



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
SPECIAL MEETING
MINUTES
AUGUST 30, 2023**

Wednesday, August 30, 2023, at 6:30 p.m., at the Board Conference Room, 12788 Highway 9, Boulder Creek, CA.

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

Board Members Present:

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

Staff Present:

Barbara Brenner, District Counsel*
Holly Hossack, District Secretary
Scott Mattoch, Network Specialist

Attended remotely*

- 2. Additions and Deletions to Closed Session Agenda: None**
- 3. Oral Communications Regarding Items in Closed Session: None**
- 4. Adjournment to Closed Session: 6:33 p.m.**
- 5. Re-Convene Meeting: 7:51 p.m.**
- 6. Report of Actions Taken in Closed Session**

The Board agreed to the following and requested that it be posted on the District website:

“Rick Rogers, District Manager, notified the San Lorenzo Valley Water District Board of Directors in January 2023 of his intention to retire within the next year. The Board initiated a search for a recruiter and the development of a new job description in February, following his announcement. In August, Mr. Rogers notified the board of his intention to retire in November.

At tonight's closed session, the board determined its next steps toward identifying an interim General Manager until a permanent replacement is selected. The Interim General Manager would be in place until we can identify a permanent replacement, which we hope is in early 2024."

7. **Adjournment:** 7:57 p.m.

Minutes approved: September 7, 2023

Holly B. Hossack
Holly B. Hossack, District Secretary