

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING OF OCTOBER 26, 2024
TIME OF SPECIAL MEETING: 9:00 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 9:01 A.M.

- II. **Roll Call:** Present: Christian-Smith (arrived @9:50 A.M.), Merrill,
O’Keefe, Gilbert-Snyder
Absent: Beach
Others Present: Rex Delizo, District Manager
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 9:03 A.M. and returned to open session at 12:58 P.M. President Gilbert-Snyder announced the Board had taken no reportable actions.

III. Adjournment

The meeting was adjourned at 12:58 P.M.

Rex Delizo
STEGE SANITARY DISTRICT
Secretary