

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
 SPECIAL MEETING OF JUNE 26, 2024
 TIME OF SPECIAL MEETING: 7:00 P.M.
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*****MINUTES*****

I. Call To Order: President Gilbert-Snyder called the meeting to order at 7:00 P.M.

II. Roll Call: Present: Beach*, Christian-Smith, Merrill, O’Keefe, Gilbert-Snyder
 Absent: None
 Others Present: Rex Delizo, District Manager

**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. Resolution No. 2245-0624 Approving and Authorizing Consulting Services Agreement between the Stege Sanitary District and CPS HR Consulting for Recruitment Services

The Board considered the proposals and chose to move forward with CPS HR Consulting for the “full” recruitment services for the District Manager Position.

MOTION: By Merrill, seconded by Christian-Smith, to approve Resolution No. 2245-0624 Approving and Authorizing Consulting Services Agreement between the Stege Sanitary District and CPS HR Consulting for Recruitment Services

VOTE: AYES: Beach, Christian-Smith, Merrill, O’Keefe, Gilbert-Snyder

NOES: None

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ABSTAIN: None

ABSENT: None

B. Appoint an Ad-Hoc Committee of Board Members to Provide Direction to the Recruitment Services Consultant until Completion of the Recruitment

The Board decided an ad-hoc committee was not necessary at this time.

V. **Adjournment**

The meeting was adjourned at 7:57 P.M. The next regular meeting of the Stege Sanitary District Board of Directors is scheduled to be held on July 18, 2024 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.

Rex Delizo
STEGE SANITARY DISTRICT
Secretary