



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
SPECIAL MEETING MINUTES
May 15, 2019**

Wednesday, May 15, 2019 at 6:30 p.m., at the Operations Building, 13057 Highway 9, Boulder Creek, California.

1. Convene Meeting 6:30 p.m.

Roll Call: Fultz, Henry & Swan were present. Farris & Smallman absent

2. Oral Communications: None

3. Adjournment to Closed Session: 6:32 p.m.

At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.

- a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Holloway v. Showcase Realty Agents, Inc. et al.
(Santa Cruz Superior Court Case No. CV180394; 6th District Court of Appeal Case Nos. H044505, H044800)
- b. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Vierra v. San Lorenzo Valley Water District, et al.
(Santa Cruz Superior Court Case No. 18CV00890)

4. Convene to Open Session: 7:57 p.m.

5. Report of Actions Taken:

No actions to report

6. Adjournment 7:57 p.m.