



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
SPECIAL MEETING
MINUTES
FEBRUARY 2, 2023**

February 2, 2023, at 5:15 p.m., via videoconference and teleconference.

**1. Convene Meeting 5:15 p.m.
Roll Call**

Board Members Present:

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

Board Member Absent:

Jayme Ackemann, Director - excused

Staff Present:

Gina Nicholls, District Counsel
Holly Hossack, District Secretary

A motion was made and seconded to excuse the absence of Director Ackemann.

2. Additions and Deletions to Closed Session Agenda: None

3. Oral Communications Regarding Items in Closed Session: None

4. Adjournment to Closed Session: 5:17 p.m.

**5. Re-Convene Meeting 5:31 p.m.
Roll Call**

Board Members Present:

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

Board Member Absent:

Jayme Ackemann, Director - excused

Staff Present:


Rick Rogers, District Manager

Gina Nicholls, District Counsel
Holly Hossack, District Secretary

6. **Report of Actions Taken in Closed Session:** None

7. **Adjournment** 5:33 p.m.

Minutes approved: Feb. 16, 2023



Holly B. Hossack, District Secretary