

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

March 22, 2017

5:00 p.m.

**CONVENE MEETING/ROLL CALL:**

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

Dirs. Hammer, Ratcliffe, Bruce, Smallman and Baughman were present. District Manager Lee was also present.

**ORAL COMMUNICATIONS:**

K. Brown, L. Henry, M. Messimer, K. Hill, N. Nicari, and M. Lee addressed the Board.

**ADJOURNMENT TO CLOSED SESSION:**

President Ratcliffe adjourned to closed session at 5:15 p.m.

**RECONVENE TO OPEN SESSION:**

Pres. Ratcliffe reconvened the meeting to open session at 6:48 p.m.

**REPORT ACTIONS TAKEN IN CLOSED SESSION:**

President Ratcliffe reported that the Board had voted that the District Manager had been given a satisfactory or better performance evaluation with a vote of 4 to 1 in favor, resulting in a 3.05% Cost of Living salary increase. Dir. Smallman was the one vote not in favor.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 6:58 p.m.