

STEGE SANITARY DISTRICT BOARD OF DIRECTORS  
BOARD TOUR OF THE DISTRICT  
SATURDAY, AUGUST 29, 2015, 9:00AM

\*\*\*\*\*MINUTES\*\*\*\*\*

**I. Call To Order:** President Gilbert-Snyder called the special meeting to order at 9:00 A.M.

**II. Roll Call:** Present: James, Merrill, O'Keefe, Gilbert-Snyder  
Absent: Miller  
Others Present: Dennis Wright, Maintenance Superintendent

**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. Board Tour of the District

Collection System Superintendent, Dennis Wright, took the Board on a tour of various locations throughout the District including the Burlingame Pump Station, Hoffman Marsh, Summit Public School: K2, Canyon Trails and Madera Circle. The Board discussed issues of the various sites and asked staff to add an item to a future Board meeting to continue the discussion with the manager.

**V. Adjournment**

The special meeting was adjourned at 11:07 A.M. The next meeting of the District Board of Directors will be held on Thursday, September 10, 2015 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California

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Rex Delizo  
STEGE SANITARY DISTRICT  
Secretary