

STEGE SANITARY DISTRICT BOARD OF DIRECTORS  
 SPECIAL MEETING OF OCTOBER 1, 2024  
 TIME OF SPECIAL MEETING: 11:30 A.M.  
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

\*\*\*\*\*MINUTES\*\*\*\*\*

- I. Call To Order:** President Gilbert-Snyder called the meeting to order at 11:30 A.M.
- II. Roll Call:** Present: Beach (arrived @ 12:00 P.M.), Christian-Smith,  
Merrill, O’Keefe, Gilbert-Snyder  
Absent: None  
Others Present: Paul Soo, Senior Civil Engineer  
Pamela Derby, CPS HR Consulting  
Scheduled Candidates for the Manager Position

**Agenda Items:** Directors and Officers of the Board did not announce any conflicts of interest posed by items on the meeting agenda.

**CLOSED SESSION**

**Public Employment**

Gov. Code § 54957

Title: District Manager

The Board entered into the closed session at 11:31 A.M. and returned to open session at 5:00 P.M. President Gilbert-Snyder announced the Board had taken no reportable actions.

**III. Adjournment**

The meeting was adjourned at 5:00 P.M.

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Rex Delizo  
 STEGE SANITARY DISTRICT  
 Secretary