

BAYSHORE SANITARY DISTRICT  
MINUTES  
Special Meeting of February 21, 2019

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**Roll Call:**

The meeting was called to order at 7:00 P.M.

Present: Constantino, Gallagher, Rizzi, Swanbeck, Tonna  
Absent: None  
Also: Clerk Landi

**Oral and Written Communications:** *(Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)*

- (1) Communications from members of the public  
None
- (2) Communications from members of the District Board and Staff  
None
- (3) Acknowledgment of recent correspondence to the District  
None

**Board Workshop:**

- (4) AB 1234 Ethics Training:
  - (a) The Board and Clerk viewed a webinar provided by CSDA. After submitting an attendee list to CSDA they will issue new certificates.

**New Business:**

- (5) Reports on other matters: no action will be taken  
None

**Adjournment:**

The meeting was adjourned at 9:31 P.M. The next regular meeting is February 28, 2019 at 7:00 P.M.

Submitted by Joann Landi, District Clerk

/s/ Iris Gallagher  
President

/s/ Norman Rizzi  
Secretary