



MINUTES OF SPECIAL ENGINEERING COMMITTEE MEETING

Covering Design, Construction, Capital Improvement,
Master Plan and other Engineering, Operational and
Planning Related Matters

San Lorenzo Valley Water District had a Special meeting of the Engineering Committee, Monday, January 22, 2018 at 9:00 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

1. 9:02 am Convene Meeting/Roll Call
 - Director Smallman - present
 - Public Member Fitzpatrick - present
 - Chair Hammer - absent

Staff:

 - Dist. Mgr. Lee
 - Dir. of Ops Rogers
 - Dist. Sec. Hossack
2. Oral Communications:
None
3. Old Business:
 - A. USDA FUNDING UPDATE - Presented by K. Plonka of WSC
Discussion by the Committee.
4. New Business:
 - A. ELECTION OF COMMITTEE CHAIR
Dir. Smallman tabled this item until Chair Hammer is available.
 - B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS
Dir. Smallman tabled this item until Chair Hammer is available.
5. 9:17 am Adjournment