

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

September 1, 2017

12:30 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 12:32 p.m.

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

ORAL COMMUNICATIONS: None

NEW BUSINESS:

4a EMERGENCY STORM DAMAGE REPAIR AND DEBRIS REMOVAL IN THE FALL CREEK FISH LADDER

Kristen Plonka with WSC, Inc. gave the Board a presentation explaining this item.

A motion was made to authorize the District Manager to execute a professional services agreement with WSC, Inc. for engineering services for Emergency Storm Damage Repair and Debris Removal for Fall Creek Fish Ladder for a total not to exceed the amount of \$25,000.

All present voted in favor of the motion.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 12:57 p.m.