



SPECIAL MEETING  
BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
MINUTES  
MARCH 10, 2022

Thursday, March 10, 2022, at 6:30 p.m.

MINUTES

1. Convene Meeting: 6:32 p.m.

Roll Call

Board Members Present:

Gail Mahood, President

Jayne Ackemann, Director

Bob Fultz, Director

Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager

Holly Hossack, District Secretary

Gina Nicholls, District Counsel

James Furtado, Director of Operations

2. Oral Communications: None

3. President's Report:

Pres. Mahood related that Vice President Henry sent an email resigning for the Board on 2.27.22, effective 3.1.22.

4. New Business:

a. BOARD MEMBER RESIGNATION/ BOARD OF DIRECTORS VACANCY

G. Nicholls introduced this item and explained the process.

There are three possible actions to take:

1. Appoint a new Board member

2. Send the seat to election on November 8, 2022

3. Do nothing and the Board of Supervisors will make the decision how to proceed.

Discussion by the Board and staff regarding:

- The timeline for the process was explained.

- Dir. Ackemann noted L. Henry's valuable service and agrees that the Board should go through the appointment process.
- Dir. Fultz said that it is important everybody's service to our community is honored. He also said that an election is preferable. He questioned the timing of the process and requested that the date of appointment be moved to 30 days.
- Dir. Smolley thanked Lois for her service and agreed that we should appoint. He also agreed that the appointment should be moved to 30 days.

J. Mosher made a public comment supporting the staff recommendation and thanking L. Henry for her service.

L. Ford made a public comment echoing J. Mosher.

G. Mahood commented on the timeline.

Discussion by the Board and staff regarding:

- Moving the application deadline to April 14, 2022 and applicants to be reviewed and possible appointment on April 21, 2022.

A motion was made and seconded to proceed with filling the vacancy by appointment. Applicants will be interviewed at the April 21, 2022 Board meeting. The appointee will serve until the seat is filled by the November 2022 election.

The motion passed unanimously.

b. BOARD MEMBER RESIGNATION/ELECTION OF VICE PRESIDENT OF THE BOARD OF DIRECTORS

G. Mahood introduced this item and nominated J. Ackemann for Vice President.

J. Ackemann accepted the nomination.

The nomination was seconded.

The motion passed unanimously.

## 5. Unfinished Business:

a. CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (OES) DESIGNATION OF APPLICANT'S AGENT

R. Rogers introduced this item.

A motion was made and seconded to adopt and approve our agents for the Designation of Agents Resolution for Non-State Agencies.

Discussion by the Board and staff regarding:

- It was noted that only 3 Board members were listed.
- Reimbursements are expected for CZU related FEMA project.

The motion passed unanimously.

6. Adjournment: 6:58 p.m.

April 7, 2022  
Minutes adopted

Holly B. Hossack  
Holly B. Hossack, District Secretary