



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
JULY 7, 2022

Thursday, July 7, 2022, at 5:30 p.m., via videoconference and teleconference.

MINUTES

1. Convene Meeting: 5:30 p.m.
Roll Call

Board Members Present:

Gail Mahood, President
Bob Fultz, Director
Jeff Hill, Director
Mark Smolley, Director

Jayme Ackemann, Vice President - Absent (due to power outage)

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. Re-Convene Meeting 6:30 p.m.
Roll Call

Board Members Present:

Gail Mahood, President
Bob Fultz, Director
Jeff Hill, Director
Mark Smolley, Director

Jayme Ackemann, Vice President - Absent due to power outage

Staff Present:

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

Discussion by the Board and staff regarding a power outage in our service area.

- According to PG&E 1966 of their customers are without power (not all are our customers but most are)
- Is phoning in a capability?
- Legal Counsel is asked to weigh in on the subject of what should we do
 - Hybrid/Remote meeting rules say that in the event of disruption that prevents the public agency from broadcasting the meeting using the call-in or internet based options the body shall take no further action until public access is restored.
 - Phone access may not be available
- Time sensitivity of one of the items was determined to be August 1, 2022, so the next meeting on July 21, 2022, will work
- The Remote Authorization is also not an impact

Adjournment is recommended. A Notice of Adjournment will need to be posted.

6. Report of Actions Taken in Closed Session: None

7. Oral Communications: None

8. Adjournment 6:38 p.m.

July 21, 2022
Approved

Holly B. Hossack
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