

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
BOARD TOUR OF THE DISTRICT
SATURDAY, JUNE 30, 2012, 9:00AM

***** MINUTES *****

- I. Call To Order:** President Miller opened the meeting at 9:08 A.M.
- II. Roll Call:** Present: Brand, Gilbert-Snyder, Merrill, Miller
Absent: O'Keefe (provided prior notice of absence)
Others Present: Walter Lunn, Dennis Wright

Agenda Items: Directors and Officers of the Board did not announce any conflicts of interest posed by items on the meeting agenda

Public Comment: There was no public comment.

III. Business

A. Board Tour of the District

The Board took a firsthand look at various locations throughout the District including a strip of land near the freeway owned by the District, both pump stations, several "smart cover" manhole locations, a couple of easements and the siphon located on Jacuzzi St.

IV. Adjournment

The meeting was adjourned at 1:27 P.M. The next meeting of the Stege Sanitary District Board of Directors will be held on Thursday, July 12, 2012 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California

Rex Delizo
STEGE SANITARY DISTRICT
Secretary