

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING OF DECEMBER 22, 2022
TIME OF SPECIAL MEETING: 7:00 P.M.
DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

*****MINUTES*****

I. Call To Order: President Christian-Smith called the meeting to order at 7:00 P.M.

II. Roll Call: Present: Beach*, Gilbert-Snyder*, Merrill*, O’Keefe*,
Christian-Smith*

Absent: None

Others Present: Rex Delizo, District Manager

**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: O’Keefe commented that she received positive feedback on the District’s logo from members of the public and suggested adding an article in the newsletter regarding the origins and meaning behind the logo. Gilbert-Snyder commented on his recent observance of the District maintenance crew safely using a lead vehicle to control traffic for larger vehicles when travelling through the District service area. There was no other public comment.

IV. Business

A. Resolution No. 2220-1222 Finding that there is a Proclaimed State of Emergency; Finding that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District for the 30 Day Period Beginning December 22 Pursuant to AB 361

The Board approved the resolution to make necessary findings to continue to meet remotely pursuant to Assembly Bill 361.

MOTION: By O’Keefe, seconded by Beach, to approve Resolution No. 2220-1222 Finding that there is a Proclaimed State of Emergency; Finding

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that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District for the 30 Day Period Beginning December 22 Pursuant to AB 361

VOTE: AYES: Beach, Gilbert-Snyder, O'Keefe, Christian-Smith
NOES: Merrill
ABSTAIN: None
ABSENT: None

V. Adjournment

The meeting was adjourned at 7:05 P.M. The next meeting of the District Board of Directors will be held on January 19, 2023 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.

Rex Delizo
STEGE SANITARY DISTRICT
Secretary