

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

May 8, 2017

6:00 p.m.

CONVENE MEETING/ROLL CALL:

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

Dirs. Smallman, Baughman, Hammer, 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

K. Holl, L. Ford, Felton, P. Lang, Boulder Creek, S. Yergovich, Boulder Creek, Janine, SLV, F. McPherson, Boulder Creek, T. Cockrell, SLV, L. Hammack, Lompico, R. Shaw, Lompico, Linda, Ben Lomond, Mr. Barlett, C. West, Felton, C. Moran, Ben Lomond, M. Emory, Zayante, J. Mertzly, SLV, R. Moran, Ben Lomond, J. Gomez, Lompico, W Mertzly, SLV, M. Barr, Santa Cruz Co., J. Bates, Ben Lomond, J. McGraw, SLV, D. Alley, Brookdale addressed the Board.

A 5 part motion was made:

1. The Board should convene a Blue Ribbon task force of outside ecosystem restoration experts to report out in 6 months.
2. Staff should scope the costs associated with manual management of the broom, including monitoring and disposal costs per year for a period of 5 years based on priority areas, and include this in next and succeeding year's budgets.
3. Include applying for a "Take" permit in upcoming work plans.
4. Embark upon an immediate hand cutting eradication targeting priority locations within the scope of our existing budget.
5. Selectively apply glyphosate to the few mother plants in the most sensitive areas 1 time and monitor

L. Hammack, R. Shaw, S. Yergovich, L. Ford addressed the Board.

ROLL CALL:

Ayes: Baughman, Ratcliffe, Bruce
Noes: Smallman, Hammer
Abstain:
Absent:

The motion passed.

ORAL COMMUNICATIONS (cont.):

No oral communications.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 8:22 p.m.