

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING OF FEBRUARY 15, 2018, 5:00 P.M.
DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

***** **AGENDA** *****

In accordance with California Government Code Section 54957.5, any writing that is a public record and relates to an open session agenda item which is distributed less than 72 hours prior to the meeting shall be available for public inspection at the District Office, 7500 Schmidt Lane, El Cerrito, during regular business hours. Copies of the agenda are posted on the District website at www.stegesan.org. Those disabled persons requiring auxiliary aids or services in attending or participating in this meeting should notify the District at least 48 hours prior to the meeting at 510/524-4668.

I. Call To Order:

II. Roll Call:

Agenda Items: Directors and Officers of the Board will consider and announce if they have any conflicts of interest posed by items on the meeting agenda.

III. Public Comment:

(Members of the public are invited to address the Board concerning topics that are not on the agenda)

Info:

IV. Business

A. AB1234 Ethics Compliance Training for Directors

(Directors will receive 2 hours of required training)

V. Adjournment

(The regular meeting of the Stege Sanitary District Board of Directors is scheduled to be held on February 15, 2018 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California.)