

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

October 28, 2014

2:00 p.m.

CONVENE MEETING/ROLL CALL:

Pres. Bruce convened the meeting at 2:00 p.m. Roll call showed Dirs. Brown, Bruce, Rapoza, Vierra were present. Acting District Manager Rogers and Regan Williams of Bob Murray Associates were also present.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT TO CLOSED SESSION:

Pres. Bruce adjourned to Closed Session at 2:05 p.m.

Director Prather arrived at 2:08 p.m.

RECONVENE TO OPEN SESSION:

President Bruce reconvened the meeting to Open Session at 3:55 p.m.

No Actions to Report

ADJOURNMENT:

President Bruce adjourned the meeting at 3:56 p.m.

Holly B. Morrison
District Secretary