



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
SPECIAL MEETING MINUTES  
May 21, 2019**

**Tuesday, May 21, 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: Smallman, Fultz, Henry, Swan were present. Farris was absent.

**2. Oral Communications: None**

**3. Adjournment to Closed Session 6:31 p.m.**

**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 7:08 p.m.**

**5. Report of Actions Taken:**

The Board has voted 4 to 0 (Smallman, Fultz, Henry and Swan in favor, Farris absent) to approve the global settlement agreement of the *Holloway* and *Vierra* cases that was presented to the Board tonight in closed session, and to authorize the Board President, District Manager, and District Counsel to execute it.

The final settlement agreement will be made available to the public when it has been approved and signed by all parties.

The payment terms were negotiated by the parties to both cases and their insurance providers at an all-day mediation conducted on May 16, 2019. The terms involve compromises on all sides, and include a contribution of \$75,000 by the District toward the resolution of all claims.

In addition to the and apart from the matters addressed in the settlement agreement, in the course of the negotiations, District representatives offered to expedite resolution of a related matter – updates to the District's Conflict of Interest Code – which will be added to the next open session Board meeting agenda.

**6. Adjournment 7:12 p.m.**