



ACTION SUMMARY
BOARD OF DIRECTORS SPECIAL MEETING
February 8, 2007

The special meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Pres. Prather on Thursday, February 8, 2007, at the Highlands Park Senior Center, 8500 Highway 9, Ben Lomond, California, at 7:32 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Vierra, Rapoza, McPherson Nelson and Prather present. District Manager Mueller, Operations Manager Rogers, Legal Counsel Hynes and Special Legal Counsel Oderman were also present.

ORAL COMMUNICATIONS: None.

NEW BUSINESS:

- a. Hearing for Resolution of Necessity Authorizing Condemnation of California American Water Company's Property in its Felton Service Area.

Motion was made by Dir. Rapoza to approve the Resolution of Necessity Authorizing Condemnation of California American Water Company's Property in its Felton Service Area..

ROLL CALL:

Ayes: Vierra, McPherson, Prather, Nelson, Rapoza
Noes: None
Absent: None
Abstain: None

ADJOURNMENT

Pres. Prather adjourned the meeting at 9:40 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District