

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES**

January 19, 2017

5:00 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 5:00 p.m.

Dir. Hammer, Smallman, Bruce and Baughman were present. District Manager Lee and Legal Counsel Hynes were also present.

ADJOURNMENT TO CLOSED SESSION:

President Ratcliffe adjourned to closed session at 5:02 p.m.

RECONVENE TO OPEN SESSION:

Pres. Ratcliffe reconvened the meeting to open session at 6:34 p.m.

ROLL CALL:

Ayes: Hammer, Smallman, Ratcliffe, Bruce, Baughman,

Noes:

Abstain:

Absent:

REPORT ACTIONS TAKEN IN CLOSED SESSION:

Board approved Resolutions 20 & 21 (16-17) 4-0-1-0 with Director Smallman abstaining.

ADDITIONS AND DELETIONS TO AGENDA:

Dir. Baughman made a Motion that items 11c and 11d be deleted from the agenda.

ROLL CALL:

Ayes: Hammer, Smallman, Ratcliffe, Bruce, Baughman

Noes:

Abstain:

Absent:

ORAL COMMUNICATIONS:

Debra Loewen, Lois Henry, and Jennifer Jewel, addressed the Board.

CONSENT AGENDA:

Item 10a and 10b were pulled from the Consent Agenda.

Dir. Baughman made a Motion to approve the Consent Agenda 10c & 10d.

ROLL CALL:

Ayes: Hammer, Smallman, Ratcliffe, Bruce, Baughman
Noes:
Abstain:
Absent:

Dir. Bruce made a Motion to approve item 10a.

ROLL CALL:

Ayes: Smallman, Ratcliffe, Baughman, Hammer, Bruce
Noes:
Abstain:
Absent:

Dir. Smallman made a Motion to approve item 10b.

ROLL CALL:

Ayes: Hammer, Ratcliffe, Bruce, Baughman, Smallman
Noes:
Abstain:
Absent:

UNFINISHED BUSINESS:

11a 2015 URBAN WATER MANAGEMENT PLAN - PRESENTATION

Presentation by Spencer Waterman, Water System Consulting, Inc.

11b FELTON LIBRARY EASEMENT AUTHORIZATION

Director Smallman made a Motion to authorize going forward with the easement for the Felton Library.

ROLL CALL:

Ayes: Hammer, Ratcliffe, Bruce, Baughman, Smallman
Noes:
Abstain:
Absent:

NEW BUSINESS:

12a LAFCo ALTERNATE NOMINATIONS

12b SUPPORT FOR REPAIR OF BEAR CREEK ROAD

Dir. Smallman made Motion to approve Resolution #22 (16-17).

ROLL CALL:

Ayes: Hammer, Ratcliffe, Bruce, Baughman, Smallman

Noes:

Abstain:

Absent:

12c COST OF SERVICE STUDY

Dir. Baughman made a Motion to accept the Cost of Service Study.

ROLL CALL:

Ayes: Hammer, Smallman, Ratcliffe, Bruce, Baughman

Noes:

Abstain:

Absent:

12d PROPOSED RATE STUDY

Dir. Bruce made a Motion to authorize staff to engage NBS to go forward with the Rate Study.

ROLL CALL:

Ayes: Hammer, Smallman, Ratcliffe, Baughman, Bruce

Noes:

Abstain:

Absent:

12e RESOLUTION OF APPRECIATION FOR RANDALL BROWN

Dir. Bruce made a Motion to approve Resolution No. 23 (16-17):

ROLL CALL:

Ayes: Hammer, Smallman, Ratcliffe, Baughman, Bruce

Noes:

Abstain:

Absent:

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 8:51 p.m. to Closed Session.

RECONVENE TO OPEN SESSION:

President Ratcliffe reconvened to Open Session at 9:18 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

None

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 9:19 p.m.