



**SPECIAL MEETING
BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT
May 8, 2017**

5-PART MOTION REGARDING FRENCH BROOM

Text of the 5-part motion made during the 5/8/17 Special Board meeting by Director Margaret Bruce, seconded by Director Chuck Baughman, and passed by the Board on a 3-2 vote:

1. The Board should convene a Blue Ribbon task force of outside ecosystem restoration experts to report out in 6 months.
2. Staff should scope the costs associated with manual management of the broom, including monitoring and disposal costs per year for a period of 5 years based on priority areas, and include this in next and succeeding year's budgets.
3. Include applying for a "Take" permit in upcoming work plans.
4. Embark upon an immediate hand-cutting eradication, targeting priority locations within the scope of our existing budget.
5. Selectively apply glyphosate to the few mother plants in the most sensitive areas 1 time and monitor.