



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
MINUTES
JANUARY 16, 2020**

Thursday, January 16, 2020 at 5:30 p.m., SLVWD, 13057 Highway 9, Boulder Creek, CA 95006.

1. Convene Meeting 5:30p.m.
Roll Call: B. Fultz, R. Moran, S. Swan, L. Henry & L. Farris were all present.
Staff: R. Rogers and H. Hossack were also present
2. Additions and Deletions to Closed Session Agenda: R. Rogers requested that the Naccari Property item be deleted from the agenda.
3. Oral Communications Regarding Items in Closed Session: None
4. Adjournment to Closed Session 5:31p.m.
5. Convene to Open Session at 6:30 p.m.
6. Report of Actions Taken in Closed Session
Pres. Swan reported there were no actions taken in Closed Session.
7. Roll Call (Open Session):
Dir. Fultz, Dir. Moran, Pres. Swan, Dir. Henry, Dir. Farris were all present.
Staff: R. Rogers, J. Furtado, S. Hill, D. Langfield, H. Hossack were also present.
8. Additions and Deletions to Open Session: None
9. Oral Communications: None
10. Unfinished Business:
 - a. DISTRICT LOGO
R. Rogers introduced this item and read the memo.
Discussion by the Board regarding the logo.
E. J. Armstrong, said he has worked as graphic artist and gave his opinion on the logo.
C. Baughman-Boulder Creek, said he like the last one the best.
Discussion by the Board, staff and public regarding the logo selection.
B. Fultz made a motion to adopt option #4. The motion was seconded.
R. Moran appreciated the input.

S. Swan asked if the Board will be ignoring the democratic process by opening this up to the people of the Valley and now we are voting on #4.

B. Fultz, R. Moran, L. Henry and L. Farris voted for yes. S. Swan voted no.

11. New Business:

a. INFORMATIONAL STUDY SESSION - SANTA MARGARITA
GROUNDWATER AGENCY (SMGWA)

R. Rogers introduced this item and introduced John Fio, the District's Hydrogeologist.

J. Fio gave his presentation. He explained what SMGA is.

Paused for questions from the public.

J. Fio continued with his presentation.

Discussion by Board, presenter and public regarding the reporting to the DWR.

J. Fio continued.

Discussion by Board and public regarding the SMGW in 1995 (AB3030).

J. Fio continued.

Paused for questions from the Board and public.

J. Fio continued.

Paused for questions

J. Fio continued.

Discussion by Board, staff, presenter and public.

J. Fio continued.

Discussion by the Board, staff and public regarding the SMGWA.

President Swan thanked J. Fio for his presentation

12. Adjournment 8:00 p.m.