

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

January 17, 2017

3:00 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 3:00 p.m.

Dirs. Hammer, Bruce and Baughman were present. District Manager Lee, Legal Counsel Hynes, Financial Manager Hill and Environmental Programs Manager Michelsen were also present.

Dir. Bruce made a motion to excuse Dir. Smallman from the meeting.

ROLL CALL:

Ayes: Hammer, Baughman, Ratcliffe, Bruce

Noes:

Abstain:

Absent: Smallman

NEW BUSINESS:

3a SAN LORENZO VALLEY WATER DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT, FISCAL YEARS JUNE 30, 2016 AND 2015

Jonathan Abadesco with Fedak & Brown LLP made a presentation and answered questions.

Dir. Hammer made a Motion to approve Resolution No. 24 (16-17).

Ayes: Hammer, Ratcliffe, Bruce, Baughman

Noes:

Abstain:

Absent: Smallman

3b LOMPICO COUNTY WATER DISTRICT ANNUAL FINANCIAL REPORT, FISCAL YEARS JUNE 1, 2016 AND JUNE 30, 2015.

Jonathan Abadesco with Fedak & Brown LLP made a presentation and answered questions.

Dir. Bruce made a Motion to approve Resolution No. 25 (16-17).

ROLL CALL:

Ayes: Hammer, Baughman, Ratcliffe, Bruce

Noes:

Abstain:

Absent: Smallman

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 4:50 p.m.