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SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS
PRESIDENT Danny Reber
VICE PRESIDENT Ruth Stiles
David Hodgin
Ken Kannegaard
Chris Perri

GENERAL MANAGER
Piret Harmon

Board of Directors
Special Meeting – 3:30 p.m.
Tuesday, May 24, 2016
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Draft Minutes

1. Convene Meeting

1.1. Call to Order

President Reber called the meeting to order at 3:30 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Present: Hodgin, Kannegaard, Perri Reber and Stiles.
Absent: None.

1.2. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

1.3. Oral Communications

There were no oral communications.

2. Closed Session

President Reber convened closed session at 3:31 p.m. with Legal Counsel Bosso present.

2.1. Pursuant to Government Code Section §54957
Public Employee Discipline/Dismissal/Release

President Reber reconvened open session at 3:41 p.m.

3. Report on Closed Session

Legal Counsel Bosso reported that direction was given.

4. General Business

4.1. Study Session: 2016 Water & Recycled Water Rate Study – Financial Model

General Manager Harmon provided an in depth review of the financial model that is being prepared as part of the 2016 Water and Recycled Water Rate Study by Raftellis Financial Consultants and responded to Board question.

Click here to view the presentation.

5. Adjournment

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The meeting was adjourned at 5:05 p.m. The next regular meeting is scheduled for June 9, 2016 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Submitted:

DocuSigned by:
Donna Paul
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Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
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Danny Reber, President

Attest:

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Piret Harmon
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Piret Harmon, General Manage