

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

April 3, 2017

6:00 p.m.

**CONVENE MEETING/ROLL CALL:**

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

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

Pres. Ratcliffe described the Closed Session item.

Dist. Counsel Hynes stated a point of clarification.

**ORAL COMMUNICATIONS:**

J. Riley, Ben Lomond, A. Foster, Nancy, Felton, B. Hanson, Felton, N. Macy, Boulder Creek, L. Henry, Lompico, C. DeBert, Boulder Creek, N. Nicari, Ben Lomond, Cynthia, Ben Lomond, J Fasolas, Felton, R. Brown, Boulder Creek, Susan, Boulder Creek, Mr. Patterson, Scotts Valley, Robin, Felton, M. Messimer, M. Lee, Ben Lomond, B. Holloway, Boulder Creek, K. Brown, Boulder Creek, (unintelligible name), Ben Lomond, P. Lang, Boulder Creek, Helena, Scotts Valley, addressed the Board.

**ADJOURNMENT TO CLOSED SESSION:**

President Ratcliffe adjourned to closed session at 6:35 p.m.

**RECONVENE TO OPEN SESSION:**

Pres. Ratcliffe reconvened the meeting to open session at 7:55 p.m.

**REPORT ACTIONS TAKEN IN CLOSED SESSION:**

President Ratcliffe reported that the Board had voted to stop all financial commitment to the Political Reform Act case. The motion was passed unanimously.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 7:58 p.m.