

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, OCTOBER 27, 2020, 12:30 P.M.
DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO

*****MINUTES*****

- I. Call To Order:** President Miller called the meeting to order at 12:30 P.M.
- II. Roll Call:** Present: Christian-Smith (video-conference), Gilbert-Snyder (video-conference @12:33 P.M.), Merrill, O’Keefe (tele-conference), Miller
- Absent: None
- Others Present: Rex Delizo, District Manager

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. Resolution No. 2148-1020 Authorizing District Manager to Apply For and Accept California Governor’s Office of Emergency Services (CalOES) Community Power Resiliency Allocation Grant and Execute All Necessary Related Documents

The Board reviewed and approved the amended resolution for up to \$300,000.

MOTION: By Christian-Smith, seconded by O’Keefe, to approve Resolution No. 2148-1020 Authorizing District Manager to Apply For and Accept California Governor’s Office of Emergency Services (CalOES) Community Power Resiliency Allocation Grant and Execute All Necessary Related Documents, as amended

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

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ABSENT: None

V. Adjournment

The meeting was adjourned at 12:44 P.M. The next meeting of the Stege Sanitary District Board of Directors is scheduled to be held on November 12, 2020 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California.

Rex Delizo
STEGE SANITARY DISTRICT
Secretary