



BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
SPECIAL MEETING  
MINUTES  
June 2, 2022

Wednesday, June 29, 2022, at 6:30 p.m., via videoconference and teleconference.

1. Convene Meeting 6:30 p.m.  
Roll Call

Board Members Present:

Gail Mahood, President  
Jayme Ackemann, Vice President  
Bob Fultz, Director  
Jeff Hill, Director  
Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager  
Holly Hossack, District Secretary  
Gina Nicholls, District Counsel  
Carly Blanchard, Enviro Programs Mgr./Admin Analyst

2. Additions and Deletions: None

3. Oral Communications: None

4. New Business

a. GRANT AWARD FOR THE FALL CREEK FISH LADDER

C. Blanchard introduced this item. An application for a grant for the Fall Creek Fish Ladder was awarded for \$1.1 million. To accept the grant, we need to assign a signatory and point of contact to represent the District. It is suggested that we appoint the District Manager.

Discussion by the Board and staff regarding:

- Use of sub-contractors and amendments to their contracts
- Qualification of the grant with creativity
- Total amount of grants since hiring the grant writer -
- Schedule for the project, dewatering plan

A. Layng questioned the delay in schedule.

R. Moran, Ben Lomond, said that this is a good example of State taxes for these grants are helping our community and the District's goals.

Pres. Mahood congratulated Carly and staff for work on this project.

A motion was made and seconded to accept the resolution to move ahead with the grant and to assign the District Manager as the signatory and point of contact.

The motion passed unanimously.

5. Adjournment 6:48 p.m.

July 21, 2022  
Date Approved

Holly B. Hossack  
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