

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

September 21, 2017

6:00 p.m.

**CONVENE MEETING/ROLL CALL:**

President Ratcliffe convened the meeting at 6:00 p.m.

Dirs. Bruce, Baughman, Ratcliffe and Hammer were present. Dir. Smallman was absent but expected. District Manager Lee, Dir. of Operations Rogers, Dir. of Finance and Business Services Hill, Environmental Programs Manager Michelsen and Legal Counsel Nicholls were also present.

**ORAL COMMUNICATIONS:**

J. Fasolas, Felton, D. Loewen & Lois Henry, Lompico, L. Farris addressed the Board.

President Ratcliffe noted that Director Smallman arrived at the meeting.

**UNFINISHED BUSINESS:**

**4a REVENUE STABILIZATION RATES**

District Manager introduced the Revenue Stabilization Rates.

E. Frech, Lompico, J. Fasolas, T. Purdy, Ben Lomond, D. Loewen addressed the Board.

DM Lee answered questions. Each Director addressed the subject.

J. Fasolas and unidentified woman addressed the Board. A. Krem interrupted the meeting and the President. Bob Fultz, Boulder Creek, A. Krem and unidentified woman addressed the Board. A. Krem interrupted the meeting. Unidentified woman addressed the Board. A. Krem interrupted the meeting. 6 unidentified women and D. Loewen, Pat, addressed the Board.

A motion was made to adopt Resolution No. 8 (17-18).  
All present voted in favor of the motion.

A. Krem interrupted the meeting.

**4b PUBLIC HEARING ON PROPOSED WATER FEES**

President Ratcliffe opened the public hearing on Proposed Water Fees.

L. Henry, B. Fitzgerald, Ben Lomond, J. Cosgrave, Boulder Creek, T. Lindsay, Felton addressed the Board.

President Ratcliffe called a five minute recess at 7:50 pm.

Pres. Ratcliffe reconvened the meeting at 7:55 pm.

DM Lee explained the bond option and why the District does not think that bonds are a good fit for the District.

J. Fasolas, C. DeBert, Boulder Creek, T. Purdy, L. Garfield, Boulder Creek, J. Nelson, Boulder Creek, K. Brown, Boulder Creek and A. Krem addressed the Board.

A. Krem interrupted the meeting.

President Ratcliffe called a recess at 8:40 pm.

The public hearing reconvened at 8:55 pm.

K. Hill, Ben Lomond, M. Lee, Ben Lomond, S. Smythe, Scotts Valley, P. Terrault, Ben Lomond, Stephen Concannon, Felton, Karen Ehrlick, Felton, Ken, Felton, unidentified gentleman, L. Farris, M. Menard addressed the Board.

DM Lee said that 3882 protests would be needed for the protest to succeed.

Pres. Ratcliffe requested that the District Secretary announce the number of protests received.

3060 protests were received but not validated. DM Lee announced that it is manifestly apparent that the protest did not succeed and recommended that the Board approve Resolution No. 7 (17-18).

A motion was made to adopt Resolution No. 7 (17-18).  
All present voted in favor of the motion.

- 4c PUBLIC HEARING ON PROPOSED BULK WATER FEES  
DM Lee introduces the item. It is not necessary to use the Prop 218 process because they are not metered customers.

Pres. Ratcliffe opened the public hearing at 10:05 pm.

J. Fasolas and K. Brown addressed the Board.

A motion was made to adopt Resolution No. 6 (17-18).  
All present voted in favor of the motion.

- 4d COMMUNITY ASSISTANCE  
Director Bruce introduced the item.

M. Menard, B. Fultz and J. Fasolas addressed the Board.

**NEW BUSINESS:**

- 5a FALL CREEK FISH LADDER CONSTRUCTION CONTRACT  
DM Lee introduced this item and recommended that the Board not declare an emergency and therefore not approve Resolution No. 11 (17-18).

B. Fultz addressed the Board.

Resolution No. 11 (17-18) was rejected.

- 5b PARIS CLIMATE AGREEMENT  
Dir. Bruce introduced this item.

B. Fultz addressed the Board.

Dir. Hammer left the meeting at 10:35 pm.

A motion was made to adopt Resolution No. 9 (17-18)  
All present voted in favor of the resolution.

**CONSENT AGENDA:**

- 6a MINUTES FROM BOARD OF DIRECTORS MEETING AUGUST 17, 2017

- 6b MINUTES FROM SPECIAL BOARD OF DIRECTORS MEETING SEPTEMBER 1, 2017

- 6c WATER DISTRIBUTION SYSTEM IMPROVEMENTS-FIRE HYDRANT

Dir. Smallman requested that item 6b be pulled from the consent agenda because he was not present for the meeting.

A motion was made to approve the meeting minutes for 9.1.17, item 6b.  
3 voted to approve, 1 abstained, 1 absent.

A motion was made to approve the remainder of the Consent Agenda.  
All present voted in favor of the resolution.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 10:45 p.m.