

**ACTION SUMMARY
SPECIAL MEETING
BOARD OF DIRECTORS
January 17, 2008**

The special meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Pres. Vierra on Thursday, January 17, 2008 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 6:35 p.m.

ROLL CALL

Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

ORAL COMMUNICATIONS: None.

NEW BUSINESS: None.

ADJOURNMENT TO CLOSED SESSION:

Pres. Vierra adjourned the meeting to closed session at 6:36 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9

Name of case: San Lorenzo Valley Water District vs. California-American Water Company

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN IN CLOSED SESSION:

Pres. Vierra reconvened the regular meeting at 7:29 and reported out that:

CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9

Name of case: San Lorenzo Valley Water District vs. California-American Water Company

No reportable action.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 7:30 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District