

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING OF FEBRUARY 15, 2018, 5:00 P.M.
DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*****MINUTES*****

I. Call To Order: President Dwight Merrill called the meeting to order at 5:00 P.M.

II. Roll Call: Present: Gilbert-Snyder, James, Miller, O'Keefe, Merrill
Absent: None
Others Present: Rex Delizo, District Manager
Kristopher Kokotaylo, 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. AB1234 Ethics Compliance Training for Directors

Kokotaylo provided two hours of Ethics Compliance Training to the Directors to satisfy the requirements of AB1234.

V. Adjournment

The meeting was adjourned at 7:03 P.M. The next meeting of the District Board of Directors will be held on February 15, 2018 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California

Rex Delizo
STEGE SANITARY DISTRICT
Secretary