

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
 SPECIAL MEETING OF SEPTEMBER 15, 2022
 TIME OF SPECIAL MEETING: 5:00 P.M.
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*****MINUTES*****

I. Call To Order: President Merrill called the meeting to order at 5:00 P.M.

II. Roll Call: Present: Christian-Smith*, Gilbert-Snyder*, Miller*,
 O’Keefe*, Merrill
 Absent: None
 Others Present: Rex Delizo, District Manager
 Kristopher Kokotaylo, District Counsel
 Erica Gonzalez, Office of District Counsel
 Tessa Beach*, Resident

**via video-conference*

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 AB 1234 Ethics Training and Education

Meyers Nave provided two hours of training and education as required by AB 1234.

V. Adjournment

The meeting was adjourned at 7:02 P.M. The next meeting of the District Board of Directors will be held immediately following this special meeting at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.

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Rex Delizo
STEGE SANITARY DISTRICT
Secretary