

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
 MEETING OF SEPTEMBER 3, 2020
 TIME OF MEETING: 7:00 P.M.
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*****MINUTES*****

- I. Call To Order:** President Miller called the meeting to order at 7:00 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
 Kary Richardson, Administrative Supervisor (video-conference) for Item VII. A.

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.

Item VII.A was taken out of order at this time in the meeting.

VII. Business

A. Retiree Medical Benefit Review

The Board reviewed potential benefit changes with Administrative Supervisor, Kary Richardson, and approved having the actuarial run the next retiree health benefit valuation to match the 2021 Kaiser Medicare Supplemental rate of \$324.48 per month for current and future retirees. Since the next valuation can only happen after the next financial statements are approved in December, staff will bring the item back for approval in early 2021.

MOTION: By Merrill, seconded by Gilbert-Snyder, to approve having the actuarial run the next retiree health benefit valuation to match the 2021 Kaiser Medicare Supplemental rate of \$324.48 per month for current and future retirees

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

The Board resumed the order of the agenda at this time in the meeting.

IV. Approval of Minutes

A. Approval of August 20, 2019 Special Board Meeting Minutes

MOTION: By Merrill, seconded by Gilbert-Snyder, to approve the minutes of the August 20, 2020 Special Board Meeting

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

B. Approval of August 20, 2019 Regular Board Meeting Minutes

MOTION: By Merrill, seconded by Christian-Smith, to approve the minutes of the August 20, 2020 Regular Board Meeting, as amended

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

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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

In accordance with AB 1234, Christian-Smith gave a report on her attendance at a Governance Foundations Training Virtual Workshop. Miller gave a report on a recent El Cerrito City Council Meeting.

B. Written Communications

There were no items to consider.

VI. Reports of Staff and Officers

A. Manager's Report

1. CalPERS 2021 Monthly Premiums for Contracting Agencies – Region 1

The Manager reported on the upcoming health care premiums for next year.

2. District Flow Data

The Manager reported on the flow data for the period from January 2019 to May 2020 and will request staff post a bar chart of the data in the Board room.

3. Candidate Filing List Report

The Manager reported that 2 candidates filed papers for the 2 Director positions up for election in November. Since the number of candidates equals the number of positions, an election is not needed and the candidates will be appointed in lieu of election thus saving the District the election expense of about \$30,000.

4. Pandemic Response (COVID-19) Status

The Manager reported on the District's operation under the County's current Shelter-in-Place Order.

VIII. Business

A. Retiree Medical Benefit Review

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This item was taken out of order earlier in the meeting (see above).

B. Review of Other District Investment Policies

The Board reviewed the other investment policies.

C. Public Statements on Social Issues

The Board discussed systems they can put in place as a Board to facilitate change within the District.

IX. Approval of Checks

A. Checks for September 3, 2020 - Fund No. 3418 & 3423

MOTION: By Merrill, seconded by Gilbert-Snyder, to pay the bills,
 Check Nos. 26761 through 26773 in the amount of \$5,099.62

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

IX. Future Agenda Items

September 17, 2020

Flexible Benefits Plan Review
 Deferred Compensation Matching Review
 Consent Decree Quarterly Report
 +*Personnel Policy Amendments*

October 1, 2020

Regional PSL Program Update
 Regional FOG Program Update

X. Adjournment

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The meeting was adjourned at 8:59 P.M. The next meeting of the District Board of Directors will be held on Thursday, September 17, 2020 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California

Rex Delizo
STEGE SANITARY DISTRICT
Secretary