

**SAN LORENZO VALLEY WATER DISTRICT  
SPECIAL BOARD MEETING MINUTES**

January 24, 2017

6:00 p.m.

**CONVENE MEETING/ROLL CALL:**

President Ratcliffe convened the meeting at 6:00 p.m.

Dir. Hammer, Smallman, Bruce and Baughman were present. District Manager Lee and Legal Counsel Hynes were also present.

**ADJOURNMENT TO CLOSED SESSION:**

President Ratcliffe adjourned to closed session at 6:02 p.m.

**RECONVENE TO OPEN SESSION:**

Pres. Ratcliffe reconvened the meeting to open session at 7:26 p.m.

**REPORT ACTIONS TAKEN IN CLOSED SESSION:**

President Ratcliffe reported that with a vote of 4 in favor and 1 against, the Board authorized a motion for a new trial in Case Number CV180394. Dir. Smallman opposed.

The Board also voted unanimously to appoint President Ratcliffe as the spokesperson for the District in regards to Case Number CV190394.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 7:27 p.m.