



**BOARD OF DIRECTORS SPECIAL
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
January 23, 2018 12:30 p.m.**

1. **Roll Call/Convene**

Present: Pres. Baughman, Dir. Bruce, Dir. Ratcliffe.

Absent: VP Hammer, Dir. Smallman.

Staff present: J. Michelsen, H. Hossack

2. Additions and Deletions: None

3. Oral Communications: None

4. New Business:

RESOURCE CONSERVATION DISTRICT CONTRACT

J. Michelsen introduced and explained this item.

Pres. Baughman, Dir. Ratcliffe and Dir. Bruce asked for clarification on specifics.

Motion: As per staff's recommendation to contract with RDC as described and not to exceed \$60,000, **Action:** Approve

Moved by Dir. Bruce, **Seconded by** Dir. Ratcliffe.

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

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

5. 12:49 Adjournment