

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING MINUTES  
November 16, 2017  
5:00 p.m.**

**CONVENE MEETING/ROLL CALL:**

President Ratcliffe convened the meeting at 5:00 p.m.

Drs. Hammer, Ratcliffe and Baughman were present. District Manager Lee, Director of Operations Rogers and Legal Counsel Nicholls were also present.

President Ratcliffe informed the Board that Director Bruce had contacted her to say that she would be late to the meeting but should arrive in time for Open Session. A motion was made to excuse Dir. Bruce's absence. All present voted in favor of the motion.

**ORAL COMMUNICATIONS:** None

**ADJOURNMENT TO CLOSED SESSION:**

President Ratcliffe adjourned to closed session at 5:03 p.m.

**RECONVENE TO OPEN SESSION:**

Pres. Ratcliffe reconvened the meeting to open session at 6:30 p.m.

**REPORT ACTIONS TAKEN IN CLOSED SESSION:**

President Ratcliffe reported no reportable actions taken in Closed Session.

**ORAL COMMUNICATIONS:**

D. Loewen, B. Holloway and L. Henry addressed the Board.

**NEW BUSINESS:**

**9a MID-YEAR BUDGET REVIEW & REVISION**

District Manager Lee introduced this item.

B. Holloway and L. Henry addressed the Board.

Board discussion followed.

A motion was made to approve the revised budget and rate stabilization rate.

The motion was passed with a vote of 3 in favor, Dir. Smallman opposed.

## **UNFINISHED BUSINESS:**

### **10a MITIGATION AGREEMENT OF CONSERVATION EASEMENT**

District Manager Lee introduced this item followed by clarifying information by Environmental Programs Manager Michelsen.

The Board discussed the item.

L. Henry and J. Fasolas addressed the Board.

Further discussion by the Board.

J. Fasolas, J. Hayes and B. Fultz addressed the Board.

Ms. Michelsen again provided information followed by Board discussion.

A motion was made to approve the District Manager signing the agreement with the Santa Cruz Land Trust.

All present voted in favor of the motion.

### **10b CIP RANKING AND PRIORITIZATION UPDATE**

DM Lee described this item followed by Board discussion.

J. Hayes, B. Fultz (x2), L. Farris, D. Loewen, B. Holloway, J. Fasolas, E. Frech and B. Hoffman addressed the Board.

The Board directed staff to take this item back to committee.

### **10c INCREASE OF \$20,000 FOR AS-NEEDED ENGINEERING**

DM Lee introduced this item.

Board discussion.

A motion was made to approve the increase for as-needed engineering.

All present voted in favor of the motion.

## **CONSENT AGENDA:**

### **11a Minutes of Special BoD Meeting 11.9.17**

A motion to approve the Consent Agenda was made. All present voted in favor of the motion.

**DISTRICT REPORTS:**

Board discussion.

B. Hoffman, B. Holloway and L. Farris addressed the Board.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 9:23 p.m.

A handwritten signature in blue ink, reading "Kelly B. Harrison". The signature is written in a cursive style with a large, stylized 'K' and 'H'.