

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

April 12, 2017

1:30 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 1:35 p.m.

Dirs. Hammer, Baughman and Ratcliffe were present. District Manager Lee, Director of Finance and Business Services Hill, Budget and Finance Committee member Hayes were also present.

NEW BUSINESS:

SAN LORENZO VALLEY WATER DISTRICT RATE STUDY-PRESENTED BY NBS

Greg Clumpner, NBS, presented Rate Study Tasks

Carmen Narayanan, NBS, presented the Sewer Plan

H. Stanley, Boulder Creek, L. Henry, Lompico, D. Loewen, Lompico, M. Lee, Ben Lomond, E. Frech, Lompico addressed the Board.

A motion was made to adopt the Sewer Rates.

A motion was made to rescind the previous motion. All present voted in favor of rescinding the motion.

K. Brown, Boulder Creek, L. Henry, M. Lee, D. Loewen addressed the Board.

B. Holloway, Boulder Creek and M. Lee addressed the Board.

At 3:30 p.m. a 5 minute recess was taken.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 4:04 p.m.