

***** MINUTES *****

I. Call to Order: President Merrill called the meeting to order at 6:06 P.M.

II. Roll Call: Present: James, Miller, O’Keefe, Merrill
 Absent: Brand
 Others Present: Doug Humphrey, District Manager

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. Resolution No. 1956-0809 Accepting a Sewer Easement - 214 Lake Drive, Kensington, CA

O’Keefe stated that she wanted the minutes from this meeting to reflect why this special meeting was necessary. James responded that the meeting from August 6, 2009 will reflect the need for this special meeting and reflect O’Keefe’s concern about the additional meeting expense incurred by the District.

MOTION: James, seconded by Miller, to approve Resolution No. 1956-0809 Accepting a Sewer Easement – 214 Lake Drive, Kensington, CA.

VOTE: AYES: James, Miller, O’Keefe, Merrill
 NOES: None
 ABSTAIN: None

V. Adjournment

The meeting of the Stege Sanitary District Board of Directors was adjourned at 6:18 P.M. The next meeting of the Stege Sanitary District Board of Directors will be held on Thursday, August 27, 2009 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California.

Douglas Humphrey
 STEGE SANITARY DISTRICT
 Secretary