

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

May 24, 2017

6:00 p.m.

**CONVENE MEETING/ROLL CALL:**

President Ratcliffe convened the meeting at 6:03 p.m.

Drs. Hammer, Ratcliffe, Bruce, Smallman and Baughman were present. District Manager Lee, Director of Operations Rogers and Director of Finance and Business Services were also present.

A motion was made to move Oral Communications to the end of the meeting. All voted in favor.

**UNFINISHED BUSINESS:**

SAN LORENZO VALLEY WATER DISTRICT RATE STUDY-PRESENTED BY NBS

G. Clumpner and C. Narayana, with NBS, presented the Rate Study.

L. Farris, Felton, unidentified man #1, man #2, man #3, J. Hayes, Felton, addressed the Board.

A motion was made to move forward with the staff recommendation for water rates:

- Option 4 - Phased in CIP
- Rate 3 - 30% Fixed/70% Variable
- Rate Stabilization Component
- 1 Tier

S. Yergovich, Boulder Creek, M. Lee, Ben Lomond, L. Farris, Felton

Director Smallman left the meeting at approx. 8:15 p.m.

All present voted in favor of the motion.

A motion was made to move forward with the staff recommendation for the sewer rates and to begin the 218 process:

- Option 2 - 30% increase of 3 years, less for last 2 years

All present voted in favor of the motion.

A motion was made to hold a public hearing, regarding the Capacity Charge, during the July 20, 2017 regular Board of Directors meeting.

All present voted in favor of the motion.

**ORAL COMMUNICATIONS:**

B. Holloway, Boulder Creek, addressed the Board.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 8:38 p.m.