STEGE SANITARY DISTRICT BOARD OF DIRECTORS SPECIAL MEETING OF AUGUST 19, 2021 TIME OF SPECIAL MEETING: 5:00 P.M. DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*******MINUTES ******

I. Call To Order: President O'Keefe called the meeting to order at 5:00 P.M.

II.	Roll Call:	Present:	Christian-Smith*, Gilbert-Snyder*, Merrill, Miller*,
			O'Keefe*
		Absent:	None
		Others Present:	Paul Soo, Senior Civil Engineer
			Angelica Pe Benito, Office of District Counsel*
			*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.

III. Public Comment: There was no public comment.

IV. Business

 A. <u>Meyers Nave AB1825 & AB1661 Sexual Harassment and Abusive Conduct</u> <u>Prevention Training and Education for Local Officials and Staff</u> Meyers Nave provided two hours of training and education as required by AB1825 & AB1661.

V. Adjournment

The meeting was adjourned at 6:54 P.M. The next meeting of the District Board of Directors will be held on August 19, 2021 at 7:00 P.M. immediately following this special meeting at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.

Rex Delizo STEGE SANITARY DISTRICT Secretary