

BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT MEETING MINUTES SEPTEMBER 21, 2023

Wednesday, August 30, 2023, at 6:30 p.m., at the Board Conference Room, 12788 Highway 9, Boulder Creek, and 11 Biltmore Ln., Menlo Park, CA.

1. Convene Meeting: 5:31 p.m. Roll Call

Board Members Present:
Mark Smolley, President
Jeff Hill, Vice President
Jayme Ackemann, Director
Bob Fultz, Director
Gail Mahood, Director*

Staff Present:
Barbara Brenner, District Counsel*
Holly Hossack, District Secretary

Attended remotely*

- 2. Additions and Deletions to Closed Session Agenda: None
- 3. Oral Communications Regarding Items in Closed Session: None
- 4. Adjournment to Closed Session: 5:33 p.m.
- 5. **Re-Convene Meeting**: 6:37 p.m.
- 6. Report of Actions Taken in Closed Session: No actions to report

7. Adjournment: 6:39 p.m.

Holly B. Hossack, District Secretary

Minutes approved: October 19