

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

July 13, 2017

6:00 p.m.

CONVENE MEETING/ROLL CALL:

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

Dirs. Hammer, Ratcliffe, Bruce and Baughman were present. District Manager Lee, Director of Finance and Business Services Hill and District Counsel Nicholls were also present.

ORAL COMMUNICATIONS:

C. DeBert, Boulder Creek, addressed the Board.

UNFINISHED BUSINESS:

4a **SAN LORENZO VALLEY WATER DISTRICT PROPOSED RATE CHANGES WITH CONSIDERATION OF ENTERING A 218 PROCESS TO ADOPT SAME**

Carmen Narayanan with NBS presented the Rate Study.

C. DeBert, C. Shurmire(sp?), SLV School District x2, L. Ford, Felton, D. Loewen, Lompico, P. Lang, Boulder Creek, R. Brown, Boulder Creek, unidentified man, J. Kileen, Felton, R. Shaw, Lompico x2, L. Henry, Lompico, L. Palmer, BC x2, B. Holloway, Boulder Creek, E. Frech, Lompico, unidentified man, Boulder Creek, Peter, Boulder Creek x2, S. Yergovich, Boulder Creek, Jondi Gumz, SC Sentinel, unidentified woman, Boulder Creek, addressed the Board.

General Counsel, Nicholls cautioned the Board that discussion was getting off topic.

S. Schwartz, Boulder Creek, Brice, Lompico, B. Fultz, Boulder Creek, A. Krostue, Felton addressed the Board.

The Board discussed the proposed rate changes and the Prop 218 process,

A motion was made to set the date of September 21, 2017 for the Prop 218 Public Hearing regarding the Rate Restructuring and to appoint the District Secretary as the arbiter of the protests.

B. Fultz, D. Loewen, R. Brown, L. Henry, L. Palmer addressed the Board.

All present voted in favor of the motion.

4b PROPOSED SURPLUS WATER RATES WITH CONSIDERATION OF HOLDING PUBLIC HEARING TO ADOPT SAME

A motion was made to set the Public Hearing for September 21, 2017 for setting the proposed Surplus Water Rates.

All present voted in favor of the motion.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 8:31 p.m.