

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING OF NOVEMBER 1, 2024
TIME OF SPECIAL MEETING: 12:00 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 12:00 P.M.

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

A. Appointment of Labor Negotiator for District Manager Contract

The Board appointed labor negotiators for the District Manager Contract.

MOTION: By Christian-Smith, seconded by Merrill, to approve the appointment of President Gilbert-Snyder and District Counsel Kokotaylo as labor negotiators for the District Manager contract

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

CLOSED SESSION

Public Employment

Gov. Code § 54957

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Title: District Manager

The Board entered into the closed session at 12:03 P.M. and returned to open session at 12:37 P.M. President Gilbert-Snyder announced the Board had taken no reportable actions.

IV. Adjournment

The meeting was adjourned at 12:37 P.M.

Rex Delizo
STEGE SANITARY DISTRICT
Secretary