



**BOARD OF DIRECTORS SPECIAL  
SAN LORENZO VALLEY WATER DISTRICT  
MINUTES  
October 3, 2018**

Wednesday, October 3, 2018 at 6:00 p.m., 13057 Highway 9, Boulder Creek, California.

1. Convene Meeting 6:00 pm  
Roll Call  
Present: Pres. Baughman, Dir. Bruce, Dir. Hayes, Dir. Ratcliffe  
Staff: R. Rogers-Acting Dist. Manager, H. Hossack-Dist. Secretary, Dist. Counsel  
G. Nicholls is on the phone  
  
Dir. Smallman arrived at 6:01 pm
2. Additions and Deletions: None
3. Oral Communications: None
4. New Business:
  - a. DISTRICT MANAGER CONTRACT  
G. Nicholls-General Counsel introduced this item.  
Discussion and possible action by the Board to appoint designated representative(s) to negotiate an employment contract with Acting District Manager R. Rogers to serve as the District Manager.  
A motion was made and seconded to appoint Dir. Bruce as the designated representative to negotiate the employment contract.  
D. Loewen-Lompico addressed the Board.
5. Adjournment to Closed Session 6:07 pm
  - a. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6  
Agency designated representative(s):  
Appointment to be considered and/or made in the preceding Open Session  
Employee: Acting District Manager R. Rogers
6. 7:00 pm Reconvene and report actions taken in Closed Session.
7. Adjournment 7:00 pm

