

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

May 18, 2017

6:30 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 6:30 p.m.

Drs. Smallman, Ratcliffe and Baughman were present. Environmental Programs Manager Michelsen was also present.

A motion was made to excuse the absences of Directors Bruce and Hammer. All present voted in favor.

ORAL COMMUNICATIONS: None

UNFINISHED BUSINESS:

**PUBLIC HEARING FOR THE MITIGATED NEGATIVE DECLARATION FOR THE
PROBATION TANK REPLACEMENT PROJECT**

Pres. Ratcliffe opened the public meeting. No public comments.

Pres. Ratcliffe closed the public meeting.

A motion was made to accept the Mitigated Negative Declaration for the Probation Tank Replacement project. All present voted in favor.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 6:43 p.m.