



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
SPECIAL MEETING
MINUTES
June 9, 2022

Thursday, June 9, 2022, at 5:30 p.m., via videoconference and teleconference.

1. Convene Meeting: 5:31 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

2. Additions and Deletions to Closed Session Agenda: None
3. Oral Communications Regarding Items in Closed Session: None
4. Adjournment to Closed Session: 5:33 p.m.
5. Re-Convene Meeting: 6:35 p.m.
Roll Call

Board Members Present:

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

6. Report of Actions Taken in Closed Session: None

7. Adjournment: 6:37 p.m.

June 16, 2022
Date Approved

Holly B. Hossak
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