

Minutes of the Special Board of Directors Meeting

DELTA DIABLO
September 17, 2021

The meeting was called to order by Chair Glover at 10:02 a.m., on Friday, September 17, 2021, via Zoom. Present were Vice Chair Monica Wilson and Director Juan Banales. Also present were: Stephen Siptroth, Deputy County Counsel; Vince De Lange, General Manager; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; and Brian Thomas, Engineering Services Director/District Engineer.

Chair Glover read the following statement: "To slow the spread of COVID-19, in lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 08-21, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public hearings."

Ms. Nichols-Fritzler read a statement regarding the process for receiving public comments.

PUBLIC COMMENTS

None.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (GOV. CODE, SECTION 54957.6)

Agency Negotiators: Vince De Lange, Michael Jarvis

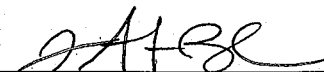
Employee Organizations: Operations and Maintenance Unit, Public Employees Union, Local One; Professional & Technical Unit, Public Employees Union, Local One; Management Association

Unrepresented Employees: All unrepresented employees

Before adjourning to Closed Session, the Secretary to the Board asked if there were any public comments on the Closed Session item. No comments were made. At 10:06 a.m., Chair Glover convened the Board of Directors meeting to Closed Session. Following Closed Session, Chair Glover reconvened the Board of Directors meeting in open session at 10:53 a.m. and stated there was nothing to report from Closed Session.

ADJOURNMENT

Chair Glover adjourned the meeting at 10:53 a.m. and noted the next meeting will be held on October 13, 2021, at 4:30 pm.



Juan Banales
Board Secretary

(Recording Secretary:
Cecelia Nichols-Fritzler)