

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

June 28, 2017

5:30 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 5:30 p.m.

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

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

ORAL COMMUNICATIONS:

S. Yergovich, Boulder Creek, addressed the Board.

UNFINISHED BUSINESS:

4a 2017/18 FISCAL YEAR BUDGET

District Manager Lee introduced the 2017/18 Draft Budget followed by discussion by the Board.

A motion was made to approve the Budget with the changes to the transmittal letter and typos.

A motion was made to pass and adopt Resolution No. 31 (16-17).

All present voted in favor of both motions.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 5:58 p.m.