



## SAN LORENZO VALLEY WATER DISTRICT

### BOARD OF DIRECTORS SPECIAL MINUTES May 3, 2018

Thursday, May 3, 2018 at 6:30 p.m., 13057 Highway 9, Boulder Creek, California.

1. **Roll Call.** 6:30 p.m.  
**Present:** Pres. Baughman, Dir. Bruce, Dir. Ratcliffe.  
**Absent:** Dir. Smallman.  
**Excused:** VP Hammer.  
**Staff:** Director of Operations-R. Rogers, Director of Finance-S. Hill, Dist. Secretary-H. Hossack

2. Additions and Deletions: None

3. New Business:

- a. **PROPOSED FORMATION OF *AD HOC* COMMITTEE**  
Pres. Baughman introduced this item.

Discussion by Board and staff.

Presentation by Kirsten Plonka of WSC.

Discussion by Board and staff.

E. Frech-Lompico, D. Loewen-Lompico, B. Holloway-Boulder Creek, M. Lee-Ben Lomond and J. O'Riley-Ben Lomond addressed the Board.

Discussion by the Board and staff.

A motion was made and seconded that the Capital Replacement Ad Hoc Committee be formed to review the District's plan to implement its ambitious replacement program and to make recommendations to the full Board whether it is attainable and whether it meets critical resource needs.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Pres. Baughman, Dir. Bruce, Dir. Ratcliffe.

**Excused:** VP Hammer.

**Absent:** Dir. Smallman

5. 7:02 Adjournment