

STEGE SANITARY DISTRICT BOARD OF DIRECTORS  
 SPECIAL MEETING OF AUGUST 22, 2024  
 TIME OF SPECIAL MEETING: 5:00 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 5:04 P.M.

**H. Roll Call:** Present: Beach, Merrill, O’Keefe, Gilbert-Snyder  
 Absent: Christian-Smith  
 Others Present: Rex Delizo, District Manager  
 Kristopher Kokotaylo, District Counsel  
 Erica Gonzalez, Office of District Counsel

**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. Redwood Public Law AB 1234 Ethics Training and Education for Board Members  
 Redwood Public Law provided the required training and education.

**V. Adjournment**

The meeting was adjourned at 6:59 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.

---

Rex Delizo  
 STEGE SANITARY DISTRICT  
 Secretary