



**ACTION SUMMARY**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**February 8, 2007**

The special meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Pres. Prather on Thursday, February 8, 2007, at the Highlands Park Senior Center, 8500 Highway 9, Ben Lomond, California, at 7:32 p.m.

**CONVENE MEETING/ROLL CALL**

Roll call showed Dirs. Vierra, Rapoza, McPherson Nelson and Prather present. District Manager Mueller, Operations Manager Rogers, Legal Counsel Hynes and Special Legal Counsel Oderman were also present.

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS:**

- a. Hearing for Resolution of Necessity Authorizing Condemnation of California American Water Company's Property in its Felton Service Area.

Motion was made by Dir. Rapoza to approve the Resolution of Necessity Authorizing Condemnation of California American Water Company's Property in its Felton Service Area..

**ROLL CALL:**

Ayes: Vierra, McPherson, Prather, Nelson, Rapoza  
Noes: None  
Absent: None  
Abstain: None

**ADJOURNMENT**

Pres. Prather adjourned the meeting at 9:40 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District