



**SAN LORENZO VALLEY WATER DISTRICT
r. SPECIAL
BOARD OF DIRECTORS
MINUTES
June 11, 2018**

Monday, June 11, 2018 at 5:30 p.m., 13057 Highway 9, Boulder Creek, California.

1. 8:31 Convene Meeting

Roll Call.

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

Staff: S. Hill-Director of Finance and Business Services, R. Rogers-Director of Operations, H. Hossack-District Secretary

2. Additions and Deletions to Open Session Agenda: None

3. Oral Communications:

R. Shaw-Lompico addressed the Board.

4. New Business:

a. FISCAL YEAR 2018/2019 ANNUAL BUDGET

S. Hill introduced this item.

Discussion Board regarding the 2018/19 Budget.

B. Holloway-Boulder Creek addressed the Board.

Motion was made and seconded to approve Resolution No. 24 (17-18) adopting the FY 18-19 Budget. Motion passes 3 to 1. Dir. Smallman voting no.

b. SAN LORENZO VALLEY WATER DISTRICT RESERVE POLICY

S. Hill introduced this item.

Discussion by the Board regarding the SLVWD Reserve Policy.

L. Farris-Felton, B. Holloway and L. Hammack addressed the Board.

5. Additions and Deletions to Closed Session Agenda:

6. Oral Communications Regarding Item in Closed Session:

L. Hammack, B. Holloway and M. Lee addressed the Board.

7. Adjournment to Closed Session 6:13 p.m.

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957
Title: District Manager

8. Reconvene to Open Session 7:49
9. Report Actions Taken in Closed Session
No reportable action was taken.
10. Adjournment 7:49