

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

May 25, 2017

5:00 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 5:00 p.m.

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

ORAL COMMUNICATIONS:

B. Holloway, Boulder Creek, addressed the Board.

ADJOURNMENT TO CLOSED SESSION:

President Ratcliffe adjourned to closed session at 5:10 p.m.

RECONVENE TO OPEN SESSION:

Pres. Ratcliffe reconvened the meeting to open session at 6:32 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

President Ratcliffe reported the following:

4a Conference with Legal Counsel-Liability Claims - Ballard
A motion was made to deny the claim in full. The motion passed.

4d Conference with Legal Counsel-Liability Claims - DeBert
A motion was made to deny the claim. The motion passed unanimously.

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

DISTRICT MANAGER REPORTS:

CONSENT AGENDA:

Director Bruce requested that items 12a and 12f be pulled from the consent agenda because she was not present for those meetings.

A motion was made to approve items 12b, 12c, 12d and 12e. All Board members voted in favor.

A motion was made to approve items 12a and 12f. The motion passed with 4 Board members voting in favor and Dir. Bruce abstaining.

UNFINISHED BUSINESS:

13a LOMPICO SURCHARGE

R. Musitelli read a letter from Supervisor McPherson.

L. Hammack, L. Henry & D. Loewen, Lompico, and B. Holloway addressed the Board.

A motion was made to lower the Lompico Surcharge to \$18.50 beginning in June 2017 and to eliminate the surcharge on January 1, 2018. All Board Members voted in favor of the motion.

13b FORMATION OF GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY

L. Hammack, B. Holloway, N. Moore, Felton and N. Macy, Boulder Creek, addressed the Board.

A motion was made to approve the JPA as presented. All Board Members voted in favor.

A motion was made to appoint Pres. Ratcliffe and Vice Pres. Baughman as the SLVWD members and Dir. Hammer as the alternate. All Board Member voted in favor.

A 10 minute recess was taken.

NEW BUSINESS:

14a ADMINISTRATIVE COMMITTEE RECOMMENDATIONS FOR DISTRICT COUNSEL - PRESENTATIONS BY CANDIDATES

B. Holloway addressed the Board.

A motion was made to engage and further negotiate with Nossaman.

R. Shaw, Lompico, addressed the Board.

The Board voted unanimously in favor of the motion.

14b ON CALL AS NEEDED - ENGINEERING SERVICES

A motion was made to approve up to \$60,000 for Water Systems Consulting, Inc. as on call as need engineering services,

D. Loewen addressed the Board.

The Board voted unanimously in favor of the motion.

14c FISH MONITORING CONTRACT

N. Macy, N. Moore, P. Norcutt, Felton, D. Alley, Ben Lomond and J. Ricker, SC County addressed the Board.

14d 2017 CLASSIS WATERSHED EDUCATION GRANTS

A motion to approve the recommendations of the Grants Commission and adopt Resolution No. 28 (16-17) was made. All in present voted in favor.

14e LOWER PASO TANK FENCING

No action was taken.

14f PRELIMINARY 2017/18 BUDGET REVIEW

No action was taken.

14g DROUGHT SURCHARGE

L. Hammack addressed the Board.

No action was taken.

14h PASATIEMPO WELL 7 REHABILITATION

A motion was made to approve a contract with Hydrogeological Services for rehabilitation of the Pasatiempo Well 7. All present voted in favor.

ORAL COMMUNICATIONS:

L. Hammack and B. Holloway addressed the Board.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 9:47 p.m.