



BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
MINUTES  
JANUARY 6, 2022

*To hear the Board's full meeting, watch the video available at: [Government On-Demand – Community Television of Santa Cruz County \(communitytv.org\)](https://communitytv.org)*

Thursday, January 6, 2022, at 5:30 p.m., via videoconference and teleconference.

MINUTES

1. Call to Order

The special meeting of the San Lorenzo Valley Water District Board of Directors was called to order by President Gail Mahood at 5:30 p.m. on Zoom.

Roll Call

Board Members Present:

Gail Mahood, President  
Lois Henry, Vice President  
Jayme Ackemann, Director  
Bob Fultz, Director  
Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager  
Holly Hossack, District Secretary  
Gina Nicholls, District Counsel

2. Additions and Deletions to Closed Session Agenda: None

3. Oral Communications Regarding Items in Closed Session: None

4. Adjournment to Closed Session: 5:31 p.m

5. Convene to Open Session: 6:30 p.m.

6. Report of Actions Taken in Closed Session: None

7. Re-Convene Meeting/Roll Call

Board Members Present:

Gail Mahood, President  
Lois Henry, Vice President  
Jayme Ackemann, Director  
Bob Fultz, Director

Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager

Carly Blanchard, Environmental Programs Manager

Holly Hossack, District Secretary

Gina Nicholls, District Counsel

Kendra Reed, Acting Director of Finance and Business Services

**8. Additions and Deletions: None**

**9. Oral Communications: None**

Pres. G. Mahood noted that it was unusual not to have any public members in attendance. It was discovered that there was a broken link on the agenda for the public.

G. Nicholls explained that we would have to Re-Adjourn and continue this meeting by motion of the Board and within 24 hours post a notice of continuation of the meeting.

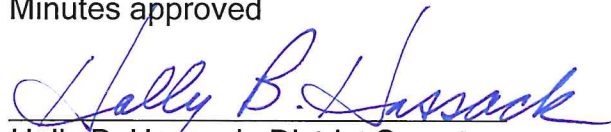
Discussion by the Board regarding the process for continuance of this meeting and availability of participants.

A motion was made and seconded to continue this meeting of the Board of Directors next Thursday, January 13, 2022, at 5:30 p.m. for Closed Session and 6:30 p.m. for Open Session. The motion was adopted unanimously.

**16. Adjournment 6:42 p.m.**

2.3.2022

Minutes approved



Holly B. Hossack, District Secretary