

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
 SPECIAL MEETING OF OCTOBER 24, 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

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.

CLOSED SESSION

Public Employment

Gov. Code § 54957

Title: District Manager

The Board entered into the closed session at 7:01 P.M. and returned to open session at 8:09 P.M. President Gilbert-Snyder announced the Board had taken no reportable actions.

III. Adjournment

The meeting was adjourned at 8:09 P.M.

Rex Delizo
 STEGE SANITARY DISTRICT
 Secretary