

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES
September 21, 2017
5:00 p.m.**

CONVENE MEETING/ROLL CALL:

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

Dir. Hammer, Baughman, Bruce and Ratcliffe were present. District Manager Lee, Director of Operations Rogers and Legal Counsels Nicholls and Hynes were also present.

A motion was made to excuse the absence of Dir. Smallman. All present voted in favor of the motion.

ORAL COMMUNICATIONS

S. Yergovich addressed the Board.

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 an undetermined time.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

President Ratcliffe reported that there was no reportable actions.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at an undetermined time.