



**MINUTES  
BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
January 7, 2021**

Thursday, January 7, 2020, at 5:30 p.m., via videoconference and teleconference.

1. Convene Meeting: 5:30 p.m.  
Roll Call: Pres. Mahood, Vice President, B. Fultz, M. Smolley, T. To were all present.  
Staff: R. Rogers-District Manager, G. Nicholls-District Counsel, and H. Hossack-District Secretary were present.
2. Additions and Deletions to Closed Session Agenda: None
3. Oral Communications Regarding Items in Closed Session: None
4. Adjournment to Closed Session 5:32 p.m.
  - a. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION  
Government Code Section 54957  
Title: District Manager

Closed Session Note:

**The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waive of the privilege.**

5. Convene to Open Session at 6:30 p.m.  
Roll Call: Pres. Mahood, Vice President, B. Fultz, M. Smolley, T. To were all present.  
Staff: R. Rogers-District Manager, G. Nicholls-District Counsel, J. Furtado-Director of Operations, and H. Hossack-District Secretary were present.
6. Report of Actions Taken in Closed Session: None

8. Additions and Deletions to Open Session: None

9. Oral Communications: None

10. Unfinished Business:

- a. BOARD MEMBER COMMITTEE APPOINTMENTS AND BOARD LIAISON TO THE LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE  
R. Rogers introduced this item and read from the memo.

G. Mahood listed her suggestions for the Board members to Committees:

Admin	Fultz & Mahood
B & F	Henry & Mahood
Engineering	Smolley & To
Enviro	Fultz & To
LADOC Liaison	Henry
SMGWA	Mahood & Smolley alternate: Henry

Discussion by the Board regarding the suggested assignments for Board members on Committees.

B. Thomas questioned why the B & F Committee doesn't have B. Fultz on the committee. He has serious expertise. She is concerned that no one on the committee has expertise in finance.

R. Moran also questioned why B. Fultz is not on the B & F Committee.

E. Fresco suggested that if the other Board members are in agreement with the assignments you should go ahead with the assignments.

Further discussion by the Board regarding the committee assignments.

L. Henry made a motion to approve the committee assignments as suggested by Pres. Mahood. The motion was seconded.

Pres. Mahood, V. P. Henry, Dir. Smolley and Dir. To voted in favor of the motion. Dir. Fultz abstained. Motion passed.

- b. PUBLIC COMMITTEE MEMBERS FOR 2021  
R. Rogers introduced this item and read the memo.

Pres. Mahood explained her recommendations of public committee members.

Discussion by the Board and staff regarding the public committee member appointments.

B. Fultz made a motion to accept the public member committee assignments as recommended by Pres. Mahood in the supplemental materials. The motion was seconded.

All present voted in favor of the motion. Motion passed.

11. New Business:

a. BROWN ACT TRAINING

G. Nicholls presented information on The Brown Act and Social Media.

Discussion by the Board and staff regarding the presentation.

The public had no comments.

b. DISTRICT PROJECTS UPDATE

J. Furtado introduced and presented this item.

Discussion by the Board and staff regarding the various projects.

No comments from the public.

No action taken.

12. Consent Agenda:

a. MINUTES FROM SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 10 2020

b. MINUTES FROM BOARD OF DIRECTORS MEETING  
NOVEMBER 19, 2020

No action taken, minutes approved.

13. Written Communication:

- Letter to Board - J. Ackemann

14. Informational Material:

- THEY'VE SEEN FIRE - LA Times
- SLVWD INCHES CLOSER - Press Banner 12.4.20
- MOUNTAIN RESIDENTS BRACE FOR RAINS - SC Sentinel 12.20.20
- BCFPD READIES FOR DEBRIS FLOWS-Press Banner 12.25.20

15. Adjournment 8:10