

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

May 3, 2017
10:00 a.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 10:02 a.m.

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

ORAL COMMUNICATIONS:

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

UNFINISHED BUSINESS:

BROOM AND ACACIA MANAGEMENT PLAN FOR THE OLYMPIA WELLFIELD

B. Largay, Felton, S. Yergovich, Boulder Creek, D. Belom, Boulder Creek, K. Murello, Ben Lomond, Jan, Jill, Dana Felton, R. Shaw, Lompico, L. Hammack, Lompico, Nan Singh, Ben Lomond, C. Moran, P. Murello, Ben Lomond, D. Alley, Ben Lomond, Josh, Boulder Creek, F. McPherson, Boulder Creek, R. McPherson, Boulder Creek, P. Lang, Boulder Creek, M. Flegel, Ben Lomond, J. Baker, Ben Lomond addressed the Board.

Recess was called at 11:50 for 10 minutes.

P. Lang, D. Belom, F. McPherson, R. McPherson, K. Murello, C. Moran, S. Yergovich, D. Alley, N. Singh, K. Murello, N. Singh, C. Moran addressed the Board.

ORAL COMMUNICATIONS (cont.):

No oral communications.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 2:06 p.m.