

**SCOTTS VALLEY WATER DISTRICT
MINUTES OF THE
SPECIAL BOARD MEETING
JANUARY 3, 2007**

**SCOTTS VALLEY WATER DISTRICT
BOARD ROOM, 2 CIVIC CENTER DRIVE
SCOTTS VALLEY, CALIFORNIA**

1. CONVENE MEETING

Item 1.1 President Hodgin called the meeting to order at 4:25 p.m.

Item 1.2 ROLL CALL

Present: Directors Kassis, Kannegaard, Hober, and Hodgin
Absent: None

Item 1.3 Pledge of Allegiance and Invocation

Director Kassis led the Pledge of Allegiance and Invocation.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA: None

PUBLIC COMMENTS ON ITEMS ON THE AGENDA: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: None

2. INTERVIEWS OF CANDIDATES TO FILL VACANT BOARD OF DIRECTORS SEAT

The Board conducted interviews with candidates applying to serve to fill the vacant Board of Directors seat.

Item 2.1 Candidate Interviews

Roger Kern addressed the Board with background information about himself personally and professionally, and answered questions of Board members.

Chris Perri addressed the Board with background information about himself personally and professionally, and answered questions of the Board.

Item 2.2 Public Comments

Paula Kioski and Randy Stevensen, both Scotts Valley residents, spoke in support of Chris Perri.

Item 2.3 Board Discussion

Board members concurred that there are two very qualified candidates, one with years of experience with the District, one with fresh ideas.

General Manager McNiesh said the Board could make a preliminary decision, but not appoint tonight, as there is a required 15-day public notice period before the official appointment can be made; he advised that public notice of the vacancy and the Board's intent to fill this vacancy by appointment was posted on December 20, 2006.

The Board voted by secret ballot. Chris Perri received the majority vote and was advised that his official appointment would be scheduled for the Board meeting on January 9, 2007, subject to the possibility of additional public input before that date.

3. ADJOURNMENT

Meeting adjourned by President Hodgin at 5:20 p.m.