

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

February 24, 2017

2:00 p.m.

**CONVENE MEETING/ROLL CALL:**

President Ratcliffe convened the meeting at 2:00 p.m.

Drs. Hammer, Ratcliffe, Bruce and Baughman were present. District Manager Lee and Director of Operations Rogers were also present.

**ORAL COMMUNICATIONS:**

B. Holloway, R. McPherson and F. McPherson addressed the Board.

**ADJOURNMENT TO CLOSED SESSION:**

President Ratcliffe adjourned to closed session at 2:04 p.m.

**RECONVENE TO OPEN SESSION:**

Pres. Ratcliffe reconvened the meeting to open session at 2:44 p.m.

**REPORT ACTIONS TAKEN IN CLOSED SESSION:**

President Ratcliffe declared no reportable action taken in closed session.

**NEW BUSINESS:**

**STORM DAMAGE TO LYON WATER TREATMENT PLANT ROAD**

R. McPherson addressed the Board.

A motion was made to approve \$150,000 for the District Managers discretionary use for the Lyon Treatment Plant slide area assessment and correction. All voted in favor.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 2:58 p.m.