



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

January 30, 2023, at 6:00 p.m., via videoconference and teleconference.

**1. Convene Meeting: 6:00 p.m.
Roll Call**

Board Members Present:

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

Board Member Absent:

Bob Fultz, Director

Staff Present:

Rick Rogers, District Manager
Gina Nicholls, District Counsel
Holly Hossack, District Secretary

The Board agreed unanimously to excuse the the absence of Director Fultz.

2. Additions and Deletions to Closed Session Agenda: None

3. Oral Communications Regarding Items in Closed Session:

A member of the public said that he was interested in finding out about what is decided regarding Big Basin Water. It was explained that this was a Closed Session but that he could find out at the end of the meeting if there was anything to report or he could call the office tomorrow for more information if there is anything to report.

4. Adjournment to Closed Session: 6:04 p.m.

5. Re-Convene Meeting: 8:28 p.m.

6. Report of Actions Taken in Closed Session

President Smolley stated that there was no report out of Closed Session.

7. Adjournment: 8:29 p.m.

Minutes approved: Feb. 16, 2023

Holly B. Hossack
Holly B. Hossack, District Secretary