 Regular Board Meeting, as corrected and amended

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VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe,
Merrill
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 reported that the El Cerrito City Council Meeting scheduled for October 4th was cancelled.

B. Written Communications

There were no written communications to report.

VI. Reports of Staff and Officers

A. Manager’s Report

1. EBMUD Memo – Regional Private Sewer Lateral (PSL) Program Update

The Manager reported on the status of the EBMUD Regional PSL program. The Board asked for more information on how to help increase the compliance rate for building construction and remodels that trigger the ordinance.

2. EBMUD Memo – Regional Fats, Oils, or Grease (FOG) Program Update

The Manager reported on the status of the EBMUD Regional FOG program.

VII. Business

- A. Resolution No. 2210-1022 Finding that there is a Proclaimed State of Emergency; Finding that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and

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Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District
 for the 30 Day Period Beginning October 6 Pursuant to AB 361

The Board approved the resolution to make necessary findings to continue to meet remotely pursuant to Assembly Bill 361.

MOTION: By O’Keefe, seconded by Gilbert-Snyder, to approve Resolution No. 2210-1022 Finding that there is a Proclaimed State of Emergency; Finding that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District for the 30 Day Period Beginning October 6 Pursuant to AB 361

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

VIII. Approval of Checks

A. Checks for October 7, 2021 - Fund No. 3418 & 3423

MOTION: By Gilbert-Snyder, seconded by Miller, to pay the bills, Check Nos. 27837 through 27868 in the amount of \$79,593.57

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

IX. Future Agenda Items

October 20, 2022

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
MEETING OF OCTOBER 6, 2022
TIME OF MEETING: 7:00 P.M.

CLOSED SESSION – Quarterly Claims Report
CLOSED SESSION – Manager Performance Evaluation
San Pablo Avenue Specific Plan Area Status Report
Quarterly Financial Statements
+AB 361 – 30 Day Virtual Meeting Extension
+Resolution Opposing Initiative #21-0042A1
+PSL Loans Amendment
+BPD Requirement Amendment

Directors Christian-Smith and Gilbert-Snyder both gave prior notice of absence for the October 20th Board Meeting.

November 10, 2022

Proposed Meeting Calendar
Board Officer Succession Plan
CASA Conference
+AB 361 – 30 Day Virtual Meeting Extension

X. Adjournment

The meeting was adjourned at 7:36 P.M. The next meeting of the District Board of Directors will be held on Thursday, October 20, 2022 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California

Rex Delizo
STEGE SANITARY DISTRICT
Secretary