

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
 SPECIAL MEETING
 THURSDAY, AUGUST 20, 2020, 5:00 P.M.
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO

*****MINUTES*****

- I. Call To Order:** President Miller called the meeting to order at 5:00 P.M.
- II. Roll Call:** Present: Christian-Smith (video-conference), Gilbert-Snyder (video-conference), Merrill, O’Keefe (tele-conference), Miller
- Absent: None
- Others Present: Rex Delizo, District Manager
 Kristopher Kokotaylo, District Counsel
 Alex Mog, 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 AB1234 Ethics Compliance Training

Meyers Nave provided two hours of training as required by AB1234.

V. Adjournment

The meeting was adjourned at 6:57 P.M. The next meeting of the District Board of Directors is to be held directly following this special meeting at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.

Rex Delizo
 STEGE SANITARY DISTRICT
 Secretary