

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

May 1, 2017

6:00 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 6:03 p.m.

Dirs. Bruce, Hammer, Baughman, Smallman and Ratcliffe were present. District Manager Lee, Director of Finance and Business Services Hill, Director of Operations

ORAL COMMUNICATIONS:

A motion was made to move Oral Communications to the end of the meeting. All voted in favor.

NEW BUSINESS:

SAN LORENZO VALLEY WATER DISTRICT RATE STUDY-PRESENTED BY NBS
Greg Clumpner, NBS, presented Rate Scenarios
Carmen Narayanan, NBS, presented the Sewer Plan

K. Hill, Ben Lomond, R. Shaw, Lompico, D. Loewen, Lompico, L. Hammack, Lompico, M. Lee, Ben Lomond, E. Frech, Lompico, J. Hayes, Felton, B. Holloway, Boulder Creek, K. Brown, Boulder Creek, R. Shaw and S. Yergovich, Boulder Creek addressed the Board.

Director of Finance and Business Services Hill addressed the Board.

ORAL COMMUNICATIONS (cont.):

M. Lee, addressed the Board

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 8:07 p.m.