



BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
SPECIAL MEETING  
MINUTES  
CLOSED SESSION ONLY  
OCTOBER 16, 2023

Monday, October 16, 2023, at 6:30 p.m., SLVWD Conference Room, 12788 Highway 9, Boulder Creek, and via videoconference and teleconference.

1. Convene Meeting: 6:30 p.m.  
Roll Call

Board Members Present:

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

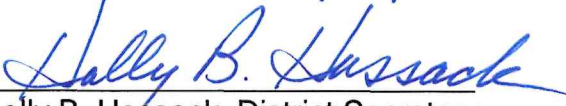
Staff Present:

Barbara Brenner, District Counsel\*  
Scott Mattoch, Network Specialist  
Chelsea Sladwick, Customer Service-Acting District Secretary

\*remote attendance

2. Changes to Closed Session Agenda: None
3. Oral Communications Regarding Items in Closed Session: None
4. Adjournment to Closed Session: 6:32 p.m.
5. Re-Convene Meeting/Roll Call: 7:45 p.m.
6. Report of Actions Taken in Closed Session: No action to report
7. Adjournment: 7:46 p.m.

Minutes approved: 11/18/23

  
Holly B. Hossack, District Secretary